

**Date: 3<sup>rd</sup> April, 2026**

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
**Scrip Code: 544290**

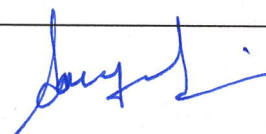
To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Scrip Symbol: EIEL**

**Sub: Disclosures under regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

I, **Sanjay Jain**, one of the Promoter & Director of Enviro Infra Engineers Limited (“the Company”), pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, do hereby declare that I, along with the following persons acting in concert, have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

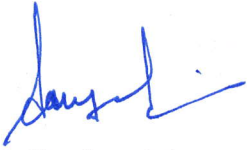
<b>S. NO.</b>	<b>NAME OF THE PROMOTER AND PERSON ACTING IN CONCERT</b>
1	Sanjay Jain
2	Ritu Jain
3	Piyush Jain
4	Abhigya Jain
5	Sanjay Jain (HUF)
6	Manish Jain
7	Shachi Jain
8	R K Jain (HUF)
9	Manish Jain (HUF)
10	Rekha Jain
11	Surjeet Kumar Jain
12	Sneh Jain
13	Manoj Jain
14	Arnav Jain
15	Veena Jain
16	Gunjan Bansal
17	SMR Projects Private Limited
18	Enviro Infra Engineers Limited Employees Group Gratuity Trust
19	Enviro Vatsalya Foundation



You are requested to take the above information in your record.

Thanking you.

Yours sincerely,



Sanjay Jain  
Chairman & Whole Time Director  
DIN: 02575734

**Cc:**

- a. Company Secretary      b. Audit Committee**

**Enviro Infra Engineers Limited**

**Unit 201, 2<sup>nd</sup> Floor, R G Metro Arcade**

**Sector-11, Rohini, New Delhi – 110085**

**011-40591549**