

MANISHA NIMESH MEHTA

Address: Flat No 1905, 19th Floor, Rosella, Bldg No 148
Pant Nagar Ghatkopar East, Mumbai Suburban Maharashtra -400075
Mob No: 9821931014; Email Id: mm@perfectinfra.com

Date: 07.04.2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

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

Ref: Scrip Code-542694

Dear Sir / Madam

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Manisha Nimesh Mehta (Promoter of Perfect Infraengineers Limited) hereby declare that I along with persons acting in concert has not made any encumbrance over the shares held by us in Perfect Infraengineers Limited directly or indirectly during the financial year ended 31.03.2026.

Kindly take the same on record.

Thanking You
Yours Faithfully



Manisha Nimesh Mehta
Promoter

Place: Navi Mumbai

CC To:
Audit committee
Perfect Infraengineers Limited
R-637, TTC Industrial Area, MIDC,
T. B. Road, Rabale, Thane,
Navi Mumbai-400708