

Date: April 2, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex Bandra (East)  
Mumbai-400051

**Script Code: 513349**

**Script Code: AJMERA**

**Sub: Annual Disclosure(s) pursuant to provisions of Regulations 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Name of Company - Ajmera Realty & Infra India Limited**

Dear Sir/Madam,

Pursuant to provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we, all promoters or promoter group including Person Acting in Concert (PAC), have not made encumbrance on shares of Ajmera Realty & Infra India Limited, directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ended March 31, 2026.

List of all Promoters & PAC of the Company are attached as Annexure I. I hereby declare that the disclosure being submitted is true and correct.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

**For and on behalf of all Promoters & PAC of Ajmera Realty & Infra India Limited**



**Rajnikant S. Ajmera**  
**Promoter**

Place: Mumbai

CC to:  
**The Members of the Audit Committee of**  
**Ajmera Realty & Infra India Limited**  
2<sup>nd</sup> floor, Citi Mall, Off New Link Road,  
Andheri (W), Mumbai - 400053

**Annexure I**  
**List of all Promoters & PAC of Ajmera Realty & Infra India Limited**

<b>Sr. No.</b>	<b>Name of Entity/Person</b>	<b>Category</b>
1.	Harshadrai Mulji Sarvaiya	Promoter Group
2.	Sanjay Chhotalal Ajmera	Promoter
3.	Dhaval Rajnikant Ajmera	Promoter
4.	Bimal Anantrai Mehta	Promoter Group
5.	Sonal Bimal Mehta	Promoter Group
6.	Rita Mitul Mehta	Promoter Group
7.	Bhanumati C Ajmera	Promoter
8.	Henali Jayant Ajmera	Promoter
9.	Charmi Paras Parekh	Promoter Group
10.	Ishwarlal S Ajmera HUF	Promoter
11.	Chhotalal S Ajmera HUF	Promoter Group
12.	Chhotalal Shamalji Ajmera	Promoter
13.	ARIIL Trust Represented by Shashikant S. Ajmera, Rajnikant S. Ajmera, Manoj I. Ajmera, Trustee	Promoter Group
14.	Megha S Ajmera	Promoter
15.	Aashish Atul Ajmera	Promoter
16.	Tanvi M Ajmera	Promoter
17.	Atul C Ajmera Huf	Promoter
18.	Aagna S Ajmera	Promoter
19.	Sanjay C Ajmera HUF	Promoter
20.	Rupal M Ajmera	Promoter
21.	Sonali A Ajmera	Promoter
22.	Hetal S Ajmera	Promoter
23.	Rushi M Ajmera	Promoter
24.	Atul C Ajmera	Promoter
25.	Prachi Dhaval Ajmera	Promoter
26.	Kokilaben Shashikant Ajmera	Promoter
27.	Mumukshu A Ajmera	Promoter
28.	Mayur S Ajmera	Promoter
29.	Natwarlal S Ajmera	Promoter
30.	Bhavana S Ajmera	Promoter
31.	Bharti R Ajmera	Promoter
32.	Manoj I Ajmera	Promoter
33.	Rajnikant S Ajmera	Promoter
34.	Rajnikant S Ajmera HUF	Promoter
35.	Shashikant Shamalji Ajmera	Promoter
36.	Vimlaben B Ajmera	Promoter
37.	Rushabh Investment Private Limited	Promoter Group
38.	Chaitali Investment Pvt Ltd	Promoter Group
39.	Ajmera Horizon Realty Private Limited (Previously known as "Ajmera Cements Private Ltd")	Promoter Group
40.	Fahrenheit Fun and Games Private Limited	Promoter Group
41.	Bombay Freezco Private Limited	Promoter Group