

Date: April 09, 2026

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, 2026.

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, 2026. 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

Date: April 9, 2026
Place: Bangalore

Jacob Jiten John
Promoter

Date: April 9, 2026
Place: Bangalore

Enclosed: Annexure A

CC:

Audit Committee
Ajax Engineering Limited

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 |