

Date: 19th March 2026

To,

The Compliance Officer
G R Infraprojects Limited
Revenue Block No. 223, Old
Survey No. 384/1, 384/2 Paiki
and 384/3, Khata No. 464,
Kochariya, Ahmedabad,
Gujarat-382220, India

The Managing Director
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street
Mumbai, 400 001

The Managing Director
**National Stock Exchange of
India Limited**
Exchange Plaza, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East),
Mumbai, 400 051

Sub: Disclosures under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 - Intimation to Stock Exchanges in respect of proposed acquisition pursuant to *inter se* transfer amongst qualifying persons (immediate relatives) of equity shares of G R Infraprojects Limited ('Target Company') by way of gift.

Dear Sir,

Pursuant to Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations"), we hereby submit the requisite intimation with respect to the proposed acquisition pursuant to inter-se transfer of equity shares of G R Infraprojects Limited ('Target Company') among the qualifying persons (immediate relatives).

The proposed acquisitions are scheduled to be executed on or after 27th March, 2026 and accordingly, this intimation is being provided at least four working days prior to the proposed date of execution in compliance with the regulatory requirement.

The transfer would be amongst the qualifying persons (immediate relatives) and no additional voting rights will be acquired by the Promoter and Promoter Group, as a whole, hence, their aggregate shareholding and voting rights in the Target Company shall remain unchanged.

During the financial year 2025-26, the qualifying persons executed inter-se transfers of equity shares of Target Company, for which intimations dated 22nd September 2025 and 18th March 2026 were duly filed with stock exchanges under Regulation 10(5) of SEBI SAST Regulations.

The proposed acquisition referred to in this application, when considered together with transfers undertaken by qualifying persons during financial year 2025-26, breach the threshold mentioned under Regulation 3 of SEBI SAST Regulations. However, this proposed acquisition falls within the exemption under Regulation 10(1)(a) of SEBI SAST Regulations, being an inter-se transfer, amongst the qualifying persons.

Please note that the proposed *inter-se* transfer is a part of realignment of the shareholding amongst family members and therefore, will not affect the interests of the public shareholders of the Target Company.

You're requested to take the disclosure for record and dissemination purposes.

लक्ष्मी देवी

Suman Agarwal

Ritu Agarwal

Kiran Agarwal Sangeeta Agarwal

Laxmi Devi Agarwal
Acquirer
Date: 19.03.2026
Place: Udaipur

Suman Agarwal
Acquirer
Date: 19.03.2026
Place: Gurugram

Ritu Agarwal
Acquirer
Date: 19.03.2026
Place: Gurugram

Kiran Agarwal
Acquirer
Date: 19.03.2026
Place: Gurugram

Sangeeta Agarwal
Acquirer
Date: 19.03.2026
Place: Jodhpur

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | |
|----|---|--|
| 1. | Name of the Target Company (TC) | G R Infraprojects Limited |
| 2. | Name of the acquirer(s) | Mrs. Laxmi Devi Agarwal Mrs. Suman Agarwal Mrs. Ritu Agarwal Mrs. Kiran Agarwal Mrs. Sangeeta Agarwal |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | The acquirers are part of Promoter Group of the TC prior to the transaction. |
| 4. | Details of the proposed acquisition | |
| | a. | Name of the person(s) from whom shares are to be acquired As per Annexure A |
| | b. | Proposed date of acquisition on or after 27 th March 2026 |
| | c. | Number of shares to be acquired from each person mentioned in 4(a) above As per Annexure A |
| | d. | Total shares to be acquired as % of share capital of TC 9.15% |
| | e. | Price at which shares are proposed to be acquired Nil, Shares are being transferred without consideration, by way of gift. |
| | f. | Rationale, if any, for the proposed transfer Proposed <i>inter-se</i> transfer is a part of realignment of the shareholding amongst family members. |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | Regulation 10(1)(a)(i) |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC is recorded during such period. | Rs. 961.83 |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | Not Applicable |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | Not Applicable, since the transfer is without consideration, by way of gift. |
| 9. | i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) | We hereby declare that the transferor and transferee have complied and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 for the purpose of this acquisition. |

| | | | | | |
|-----|---|--|-----------------------------------|--------------------------------|-----------------------------------|
| | ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished. | The disclosures made during previous 3 years prior to the date of proposed acquisition are enclosed as Annexure - B. | | | |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | We hereby declare that we have complied with all the conditions specified under regulation 10(1)(a) with respect to exemption. | | | |
| 11. | Shareholding details | Before the proposed transaction | | After the proposed transaction | |
| | | No. of shares /voting rights | % w.r.t total share capital of TC | No. of shares /voting rights | % w.r.t total share capital of TC |
| | a Acquirer(s) | | | | |
| | i. Mrs. Laxmi Devi Agarwal | 6,85,012 | 0.71 | 20,95,327 | 2.17 |
| | ii. Mrs. Suman Agarwal | 10,46,448 | 1.08 | 59,58,260 | 6.16 |
| | iii. Mrs. Ritu Agarwal | 9,94,448 | 1.03 | 10,10,448 | 1.04 |
| | iv. Mrs. Kiran Agarwal | 11,11,765 | 1.15 | 24,96,422 | 2.58 |
| | v. Mrs. Sangeeta Agarwal | 13,71,813 | 1.42 | 24,96,422 | 2.58 |
| | | | | | |
| | Person Acting in Concert (Other than sellers) | | | | |
| | vi. Mr. Mahendra Agarwal | 49,47,813 | 5.11 | 49,47,813 | 5.11 |
| | vii. Mrs. Lalita Agarwal | 9,34,448 | 0.97 | 9,34,448 | 0.97 |
| | viii. Mr. Manish Gupta | 26,49,132 | 2.74 | 26,49,132 | 2.74 |
| | ix. Mr. Ajendra Agarwal | 50,23,813 | 5.19 | 50,23,813 | 5.19 |
| | x. Mr. Aditya Fatepuria | 480 | 0 | 480 | 0 |
| | xi. Lokesh Builders Private Limited | 3,07,73,432 | 31.80 | 3,07,73,432 | 31.80 |
| | xii. Jasamrit Premises Private Limited | 6,73,000 | 0.70 | 6,73,000 | 0.70 |
| | xiii. Jasamrit Construction Private Limited | 7,56,000 | 0.78 | 7,56,000 | 0.78 |
| | xiv. Jasamrit Designers Private Limited | 8,00,000 | 0.83 | 8,00,000 | 0.83 |
| | xv. Jasamrit Fashions Private Limited | 7,20,000 | 0.74 | 7,20,000 | 0.74 |
| | xvi. Jasamrit Creations Private Limited | 9,44,000 | 0.98 | 9,44,000 | 0.98 |
| | B Seller(s) | | | | |
| | i. Mr. Devki Nandan Agarwal | 39,45,248 | 4.08 | 30,62,933 | 3.17 |
| | ii. Mr. Pankaj Agarwal | 2,00,000 | 0.21 | 0 | 0 |
| | iii. Mrs. Puja Agarwal | 76,000 | 0.08 | 0 | 0 |
| | iv. Mr. Vikas Agarwal | 2,10,000 | 0.22 | 0 | 0 |
| | v. Mrs. Rupal Agarwal | 42,000 | 0.04 | 0 | 0 |
| | vi. Mr. Vinod Kumar Agarwal | 49,11,812 | 5.08 | 0 | 0 |
| | vii. Mr. Lokesh Agarwal | 16,000 | 0.02 | 0 | 0 |
| | viii. Mr. Purshottam Agarwal | 48,46,496 | 5.01 | 34,61,839 | 3.58 |
| | ix. Mr. Harish Kumar Agarwal | 45,86,448 | 4.74 | 34,61,839 | 3.58 |

