

Date: April 07, 2025

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544356

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: AJAXENGG

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended March 31, 2025.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we, the Promoters, hereby declare and confirm that neither we, nor the Promoter Group or Persons Acting in Concert, have created any encumbrance, directly or indirectly, on the shares held by us during the financial year ended March 31, 2025. Enclosed Annexure A having details of Promoter and Promoter Group of Ajax Engineering Limited.

Kindly take on record the above information and acknowledge the receipt of the same.

For and on behalf of Promoters and Promoter Group of Ajax Engineering Limited

Krishnaswamy Vijay
Promoter

Place: Bangalore
Date: April 07, 2025

Enclosed: Annexure A

CC:

Audit Committee
Ajax Engineering Limited

Jacob Jiten John
Promoter

Place: Bangalore
Date: April 07, 2025

Promoter and Promoter Group of Ajax Engineering Limited

Sr. No.	Promoter and Promoter Group
Individual Promoter	
1	Krishnaswamy Vijay
2	Kalyani Vijay
3	Madhuri Vijay
4	Prashanth Vijay
5	Jacob Jiten John
6	Rachel Rekha Hansen
7	Sean Alexander
8	Savitha Christeena Alexander
Corporate Promoter	
9	Green Haven Trust
10	Ohana Trust
11	Jacob Hansen Family Trust
12	The Johns Loaves Trust
Promoter Group	
13	K Raghunathan
14	Chitra Seshadri
15	Usha Kasturirangan
16	Chandra Ramanathan
17	Shanta Gopalakrishnan
18	Jon Maksik
19	Leslie Maksik
20	Ela Maksik
21	Alexander Maksik
22	Susie John
23	Elma John
24	Sally Alexander
25	Josh Cheriyan
26	Hannah John
27	Jonathan John
28	Grace John
29	Peter Hansen
30	Colin Hansen
31	David Hansen
32	Sarah Hansen
33	Heidi Cole
34	Valeri Hansen
35	Marina Cole
36	Joel Hansen
37	Tara Hansen
38	Phillip Alexander
39	Sharon Ann Cunningham
40	Jason Philip Alexander
41	Aleyamma Sylvester
42	Sylvester Bosco Gregory
43	Sunitha Sylvester
44	Jadyn Sarah Alexander