

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

Subject: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Eldeco Infrastructure and Properties Limited, Promoter of Eldeco Housing and Industries Limited (**'the Company'**) along with the persons acting in concert, hereby declare and confirm that we have not made any encumbrance over the shares held by us in the Company, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the same on record.

Thanking you,

For and on behalf of Eldeco Infrastructure and Properties Limited

Eldeco Infrastructure and Properties Limited


Pankaj Bajaj
Managing Director

Pankaj Bajaj
Managing Director
DIN: 00024735

Date: 06.04.2026

Place: New Delhi

CC to:

The Audit Committee
Eldeco Housing and Industries Limited
Eldeco Corporate Chamber-1, 2nd Floor,
Vibhuti Khand (Opp. Mandi Parishad)
Gomti Nagar, Lucknow-226010

Eldeco Infrastructure & Properties Ltd.