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

लक्ष्मी देवी

Laxmi Devi Agarwal
Acquirer
Date: 19.03.2026
Place: Udaipur

Suman Agarwal

Suman Agarwal
Acquirer
Date: 19.03.2026
Place: Gurugram

रितु अग्रवाल

Ritu Agarwal
Acquirer
Date: 19.03.2026
Place: Gurugram

Kiran - Agarwal

Kiran Agarwal
Acquirer
Date: 19.03.2026
Place: Gurugram

Sangeeta Agarwal

Sangeeta Agarwal
Acquirer
Date: 19.03.2026
Place: Jodhpur

Annexure A

| S.No. | Acquirer | Seller | No. of shares acquired | % of shares Acquired |
|--------------|-------------------------|--------------------------|------------------------|----------------------|
| 1 | Mrs. Laxmi Devi Agarwal | Mr. Devki Nandan Agarwal | 882,315 | 0.91 |
| | | Mr. Pankaj Agarwal | 200,000 | 0.21 |
| | | Mrs. Puja Agarwal | 76,000 | 0.08 |
| | | Mr. Vikas Agarwal | 210,000 | 0.22 |
| | | Mrs. Rupal Agarwal | 42,000 | 0.04 |
| 2 | Mrs. Suman Agarwal | Mr. Vinod Kumar Agarwal | 49,11,812 | 5.08 |
| 3 | Mrs. Ritu Agarwal | Mr. Lokesh Agarwal | 16,000 | 0.02 |
| 4 | Mrs. Kiran Agarwal | Mr. Purshottam Agarwal | 1,384,657 | 1.43 |
| 5 | Mrs. Sangeeta Agarwal | Mr. Harish Kumar Agarwal | 1,124,609 | 1.16 |
| Total | | | 88,47,393 | 9.15 |

Date: 01st October 2025

To,
The Compliance Officer
G R Infraprojects Limited
Revenue Block No. 223, Old
Survey No. 384/1, 384/2 Paiki
and 384/3, Khata No. 464,
Kochariya, Ahmedabad, Gujarat-
382220, India

The Managing Director
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street
Mumbai, 400 001

The Managing Director
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai, 400 051

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

With reference to the subject cited above, please find enclosed herewith a disclosure under Regulation 29(2) read with Regulation 29(3) of SEBI (SAST) Regulations, 2011 w.r.t change (acquisition and disposal) in shareholding of G R Infraprojects Limited ("Target Company" or "TC") by way of inter-se transfer amongst the qualifying persons (immediate relatives, Promoter and Promoter Group) on 29th September 2025.

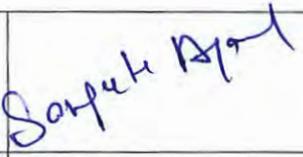
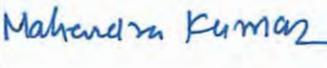
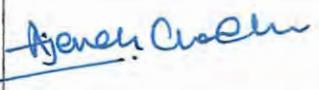
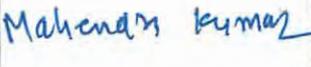
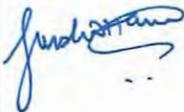
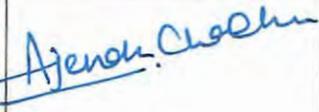
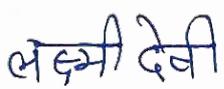
No additional voting rights have been acquired by the Promoter and Promoter Group, as a whole, hence, their aggregate shareholding and voting rights (pre and post) in the Target Company have remained unchanged.

Please note that the inter-se transfer is a part of realignment of the shareholding amongst family members and therefore, has not affected the interests of the public shareholders of the Target Company.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours sincerely,

| | | | |
|--|---|---|---|
| Devki Nandan Agarwal Acquirer |  | Sangeeta Agarwal Seller |  |
| Vinod Kumar Agarwal Acquirer & Seller |  | Devki Nandan Agarwal & Family HUF Seller |  |
| Mahendra Agarwal Acquirer |  | Vinod Kumar Agarwal & Family HUF Seller |  |
| Ajendra Agarwal Acquirer |  | Mahendra Agarwal & Family HUF Seller |  |
| Purshottam Agarwal Acquirer |  | Ajendra Kumar Agarwal & Family HUF Seller |  |
| Laxmi Devi Agarwal Seller |  | Purshottam Agarwal & Family HUF Seller |  |

