

GAMMON POWER LIMITED

Registered Office: Floor 3rd, Plot No - 3/8, Hamilton House, J. N. Heredia Marg,
Ballard Estate, Mumbai - 400038

CIN: U40108MH2008PLC186403

Email id: Neeraj.sharma@gammonindia.com

Date: 02nd April, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051

To,
The Listing Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

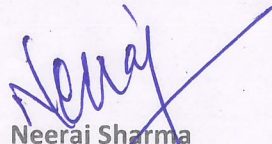
Sub: Declaration under Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, regarding encumbered shares, it is hereby confirmed that we the Promoters as mentioned in **Annexure A** have not made any encumbrance other than those already declared to Stock exchange, directly or indirectly, during the Financial Year ended on 31st March, 2026.

Thanking you
Yours faithfully,

For and on behalf of Promoter
of Gammon Power Limited


Neeraj Sharma
Director
DIN: 09631458



CC: The Audit Committee,
AJR Infra and Tolling Limited

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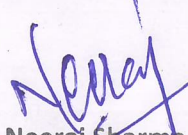
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Annexure A

Name of the Target Company: AJR Infra and Tolling Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Gammon Power Limited	Promoter	

**For and on behalf of Promoter
of Gammon Power Limited**


Neeraj Sharma
Director
DIN: 09631458

