

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Afcons Infrastructure Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
Date of reporting	27 <sup>th</sup> June 2025
Name of the promoter or PAC on whose share's encumbrance has been created/released/invoked	Shapoorji Pallonji and Company Private Limited

**Details of creation of encumbrance:**

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered**		Number
Shapoorji Pallonji and Company Private Limited	5,66,81,410	15.41%	4,44,46,470	12.08%	Creation	25/06/2025	Pledge	Pledge of Shares to the Lenders for availing a new	4,44,46,470	12.08%	SBICAP Trustee Company Limited (Trustee) and State Bank of	4,44,46,470	12.08%



