

# GIRISHKUMAR OCHCHHAVLAL RAVAL

18 SHREE RANG BUNGLOW NEAR SHUKAN MALL SCIENCE CITY ROAD SOLA,  
AHMEDABAD, GUJARAT- 380060 I

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400051,  
Maharashtra, INDIA

Date: 06<sup>th</sup> April, 2026

Scrip Code: RILINFRA

Respected Sir/Ma'am,

***Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011***

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I GIRISHKUMAR OCHCHHAVLAL RAVAL (Promoter of Rachana Infrastructure Limited), hereby declare that I along with other promoters and promoter group and person acting in concert (PAC) hereby declare that we held **12710329 shares** of RACHANA INFRASTRUCTURE LIMITED as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,  
Yours Faithfully,

Date: - 06<sup>th</sup> April,2026  
Place: -Ahmedabad

For and on behalf of Promoters, Promoter Group and PAC  
of Rachana Infrastructure Limited

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GIRISHKUMAR OCHCHHAVLAL RAVAL  
PROMOTER

CC: Rachana Infrastructure Limited  
103, 104, 105, 1st Floor, Saumya Square,  
Near Krish Cubical, Thaltej,  
Ahmedabad, Gujarat-380059

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## DISCLOSURES UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

### LIST OF PROMOTER (S) / MEMBERS OF THE PROMOTER GROUP AND PAC WITH HIM AS ON 31<sup>st</sup> MARCH 2026

S r. N o.	Name(s) of the Promoter(s) and PAC with him	Category	No of Shares	% w.r.t. total share/voting capital wherever applicable
1.	RAVAL GIRISH OCHHAVLAL	Promoter	6130781	32.95
2.	BHAMINIBEN BALDEVPRASAD MEHTA	Promoter	1531800	8.23
3.	ISHITA PRAKASHKUMAR RAVAL	Promoter Group	381090	2.05
4.	ASHOKKUMAR OCHCHHAVLAL RAVAL	Promoter Group	685998	3.69
5.	BRIJESH GIRISHBHAI RAVAL	Promoter Group	1502000	8.07
6.	DEVANSHI JAYESH DAVE	Promoter Group	363000	1.95
7.	JAYDEEP GIRISHBHAI RAVAL	Promoter Group	1586760	8.53
8.	BHAMINI INFRASTRUCTURES PVT LTD	Promoter Group	528900	2.84
<b>Total</b>			<b>12710329</b>	<b>68.32</b>

**For and on behalf of Promoters, Promoter Group and PAC of Rachana Infrastructure Limited**

**Place: Ahmedabad  
Date: 06<sup>TH</sup> April, 2026**

**GIRISHKUMAR OCHCHHAVLAL RAVAL  
PROMOTER**