

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block - G  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400 051  
Maharashtra, India.  
NSE Scrip Symbol: **E2ERAIL**

The Audit Committee and  
the Company Secretary and Compliance Officer  
E To E Transportation Infrastructure Limited  
**(Formerly E To E Transportation Infrastructure Limited Private Limited)**  
10th Floor, Sattva Galleria, Survey, Nos. 19/2 and 20/1,  
Bellary Road, Byatarayanapura, Bangalore,  
Bangalore North, Karnataka, India, 560092

**Subject: Disclosures under Regulation 31(4) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019 ("**Takeover Code**"), we hereby confirm that neither we nor persons acting in concert with us have created any encumbrance, directly or indirectly, on the shares held in the Company during the financial year ended March 31, 2026, other than those already disclosed during the financial year.


List of Promoter and Promoter group is enclosed as **Annexure-A**.

In compliance with the provision mentioned in Regulation 31(5) of the Takeover Code, we request the Company to place this disclosure at the ensuing audit committee meeting of the Company.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

**FOR AND ON BEHALF OF PROMOTERS AND PROMOTER GROUP OF  
E TO E TRANSPORTATION INFRASTRUCTURE LIMITED**



Sourajit Mukherjee  
**Whole-time Director, CEO and Promoter**

Place: Bengaluru  
Date: 07.04.2026

**Annexure A**  
**List of Promoter and Promoter group**

<b>Sl. No.</b>	<b>Name of Promoter/Promoter Group</b>	<b>Promoter/Promoter Group</b>
1.	Sourajit Mukherjee	Promoter
2.	Vinay Kunjuri Panduranga Rao	Promoter
3.	Geetali Mukherjee	Promoter Group
4.	Spandana Mukherjee	Promoter Group
5.	Soumita Mukherjee	Promoter Group
6.	Sankha Subhra Guha Biswas	Promoter Group
7.	Kunjuri Panduranga Rao	Promoter Group
8.	Girija Kundapura	Promoter Group
9.	Srilatha Laxmidhara	Promoter Group
10.	Vidya Kunjoori Panduranga	Promoter Group
11.	Punaroor Laxmidhara	Promoter Group
12.	Pushpalatha Laxmidhara Rao	Promoter Group
13.	Sridhar L	Promoter Group
14.	Mantra PE - Mantra Secondary Opportunities III SCA - SIF	Promoter Group
15.	I9 General Partners LLP	Promoter Group
16.	I9 Fund Advisors LLP	Promoter Group
17.	Ishaan Mukherjee	Promoter Group
18.	Aishwarya Mukherjee	Promoter Group
19.	Aniketh Vinay Rao	Promoter Group
20.	Anish V Rao	Promoter Group
21.	Ventureast ETOE LLP	Promoter
22.	Zephyr Mantra LLC	Promoter