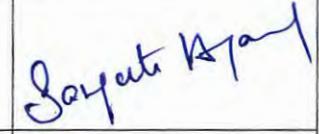
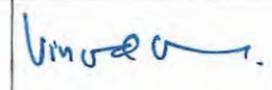
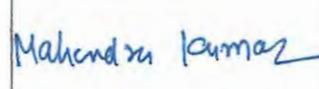
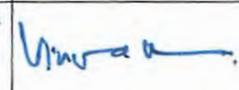
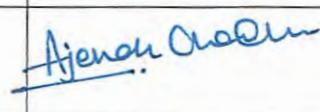
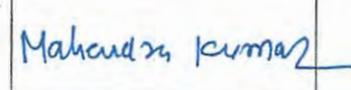
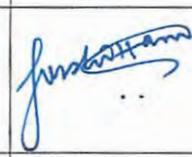
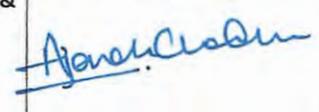
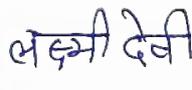
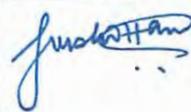
Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

| | | | |
|--|---|--|---|
| Name of the Target Company (TC) | G R Infraprojects Limited (the "Company") | | |
| Name(s) of the acquirer and person acting in concert (PAC) with the acquirer | i. Devki Nandan Agarwal ii. Vinod Kumar Agarwal iii. Mahendra Agarwal iv. Ajendra Agarwal v. Purshottam Agarwal | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes, the acquirers belong to promoter/promoter group | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange of India Limited and BSE Limited | | |
| Details of the acquisition/ disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | | | |
| i. Devki Nandan Agarwal | 36,57,248 | 3.78 | 3.78 |
| ii. Vinod Kumar Agarwal | 49,41,512 | 5.11 | 5.11 |
| iii. Mahendra Agarwal | 42,15,248 | 4.36 | 4.36 |
| iv. Ajendra Agarwal | 42,90,448 | 4.43 | 4.43 |
| v. Purshottam Agarwal | 41,92,048 | 4.33 | 4.33 |
| vi. Laxmi Devi Agarwal | 10,47,648 | 1.08 | 1.08 |
| vii. Sangeeta Agarwal | 19,57,055 | 2.02 | 2.02 |
| viii. Devki Nandan Agarwal & Family HUF | 2,88,000 | 0.30 | 0.30 |
| ix. Vinod Kumar Agarwal & Family | 2,78,800 | 0.29 | 0.29 |
| x. Mahendra Agarwal & Family HUF | 2,95,200 | 0.31 | 0.31 |
| xi. Ajendra Kumar Agarwal & Family HUF | 2,96,000 | 0.31 | 0.31 |
| xii. Purshottam Agarwal & Family HUF | 2,72,800 | 0.28 | 0.28 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| Total (a+b+c+d) | 2,57,32,007 | 26.60 | 26.60 |
| Details of acquisition: | | | |
| a) Shares carrying voting rights acquired | | | |
| i. Devki Nandan Agarwal | 2,88,000 | 0.30 | 0.30 |
| ii. Vinod Kumar Agarwal | 2,78,800 | 0.29 | 0.29 |
| iii. Mahendra Agarwal | 7,32,565 | 0.75 | 0.75 |
| iv. Ajendra Agarwal | 7,33,365 | 0.76 | 0.76 |
| v. Purshottam Agarwal | 6,54,448 | 0.68 | 0.68 |
| b) VRs sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked / released by the acquirer | - | - | - |
| e) Total (a+b+c+d) | 26,87,178 | 2.78 | 2.78 |

| Details of disposal: | | | |
|--|---|--------------|--------------|
| Shares carrying voting rights acquired | | | |
| i. Vinod Kumar Agarwal | 3,08,500 | 0.32 | 0.32 |
| ii. Laxmi Devi Agarwal | 3,62,636 | 0.37 | 0.37 |
| iii. Sangeeta Agarwal | 5,85,242 | 0.60 | 0.60 |
| iv. Devki Nandan Agarwal & Family HUF | 2,88,000 | 0.30 | 0.30 |
| v. Vinod Kumar Agarwal & Family HUF | 2,78,800 | 0.29 | 0.29 |
| vi. Mahendra Agarwal & Family HUF | 2,95,200 | 0.31 | 0.31 |
| vii. Ajendra Kumar Agarwal & Family HUF | 2,96,000 | 0.31 | 0.31 |
| viii. Purshottam Agarwal & Family HUF | 2,72,800 | 0.28 | 0.28 |
| VRs sold otherwise than by shares | - | - | - |
| Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| Shares encumbered / invoked / released by the acquirer | - | - | - |
| Total (a+b+c+d) | 26,87,178 | 2.78 | 2.78 |
| After the acquisition, holding of: | | | |
| a) Shares carrying voting rights | | | |
| i. Devki Nandan Agarwal | 39,45,248 | 4.08 | 4.08 |
| ii. Vinod Kumar Agarwal | 49,11,812 | 5.08 | 5.08 |
| iii. Mahendra Agarwal | 49,47,813 | 5.11 | 5.11 |
| iv. Ajendra Agarwal | 50,23,813 | 5.19 | 5.19 |
| v. Purshottam Agarwal | 48,46,496 | 5.01 | 5.01 |
| vi. Laxmi Devi Agarwal | 6,85,012 | 0.71 | 0.71 |
| vii. Sangeeta Agarwal | 13,71,813 | 1.42 | 1.42 |
| viii. Devki Nandan Agarwal & Family HUF | - | - | - |
| ix. Vinod Kumar Agarwal & Family | - | - | - |
| x. Mahendra Agarwal & Family HUF | - | - | - |
| xi. Ajendra Kumar Agarwal & Family HUF | - | - | - |
| xii. Purshottam Agarwal & Family HUF | - | - | - |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 2,57,32,007 | 26.60 | 26.60 |
| Mode of acquisition (e.g open market / off-market / public issue / right issue / preferential allotment / inter - se transfer etc). | Inter-se Transfer | | |
| Date of acquisition of shares | 29 th September 2025 | | |
| Equity share capital / total voting capital of the TC before the said acquisition* | Number of Shares : 9,67,60,529 Amount (in Rs.): 48,38,02,645 (Face Value of Rs. 5/- per equity share) | | |
| Equity share capital / total voting capital of the TC after the said acquisition * | Number of Shares : 9,67,60,529 Amount (in Rs.): 48,38,02,645 (Face Value of Rs. 5/- per equity share) | | |
| Total diluted share/voting Capital of the TC after said acquisition** | Number of Shares : 9,67,60,529 Amount (in Rs.): 48,38,02,645 (Face Value of Rs. 5/- per equity share) | | |

(*) Total share capital / voting capital is as per the latest filing done by the Target Company to the Stock Exchange i.e. shareholding pattern filed by the Target Company for the quarter ended 30th June 2025 & Allotment of shares pursuant to ESOP on 01st September 2025.

