

Date: 06th April, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Code: GAMMONIND

To,
The Listing Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
BSE Code: 509550

Sub: Declaration under Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, regarding encumbered shares, it is hereby confirmed that the Promoters and Promoter Group Companies of Gammon India Limited as mentioned in **Annexure A** have not created any encumbrance other than those declared to Stock exchanges, directly or indirectly, during the Financial Year ended on March 31, 2026.

Thanking you
Yours faithfully,

For and on behalf of Promoters and Promoters Group



Abhijit Rajan
Promoter and Shareholder

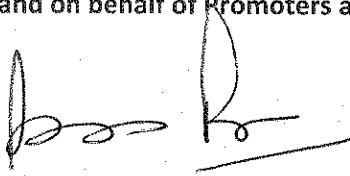
CC: The Audit Committee,
Gammon India Limited

Annexure A

Name of the Target Company: Gammon India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Abhijit Rajan	Promoter	
Jagdish Rajan	Promoter Group	
Pacific Energy Private Limited	Promoter Group	
Devyani Estate and Properties Private Limited	Promoter Group	
Nikhita Estate Developers Private Limited	Promoter Group	
Ellora Organic Industries Private Limited	Promoter Group	
Masayor Enterprises Limited	Promoter Group	

For and on behalf of Promoters and Promoters Group



Abhijit Rajan
Promoter and Shareholder