



Ashoka Buildcon Limited

To,  
The Manager  
The Department of Corporate Services,  
BSE Limited  
Floor 25, P. J. Towers, Dalal Street,  
Mumbai – 400 001.

To,  
The Manager  
The Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 051.

**Scrip Code: 533271**

**Scrip Symbol: ASHOKA**

**ISIN: INE442H01029**

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Ma'am/Sir,

With reference to the captioned subject, I, Ashok Motilal Katariya, one of the Promoters of Ashoka Buildcon Limited (the "Company") hereby declare that I, along with the other Promoters of the Company, member(s) of the Promoter Group and Persons acting in concert, have not made any encumbrance, directly or indirectly, with respect to the shares of the Company, during the financial year ended March 31, 2026.

Kindly take the same on your record.

Thanking you

Yours faithfully,

***On behalf of all Promoters, Members of the Promoter Group & Persons acting in concert of Ashoka Buildcon Limited***

**Name : Ashok Motilal Katariya  
Promoter**

**Date: April 2, 2026  
Place: Nasik**