(**) Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

| | | | |
|--|---|---|---|
| Devki Nandan Agarwal Acquirer |  | Sangeeta Agarwal Seller |  |
| Vinod Kumar Agarwal Acquirer & Seller |  | Devki Nandan Agarwal & Family HUF Seller |  |
| Mahendra Agarwal Acquirer |  | Vinod Kumar Agarwal & Family HUF Seller |  |
| Ajendra Agarwal Acquirer |  | Mahendra Agarwal & Family HUF Seller |  |
| Purshottam Agarwal Acquirer |  | Ajendra Kumar Agarwal & Family HUF Seller |  |
| Laxmi Devi Agarwal Seller |  | Purshottam Agarwal & Family HUF Seller |  |

Date: 01st October 2025

To,
 The Compliance Officer
 G R Infraprojects Limited
 Revenue Block No. 223, Old
 Survey No. 384/1, 384/2 Paiki
 and 384/3, Khata No. 464,
 Kochariya, Ahmedabad, Gujarat-
 382220, India

The Managing Director
 BSE Limited
 Phiroze Jeejebhoy Towers,
 Dalal Street
 Mumbai, 400001

The Managing Director
 National Stock Exchange of India
 Limited
 Exchange Plaza, Plot No. C/1, G
 Block, Bandra Kurla Complex,
 Bandra (East), Mumbai, 400051

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We, the undersigned, members of Promoter/Promoter Group of G R Infraprojects Limited ("Target Company"), are herewith submitting the disclosure in the format prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to change (acquisition and disposal) in shareholding of Promoter Group companies viz. Lokesh Builders Private Limited, Jasamrit Construction Private Limited, Jasamrit Designers Private Limited, Jasamrit Creations Private Limited, Jasamrit Premises Private Limited and Jasamrit Fashions Private Limited by way of inter-se transfer.

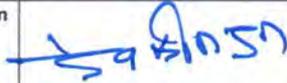
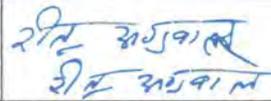
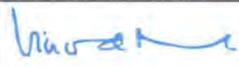
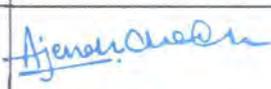
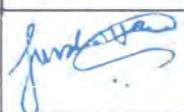
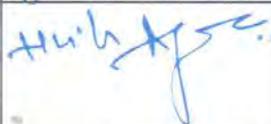
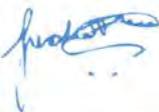
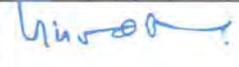
No additional voting rights have been acquired by the Promoter and Promoter Group, as a whole, hence, their aggregate shareholding and voting rights (pre and post) in the Promoter Group companies and Target Company have remained unchanged.

Please note that the inter-se transfer is a part of realignment of the shareholding amongst family members and therefore, has not affected the interests of the public shareholders of the Target Company.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours sincerely,

| | | | |
|--|---|--|---|
| Devki Nandan Agarwal Acquirer & Seller |  | Ritu Agarwal Seller |  |
| Vinod Kumar Agarwal Acquirer & Seller |  | Kiran Agarwal Seller |  |
| Mahendra Agarwal Acquirer & Seller |  | Lokesh Agarwal Seller |  |
| Ajendra Agarwal Acquirer & Seller |  | Pankaj Agarwal Seller |  |
| Purshottam Agarwal Acquirer & Seller |  | Lalita Agarwal Seller |  |
| Harish Kumar Agarwal Acquirer |  | Purshottam Agarwal & Family HUF Seller |  |
| Suman Agarwal Seller |  | Ajendra Kumar Agarwal & Family HUF Seller |  |
| Vinod Kumar Agarwal & Family HUF Seller |  | | |

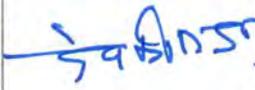
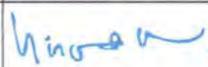
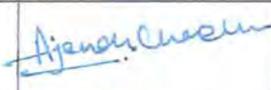
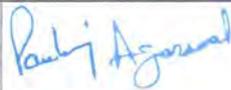
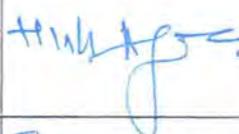
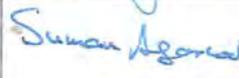
Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

| | | | |
|--|--|--|---|
| Name of the Target Company (TC) | G R Infraprojects Limited (the "Company") | | |
| Name(s) of the acquirer and person acting in concert (PAC) with the acquirer | 1. Mr. Devki Nandan Agarwal 2. Mr. Vinod Kumar Agarwal 3. Mr. Mahendra Agarwal 4. Mr. Ajendra Agarwal 5. Mr. Purshottam Agarwal 6. Mr. Harish Kumar Agarwal | | |
| Whether the seller belongs to Promoter/Promoter group | Yes, the acquirers belong to Promoter/Promoter group | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange of India Limited and BSE Limited | | |
| Details of the Disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | | | |
| i. Devki Nandan Agarwal | 39,45,248 | 4.08 | 4.08 |
| ii. Vinod Kumar Agarwal | 49,11,812 | 5.08 | 5.08 |
| iii. Mahendra Agarwal | 49,47,813 | 5.11 | 5.11 |
| iv. Ajendra Agarwal | 50,23,813 | 5.19 | 5.19 |
| v. Purshottam Agarwal | 48,46,496 | 5.01 | 5.01 |
| vi. Harish Kumar Agarwal | 45,86,448 | 4.74 | 4.74 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| Total (a+b+c+d) | 2,82,61,630 | 29.21 | 29.21 |
| Details of acquisition/disposal: | | | |
| a) Shares carrying voting rights sold | - | - | - |
| b) VRs sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked / released by the seller | - | - | - |
| e) Total (a+b+c+d) | - | - | - |
| After the acquisition/disposal holding of: | | | |
| a) Shares carrying voting rights | | | |
| i. Devki Nandan Agarwal | 39,45,248 | 4.08 | 4.08 |
| ii. Vinod Kumar Agarwal | 49,11,812 | 5.08 | 5.08 |
| iii. Mahendra Agarwal | 49,47,813 | 5.11 | 5.11 |
| iv. Ajendra Agarwal | 50,23,813 | 5.19 | 5.19 |
| v. Purshottam Agarwal | 48,46,496 | 5.01 | 5.01 |
| vi. Harish Kumar Agarwal | 45,86,448 | 4.74 | 4.74 |
| b) Shares encumbered with the seller | - | - | - |
| c) VRs otherwise than by shares | - | - | - |

