

# HEMANSHU SHAH

Date: 01<sup>st</sup> April, 2026

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

**Ref: Mahendra Realtors & Infrastructure Limited (SYMBOL/ISIN: MRIL/INE632Q01018)**

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, during the financial year ended March 31, 2026.**

Dear Sir/Madam,

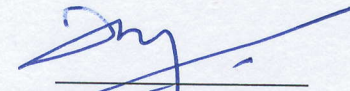
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I hereby declare that, we Promoter and Promoter Group hold collectively 1,62,86,300 (One Crore Sixty-Two Lacs Eighty-Six Thousand and Three Hundred) shares of Mahendra Realtors & Infrastructure Limited as on 31st March, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2026.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,

**For and on behalf of Promoters, Promoter Group of  
Mahendra Realtors & Infrastructure Limited**

  
\_\_\_\_\_  
**Hemanshu Shah**  
Promoter

CC:

To,

**The Board of Directors**

**Mahendra Realtors & Infrastructure Limited**

603, Quantum Tower, Ram Baug, Opp Dal Mill, Off S.V. Road,  
Malad (West), Mumbai, Maharashtra, India, 400064