

**National Stock Exchange of India Limited.,**

03.04.2026

Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Dear Sir,

**Ref: Art Nirman Limited (Symbol: ARTNIRMAN)**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Kindly find the enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from the promoters of the Company for the financial year ended March 31, 2026.

Kindly take the above information on record.

Thanking You,

**For, Art Nirman Limited**

ANKITA  
SANJAY JAIN

Digitally signed by  
ANKITA SANJAY JAIN  
Date: 2026.04.03  
12:19:07 +05'30'



**Ankita Jain**  
**Company Secretary & Compliance Officer**  
**Membership Number: A47122**

Encl:-As Above

**MR. ASHOKKUMAR RAGHURAM THAKKER**

507/2, Shree Raghuvir Bungalow, Science City Road, Nr. Sundaram Residency, Sola, Ahmedabad-380060, Gujarat, India.

(M) +91 98792 08625

(E): Ashokthakker@artnirman.com

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3<sup>rd</sup> April, 2026

**To,**  
**The National Stock Exchange of India Limited.**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051.

**CC**  
**Art Nirman Limited**  
Secretarial Department  
410, JBR Arcade, Science city road,  
Sola, Ahmedabad – 380060.

Dear Sir/ Madam,

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Ref: Art Nirman Limited (Art Nirman)**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We the promoter of the company hereby declare that we the promoter including promoter group of the company along with PAC hold 1,84,04,000 equity shares of Art Nirman Limited and we have not made any encumbrance of Shares directly or indirectly during the financial year ended March 31,2026.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

**For & on behalf of Promoters and Promoter Group,**



**Mr. ASHOKKUMAR RAGHURAM THAKKER**  
**(Authorized Signatory)**

## Annexure

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>PAN</b>
1.	Ashokkumar Raghuram Thakker	Promoter	
2.	Dharmisthaben Ashokkumar Thakkar	Promoter Group	
3.	Piyushkumar C Thakkar	Promoter Group	
4.	Thakker Raghurambhai Vasrambhai Huf	Promoter Group	
5.	Ashokkumar Raghurambhai Thakker Huf	Promoter Group	
6.	Alpeshkumar Chimanbhai Patel	Promoter Group	

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