| | | | |
|--|--|-------|-------|
| d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 2,82,61,630 | 29.21 | 29.21 |
| Mode of acquisition/ sale (e.g open market / off-market / public issue / right issue / preferential allotment / inter – se transfer etc). | Inter-se transfer of shares of Promoter Group Companies (off-market). (Details are mentioned in Annexure-A) | | |
| Date of sale of shares | 29 th September 2025 | | |
| Equity share capital / total voting capital of the TC before the said sale* | Number of Shares : 9,67,60,529 Amount (in Rs.): 48,38,02,645 (Face Value of Rs. 5/- per equity share) | | |
| Equity share capital / total voting capital of the TC after the said sale* | Number of Shares : 9,67,60,529 Amount (in Rs.): 48,38,02,645 (Face Value of Rs. 5/- per equity share) | | |
| Total diluted share/voting Capital of the TC after said sale** | Number of Shares : 9,67,60,529 Amount (in Rs.): 48,38,02,645 (Face Value of Rs. 5/- per equity share) | | |

(*) Total share capital / voting capital is as per the latest filing done by the Target Company to the Stock Exchange i.e. shareholding pattern filed by the Target Company for the quarter ended 30th June 2025 & Allotment of shares pursuant to ESOP on 01st September 2025.

(**) Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

| | | | |
|---|---|---|---|
| Devki Nandan Agarwal Acquirer & Seller |  | Ritu Agarwal Seller |  |
| Vinod Kumar Agarwal Acquirer & Seller |  | Kiran Agarwal Seller |  |
| Mahendra Agarwal Acquirer & Seller |  | Lokesh Agarwal Seller |  |
| Ajendra Agarwal Acquirer & Seller |  | Pankaj Agarwal Seller |  |
| Purshottam Agarwal Acquirer & Seller |  | Lalita Agarwal Seller |  |
| Harish Kumar Agarwal Acquirer |  | Purshottam Agarwal & Family HUF Seller |  |
| Suman Agarwal Seller |  | Ajendra Kumar Agarwal & Family HUF Seller |  |
| Vinod Kumar Agarwal & Family HUF Seller |  | | |

Annexure - A

1. Shareholding pattern of Lokesh Builders Private Limited pre and post the transfer.

| Shareholder | Pre-Transfer | | Acquisition | | Disposal | | Post Transfer | |
|------------------------------------|---------------|---------------|---------------|--------------|---------------|--------------|---------------|---------------|
| | Shares Held | % | No. of Shares | % | No. of Shares | % | Shares Held | % |
| Suman Agarwal | 13,205 | 15.22 | - | - | 747 | 0.86 | 12,458 | 14.36 |
| Kiran Agarwal | 9,142 | 10.54 | - | - | 2,984 | 3.44 | 6,158 | 7.10 |
| Vinod Kumar Agarwal | 8,400 | 9.68 | 2000 | 2.31 | 8,400 | 9.68 | 2,000 | 2.31 |
| Sangeeta Agarwal | 8,126 | 9.37 | - | - | - | - | 8,126 | 9.37 |
| Mahendra Agarwal | 7,800 | 8.99 | - | - | - | - | 7,800 | 8.99 |
| Ritu Agarwal | 7,619 | 8.78 | - | - | 960 | 1.10 | 6,659 | 7.68 |
| Purshottam Agarwal | 6,300 | 7.26 | 2000 | 2.31 | - | - | 8,300 | 9.57 |
| Lalita Agarwal | 6,095 | 7.03 | - | - | - | - | 6,095 | 7.03 |
| Laxmi Devi Agarwal | 4,063 | 4.68 | - | - | - | - | 4,063 | 4.68 |
| Puja Agarwal | 3,500 | 4.03 | - | - | - | - | 3,500 | 4.03 |
| Ajendra Agarwal | 3,000 | 3.46 | 5364 | 6.18 | - | - | 8,364 | 9.64 |
| Devki Nandan Agarwal | 3,000 | 3.46 | 3895 | 4.49 | - | - | 6,895 | 7.95 |
| Harish Kumar Agarwal | - | - | 5,332 | 6.14 | - | - | 5,332 | 6.14 |
| Purshottam Agarwal & Family HUF | 2,000 | 2.31 | - | - | 2,000 | 2.31 | - | - |
| Vinod Kumar Agarwal & Family HUF | 2,000 | 2.31 | - | - | 2,000 | 2.31 | - | - |
| Ajendra Kumar Agarwal & Family HUF | 1,500 | 1.73 | - | - | 1,500 | 1.73 | - | - |
| Harish Kumar Agarwal & Family HUF | 1,000 | 1.15 | - | - | - | - | 1,000 | 1.15 |
| Total | 86,750 | 100.00 | 18,591 | 21.43 | 18,591 | 21.43 | 86,750 | 100.00 |

2.Shareholding pattern of Jasamrit Designers Private Limited pre and post the transfer.

| Shareholder | Pre-Transfer | | Acquisition | | Disposal | | Post Transfer | |
|------------------------------------|---------------|---------------|---------------|--------------|---------------|--------------|---------------|---------------|
| | Shares Held | No. of Shares | No. of Shares | % | No. of Shares | % | Shares Held | % |
| Ritu Agarwal | 900 | 9.00 | - | - | 900 | 9.00 | - | - |
| Suman Agarwal | 900 | 9.00 | - | - | 900 | 9.00 | - | - |
| Purshottam Agarwal | 900 | 9.00 | 900 | 9.00 | 900 | 9.00 | 900 | 9.00 |
| Mahendra Agarwal | 900 | 9.00 | 200 | 2.00 | 900 | 9.00 | 200 | 2.00 |
| Kiran Agarwal | 900 | 9.00 | - | - | 900 | 9.00 | - | - |
| Lalita Agarwal | 900 | 9.00 | - | - | 900 | 9.00 | - | - |
| Ajendra Agarwal | 900 | 9.00 | 200 | 2.00 | 900 | 9.00 | 200 | 2.00 |
| Devki Nandan Agarwal | 890 | 8.90 | 6600 | 66.00 | - | - | 7,490 | 74.90 |
| Pankaj Agarwal | 600 | 6.00 | - | - | - | - | 600 | 6.00 |
| Vikas Agarwal | 600 | 6.00 | - | - | - | - | 600 | 6.00 |
| Vinod Kumar Agarwal | 300 | 3.00 | 10 | 0.10 | 300 | 3.00 | 10 | 0.10 |
| Lokesh Agarwal | 200 | 2.00 | - | - | 200 | 2.00 | - | - |
| Purshottam Agarwal & Family HUF | 900 | 9.00 | - | - | 900 | 9.00 | - | - |
| Ajendra Kumar Agarwal & Family HUF | 200 | 2.00 | - | - | 200 | 2.00 | - | - |
| Vinod Kumar Agarwal & Family HUF | 10 | 0.10 | - | - | 10 | 0.10 | - | - |
| Total | 10,000 | 100.00 | 7910 | 79.10 | 7910 | 79.10 | 10,000 | 100.00 |

