

Saurabh Kishorbhai Bhatt
A-3/502, Green Acres, Near Venus Atlantis, Opp Auda Lake, Prahladnagar,
Ahmedabad Gujarat-380015,

Date: 07/04/2026

To:
National Stock Exchange of India Limited
Mumbai
takeover@nse.co.in

Dear Sir,

Sub : Submission of Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended on 31.3.2025

With reference to the above subject and pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we would like to state that during the year ended on 31st March, 2025 the promoters and persons acting in concert have not encumbered any shares other than those declared during the financial year.

List of Person forming part of promoter and Promoter Group is also annexed.

Kindly acknowledge the receipt of the same.

Thanking You
For and on behalf of Promoters & Promoter Group

Saurabh Kishorbhai Bhatt
Promoter & Authorized Signatory

Copy
To
Aprameya Engineering Limited
908, 9th Floor, VENUS ATLANTIS CORPORATE PARK, ANANDNAGAR, Ahmedabad

Annexure

Sr. No.	Name of the Promoter / Promoter Group	Category
1	CHETAN MOHAN JOSHI	Promoter
2	SAURABH KISHORBHAI BHATT	Promoter
3	ARCHANA CHETAN JOSHI	Promoter Group
4	POOJA SAURABH BHATT	Promoter Group
5	MOHAN CHAMPALALJI JOSHI	Promoter Group
6	DEVYANIBEN KISHORBHAI BHATT	Promoter Group
7	KISHORE ICHHASHANKAR BHATT	Promoter Group
8	PRADEEP OZA	Promoter Group
9	GAJANAND TRIVEDI	Promoter Group
10	DINA BEN OZA	Promoter Group
11	JAYSHREE TRIVEDI	Promoter Group
12	SANJAY JOSHI	Promoter Group
13	SUNIL JOSHI	Promoter Group
14	HIRAL JOSHI	Promoter Group
15	CHARVI GHABNE	Promoter Group
16	APARNA JOSHI	Promoter Group
17	DHAWANAN SAURABH BHATT	Promoter Group
18	ADITYA SAURABH BHATT	Promoter Group
19	ATHARWA JOSHI	Promoter Group
20	SAURABH KISHORBHAI BHATT HUF	Promoter Group
21	CHETAN MOHAN JOSHI HUF	Promoter Group
22	D & A instrumentation Labs LLP	Promoter Group
23	MECVIZ ENDOSCOPY INDIA PRIVATE LIMITED	Promoter Group

24	APRAMEYA ENGINEERING (INDIA) PRIVATE LIMITED	Promoter Group
25	APRAMEYA FOUNDATION	Promoter Group
26	MANITECHNEST SOLUTIONS LLP	Promoter Group
27	APRAMEYA HEALTH CARE LLC	Promoter Group