

Date: April 01, 2026

To,
BSE Limited
National Stock Exchange of India


To
Audit Committee of Nila Infrastructures Limited
Ahmedabad

Subject: Annual Disclosure(s) pursuant to Regulation 31 (4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby submitted that no encumbrance on shares of Nila Infrastructures Limited has been made; directly or indirectly, by the promoter & promoter group including Person Acting in Concerts; other than those already disclosed to the Stock Exchanges, if any, during the Financial Year ending 31- Mar-2026.

List of all promoter and promoter group without PAN No. is enclosed herewith Annexure 1.



Manoj B Vadodaria
On behalf of Promoter & Promoter
Group of Nila Infrastructures Limited

Annexure 1

List of all promoter and promoter group without PAN No.

Sr. No.	Names	Category
1.	Manoj B Vadodaria	Promoter
2.	Kiran B Vadodaria	Promoter
3.	Deep S Vadodaria	Promoter Group
4.	Nila M Vadodaria	Promoter Group
5.	Alpa K Vadodaria	Promoter Group
6.	Mina S Vadodaria	Promoter Group
7.	Chhayaben R Vadodaria	Promoter Group
8.	Karan R Vadodaria	Promoter Group
9.	Siddharth R Vadodaria	Promoter Group
10.	Neha M Vadodaria	Promoter Group
11.	Kajal Kiran Vadodaria	Promoter Group

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Manoj B Vadodaria

On behalf of Promoter & Promoter

Group of Nila Infrastructures Limited