3. Shareholding pattern of Jasamrit Premises Private Limited pre and post the transfer.

| Shareholder | Pre Transfer | | Acquisition | | Disposal | | Post Transfer | |
|------------------------------------|---------------|---------------|---------------|--------------|---------------|--------------|---------------|---------------|
| | Shares Held | % | No. of shares | % | No. of shares | % | Shares Held | % |
| Ajendra Agarwal | 990 | 9.90 | 900 | 9.00 | 223 | 2.23 | 1,667 | 16.67 |
| Ritu Agarwal | 900 | 9.00 | - | - | 333 | 3.33 | 567 | 5.67 |
| Vinod Kumar Agarwal | 900 | 9.00 | 200 | 2.00 | 333 | 3.33 | 767 | 7.67 |
| Suman Agarwal | 900 | 9.00 | - | - | - | - | 900 | 9.00 |
| Purshottam Agarwal | 900 | 9.00 | 200 | 2.00 | - | - | 1,100 | 11.00 |
| Mahendra Agarwal | 900 | 9.00 | - | - | - | - | 900 | 9.00 |
| Kiran Agarwal | 900 | 9.00 | - | - | 334 | 3.34 | 566 | 5.66 |
| Lalita Agarwal | 900 | 9.00 | - | - | 900 | 9.00 | - | - |
| Devki Nandan Agarwal | 900 | 9.00 | 457 | 4.57 | - | - | 1,357 | 13.57 |
| Pankaj Agarwal | 300 | 3.00 | - | - | - | - | 300 | 3.00 |
| Lokesh Agarwal | 200 | 2.00 | - | - | - | - | 200 | 2.00 |
| Vikas Agarwal | 10 | 0.10 | - | - | - | - | 10 | 0.10 |
| Harish Kumar Agarwal | - | - | 1,666 | 16.66 | - | - | 1,666 | 16.66 |
| Ajendra Kumar Agarwal & Family HUF | 900 | 9.00 | - | - | 900 | 9.00 | - | - |
| Purshottam Agarwal & Family HUF | 200 | 2.00 | - | - | 200 | 2.00 | - | - |
| Vinod Kumar Agarwal & Family HUF | 200 | 2.00 | - | - | 200 | 2.00 | - | - |
| Total | 10,000 | 100.00 | 3,423 | 34.23 | 3,423 | 34.23 | 10,000 | 100.00 |

4. Shareholding pattern of **Jasamrit Fashions Private Limited** pre and post the transfer:

| Shareholder | Pre-Transfer | | Acquisition | | Disposal | | Post Transfer | |
|------------------------------------|---------------|---------------|---------------|--------------|---------------|--------------|---------------|---------------|
| | Shares Held | % | No. of shares | % | No. of shares | % | Shares Held | % |
| Vinod Kumar Agarwal | 990 | 9.90 | 900 | 9.00 | 990 | 9.90 | 900 | 9.00 |
| Ritu Agarwal | 900 | 9.00 | - | - | 333 | 3.33 | 567 | 5.67 |
| Suman Agarwal | 900 | 9.00 | - | - | 133 | 1.33 | 767 | 7.67 |
| Mahendra Agarwal | 900 | 9.00 | - | - | - | - | 900 | 9.00 |
| Lalita Agarwal | 900 | 9.00 | - | - | 823 | 8.23 | 77 | 0.77 |
| Ajendra Agarwal | 900 | 9.00 | 900 | 9.00 | 210 | 2.10 | 1,590 | 15.90 |
| Devki Nandan Agarwal | 800 | 8.00 | - | - | 333 | 3.33 | 467 | 4.67 |
| Pankaj Agarwal | 600 | 6.00 | - | - | - | - | 600 | 6.00 |
| Vikas Agarwal | 600 | 6.00 | - | - | - | - | 600 | 6.00 |
| Purshottam Agarwal | 300 | 3.00 | 1,166 | 11.66 | - | - | 1,466 | 14.66 |
| Kiran Agarwal | 200 | 2.00 | - | - | - | - | 200 | 2.00 |
| Lokesh Agarwal | 200 | 2.00 | - | - | - | - | 200 | 2.00 |
| Harish Kumar Agarwal | - | - | 1,666 | 16.66 | - | - | 1,666 | 16.66 |
| Ajendra Kumar Agarwal & Family HUF | 900 | 9.00 | - | - | 900 | 9.00 | - | - |
| Vinod Kumar Agarwal & Family HUF | 900 | 9.00 | - | - | 900 | 9.00 | - | - |
| Purshottam Agarwal & Family HUF | 10 | 0.10 | - | - | 10 | 0.10 | - | - |
| Total | 10,000 | 100.00 | 4,632 | 46.32 | 4,632 | 46.32 | 10,000 | 100.00 |

