

ATISH AGRAWAL

**ADDRESS: AANAND BHAWAN, LINK ROAD
NEAR SUMANGAL APARTMENT,
BILASPUR – 495001 (CHHATTISGARH)**

April 06, 2026

**Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051**

SYMBOL : ABHAPOWER

Dear Sir / Madam,

Sub: **Disclosures under Regulation 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare that the Promoters or Promoter Group & Persons Acting in Concert of Abha Power and Steel Limited, (the Company) have not created any encumbrance on the shares of the Company, directly or indirectly, during the Financial Year 2025-26.

This is for your information and records.

Thanking you,
Yours faithfully,

Atish Agrawal
***For & on behalf of
Promoter/Promoter group***