



To,

Date: 01/04/2026

The Manager,  
Listing Department  
National Stock Exchange of India Limited,  
"Exchange Plaza", C-1 Block-G,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai - 400051

Dear Sir/Madam,

**Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2026.**

With reference to the regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the company has received the disclosure of shareholding from the promoters together with the person acting in concert.

A disclosure received from Promoters together with the person acting in concert is enclosed herewith for your reference and record.

Thanking you,

**For Dhanuka Infra Realty Limited  
(Formerly known as Dhanuka Realty Limited)**

**DHANUKA INFRA REALTY LIMITED**

A handwritten signature in black ink, appearing to read 'Tanisha Gupta', is written over a horizontal line. The signature is stylized and includes some additional scribbles.

**Company Secretary**

**Tanisha Gupta  
Company Secretary & Compliance Officer  
Membership No. A-76024**

**Sunshine**

**DHANUKA INFRA REALTY LIMITED  
(Formerly known as Dhanuka Realty Limited)**

5<sup>th</sup> Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021  
Ph: 0141-4014792 Email: cs@dhanukarealty.in , \* www.dhanukarealty.in \*CIN-L45201RJ2008PLC025705

To,

Date: 01/04/2026

The Company Secretary,  
Dhanuka Infra Realty Limited  
5<sup>th</sup> Floor, C- 212, C-213,  
The Solitaire, Gautam Marg,  
Hanuman Nagar, Vaishali Nagar,  
Jaipur, Rajasthan (302021)

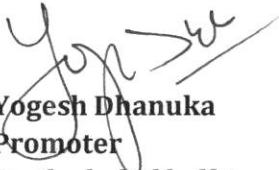
**Subject: Disclosures cum Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Ma'am,

With reference to the above cited subject I, Yogesh Dhanuka being promoter of the Company, hereby declare that I, along with person acting in concert, has not made any encumbrance, directly or indirectly.

You are therefore requested to please take the same on your record.

**Yours faithfully,**



**Yogesh Dhanuka**  
**Promoter**  
**On the behalf of himself and PAC**

To,

Date: 01/04/2026

The Company Secretary,  
Dhanuka Infra Realty Limited  
5<sup>th</sup> Floor, C- 212, C-213,  
The Solitaire, Gautam Marg,  
Hanuman Nagar, Vaishali Nagar,  
Jaipur, Rajasthan (302021)

**Subject: Disclosures cum Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Ma'am,

With reference to the above cited subject, We Dhanuka Coloniser and Builders Private Limited being promoter of the Company, hereby declare that the Company, along with person acting in concert, has not made any encumbrance, directly or indirectly.

You are therefore requested to please take the same on your record.

**Yours faithfully,**

For Dhanuka Coloniser & Builders Pvt. Ltd.



Director

**Priti Dhanuka**  
**(Authorized Representative of Dhanuka**  
**Coloniser and Builders Private Limited)**  
**Promoter**  
**On the behalf of Company and PAC**