5. Shareholding pattern of **Jasamrit Creations Private Limited** pre and post the transfer:

| Shareholder | Pre-Transfer | | Acquisition | | Disposal | | Post Transfer | |
|------------------------------------|---------------|---------------|---------------|--------------|---------------|--------------|---------------|---------------|
| | Shares Held | % | No. of Shares | % | No. of Shares | % | Shares Held | % |
| Vinod Kumar Agarwal | 990 | 9.90 | 110 | 1.10 | 333 | 3.33 | 767 | 7.67 |
| Ritu Agarwal | 900 | 9.00 | - | - | 334 | 3.34 | 566 | 5.66 |
| Suman Agarwal | 900 | 9.00 | - | - | - | - | 900 | 9.00 |
| Purshottam Agarwal | 900 | 9.00 | 200 | 2.00 | - | - | 1,100 | 11.00 |
| Mahendra Agarwal | 900 | 9.00 | - | - | - | - | 900 | 9.00 |
| Kiran Agarwal | 900 | 9.00 | - | - | 333 | 3.33 | 567 | 5.67 |
| Lalita Agarwal | 900 | 9.00 | - | - | 334 | 3.34 | 566 | 5.66 |
| Ajendra Agarwal | 900 | 9.00 | 200 | 2.00 | - | - | 1,100 | 11.00 |
| Devki Nandan Agarwal | 800 | 8.00 | - | - | 333 | 3.33 | 467 | 4.67 |
| Pankaj Agarwal | 600 | 6.00 | - | - | - | - | 600 | 6.00 |
| Vikas Agarwal | 600 | 6.00 | - | - | - | - | 600 | 6.00 |
| Lokesh Agarwal | 200 | 2.00 | - | - | - | - | 200 | 2.00 |
| Harish Kumar Agarwal | - | - | 1,667 | 16.67 | - | - | 1,667 | 16.67 |
| Purshottam Agarwal & Family HUF | 200 | 2.00 | - | - | 200 | 2.00 | - | - |
| Ajendra Kumar Agarwal & Family HUF | 200 | 2.00 | - | - | 200 | 2.00 | - | - |
| Vinod Kumar Agarwal & Family HUF | 110 | 1.10 | - | - | 110 | 1.10 | - | - |
| Total | 10,000 | 100.00 | 2,177 | 21.77 | 2,177 | 21.77 | 10,000 | 100.00 |

6: Shareholding pattern of Jasamrit Construction Private Limited pre and post the transfer:

| Shareholder | Pre-Transfer | | Acquisition | | Disposal | | Post Transfer | |
|------------------------------------|---------------|---------------|---------------|--------------|---------------|--------------|---------------|---------------|
| | Shares Held | % | No. of Shares | % | No. of Shares | % | Shares Held | % |
| Purshottam Agarwal | 990 | 9.90 | 900 | 9.00 | 223 | 2.23 | 1,667 | 16.67 |
| Ritu Agarwal | 900 | 9.00 | - | - | 333 | 3.33 | 567 | 5.67 |
| Pankaj Agarwal | 900 | 9.00 | - | - | 133 | 1.33 | 767 | 7.67 |
| Vinod Kumar Agarwal | 900 | 9.00 | 200 | 2.00 | 333 | 3.33 | 767 | 7.67 |
| Suman Agarwal | 900 | 9.00 | - | - | - | - | 900 | 9.00 |
| Mahendra Agarwal | 900 | 9.00 | - | - | - | - | 900 | 9.00 |
| Kiran Agarwal | 900 | 9.00 | - | - | 900 | 9.00 | - | - |
| Devki Nandan Agarwal | 900 | 9.00 | 133 | 1.33 | 900 | 9.00 | 133 | 1.33 |
| Vikas Agarwal | 900 | 9.00 | - | - | - | - | 900 | 9.00 |
| Ajendra Agarwal | 300 | 3.00 | 1,033 | 10.33 | - | - | 1,333 | 13.33 |
| Lalita Agarwal | 200 | 2.00 | - | - | - | - | 200 | 2.00 |
| Lokesh Agarwal | 200 | 2.00 | - | - | - | - | 200 | 2.00 |
| Harish Kumar Agarwal | - | - | 1,666 | 16.66 | - | - | 1,666 | 16.66 |
| Purshottam Agarwal & Family HUF | 900 | 9.00 | - | - | 900 | 9.00 | - | - |
| Vinod Kumar Agarwal & Family HUF | 200 | 2.00 | - | - | 200 | 2.00 | - | - |
| Ajendra Kumar Agarwal & Family HUF | 10 | 0.10 | - | - | 10 | 0.10 | - | - |
| Total | 10,000 | 100.00 | 3,932 | 39.32 | 3,932 | 39.32 | 10,000 | 100.00 |

07th March, 2024

To,

The Compliance Offer
G R Infraprojects Limited
Revenue Block No. 223, Old
Survey No. 384/1, 384/2 Paiki
and 384/3, Khata No. 464,
Kochariya,
Ahmedabad, Gujarat-382220,
India

The Managing Director
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai, 400 001

The Managing Director
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai, 400 051

Sub: Filing of report under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations") for sale of equity shares of G R Infraprojects Limited for achieving Minimum Public Shareholding.

Dear Sir,

This is with reference to the intimation dated March 05, 2024 ("Intimation") filed with the BSE Limited and National Stock Exchange of India Limited (as defined hereinunder), pursuant to which I, Laxmi Devi Agarwal, member of promoter group of G R Infraprojects Limited (the "Company") proposed to sell up to 9,66,890 equity shares of the Company having face value of ₹5 each ("Equity Shares"), (representing 1.00% of the total issued and paid up equity share capital of the Company), in accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with para 3(7) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 ("Circular") in connection with manner of achieving minimum public shareholding.

In this regard, I wish to inform you that I have sold 9,66,890 Equity Shares on March 07, 2024 amounting to 1.00 % of the total issued and paid-up equity share capital of the Company.

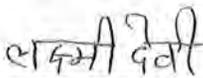
In compliance with Regulation 29(2) of the SEBI Takeover Regulations, I hereby notify the information regarding sale of Equity Shares made by me on March 07, 2024 and as required under regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 required under Regulation 29(3) of SEBI Takeover Regulations, I am informing you about the said sale within two working days of such sale.

I am enclosing herewith a disclosure in the format notified by SEBI in respect of Regulation 29(2) of the SEBI SAST Regulation, of the change in my shareholding, pursuant to the aforesaid sale of Equity Shares in the target Company.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours sincerely,



Laxmi Devi Agarwal

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | G R Infraprojects Limited (the "Company") | | |
| Name(s) of the seller | Laxmi Devi Agarwal (the "Seller") | | |
| Whether the seller belongs to Promoter/Promoter group | Yes, the Seller is a member of the promoter group of the Target Company | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange of India Limited and BSE Limited | | |
| Details of the Disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| Before the disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 20,14,538 | 2.08 | 2.08 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| Total (a+b+c+d) | 20,14,538 | 2.08 | 2.08 |
| Details of sale: | | | |
| a) Shares carrying voting rights sold | 9,66,890 | 1.00 | 1.00 |
| b) VRs sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked / released by the acquirer | - | - | - |
| e) Total (a+b+c+d) | 9,66,890 | 1.00 | 1.00 |
| After the sale, holding of: | | | |
| a) Shares carrying voting rights | 10,47,648 | 1.08 | 1.08 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 10,47,648 | 1.08 | 1.08 |
| Mode of sale (e.g open market / off-market / public issue / right issue / preferential allotment / inter – se transfer etc). | Sale of equity shares of in accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with para 3(7) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 ("Circular") in connection with manner of achieving minimum public shareholding in open market. | | |

लक्ष्मी देवी

| | |
|---|--|
| Date of sale of shares | 7 th March 2024 |
| Equity share capital / total voting capital of the TC before the said sale* | Number of Shares : 48,34,45,050 Amount (in Rs.): 96,68,90,100 (Face Value of Rs. 5 per equity share) |
| Equity share capital / total voting capital of the TC after the said sale* | Number of Shares : 48,34,45,050 Amount (in Rs.): 96,68,90,100 (Face Value of Rs. 5 per equity share) |
| Total diluted share/voting Capital of the TC after said sale** | Number of Shares : 48,34,45,050 Amount (in Rs.): 96,68,90,100 (Face Value of Rs. 5 per equity share) |

(*) Total share capital / voting capital is as per the latest filing done by the Target Company to the Stock Exchange i.e. shareholding pattern filed by the Target Company for the quarter ended 31st December 2023.

(**) Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

लक्ष्मीदेवी

Laxmi Devi Agarwal

07th March, 2024

To,

The Compliance Offer
G R Infraprojects Limited

Revenue Block No. 223, Old
Survey No. 384/1, 384/2 Paiki
and 384/3, Khata No. 464,
Kochariya, Ahmedabad,
Gujarat-382220, India

The Managing Director
BSE Limited

Phiroze Jeejebhoy Towers,
Dalal Street
Mumbai, 400 001

The Managing Director
**National Stock Exchange of India
Limited**

Exchange Plaza, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai, 400 051

Sub: Filing of report under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations") for sale of equity shares of G R Infraprojects Limited for achieving Minimum Public Shareholding.

Dear Sir,

This is with reference to the intimation dated March 05, 2024 ("Intimation") filed with the BSE Limited and National Stock Exchange of India Limited (as defined hereinunder), pursuant to which I, Suman Agarwal, member of promoter group of G R Infraprojects Limited (the "Company") proposed to sell up to 9,66,890 equity shares of the Company having face value of ₹5 each ("Equity Shares"), (representing 1.00% of the total issued and paid up equity share capital of the Company), in accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with para 3(7) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 ("Circular") in connection with manner of achieving minimum public shareholding.

In this regard, I wish to inform you that I have sold 9,66,890 Equity Shares on March 07, 2024 amounting to 1.00 % of the total issued and paid-up equity share capital of the Company.

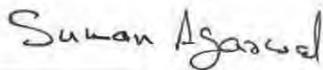
In compliance with Regulation 29(2) of the SEBI Takeover Regulations, I hereby notify the information regarding sale of Equity Shares made by me on March 07, 2024 and as required under regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 required under Regulation 29(3) of SEBI Takeover Regulations, I am informing you about the said sale within two working days of such sale.

I am enclosing herewith a disclosure in the format notified by SEBI in respect of Regulation 29(2) of the SEBI SAST Regulation, of the change in my shareholding, pursuant to the aforesaid sale of Equity Shares in the target Company.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours sincerely,



Suman Agarwal

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | G R Infraprojects Limited (the "Company") | | |
| Name(s) of the seller | Suman Agarwal (the "Seller") | | |
| Whether the seller belongs to Promoter/Promoter group | Yes, the Seller is a member of the promoter group of the Target Company | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange of India Limited and BSE Limited | | |
| Details of the Disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| Before the disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 20,13,338 | 2.08 | 2.08 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| Total (a+b+c+d) | 20,13,338 | 2.08 | 2.08 |
| Details of sale: | | | |
| a) Shares carrying voting rights sold | 9,66,890 | 1.00 | 1.00 |
| b) VRs sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked / released by the acquirer | - | - | - |
| e) Total (a+b+c+d) | 9,66,890 | 1.00 | 1.00 |
| After the sale, holding of: | | | |
| a) Shares carrying voting rights | 10,46,448 | 1.08 | 1.08 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 10,46,448 | 1.08 | 1.08 |
| Mode of sale (e.g open market / off-market / public issue / right issue / preferential allotment / inter - se transfer etc). | Sale of equity shares of in accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with para 3(7) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 ("Circular") in connection with manner of achieving minimum public shareholding in open market. | | |
| Date of sale of shares | 7 th March 2024 | | |

Suman Agarwal

| | |
|---|--|
| Equity share capital / total voting capital of the TC before the said sale* | Number of Shares : 48,34,45,050 Amount (in Rs.): 96,68,90,100 (Face Value of Rs. 5 per equity share) |
| Equity share capital / total voting capital of the TC after the said sale* | Number of Shares : 48,34,45,050 Amount (in Rs.): 96,68,90,100 (Face Value of Rs. 5 per equity share) |
| Total diluted share/voting Capital of the TC after said sale** | Number of Shares : 48,34,45,050 Amount (in Rs.): 96,68,90,100 (Face Value of Rs. 5 per equity share) |

() Total share capital / voting capital is as per the latest filing done by the Target Company to the Stock Exchange i.e. shareholding pattern filed by the Target Company for the quarter ended 31st December 2023.*

*(**) Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.*

Suman Agarwal

Suman Agarwal

07th March, 2024

To,

The Compliance Offer
G R Infraprojects Limited
Revenue Block No. 223, Old
Survey No. 384/1, 384/2 Paiki
and 384/3, Khata No. 464,
Kochariya, Ahmedabad, Gujarat-
382220, India

The Managing Director
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai, 400 001

The Managing Director
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai, 400 051

Sub: Filing of report under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations") for sale of equity shares of G R Infraprojects Limited for achieving Minimum Public Shareholding.

Dear Sir,

This is with reference to the intimation dated March 05, 2024 ("Intimation") filed with the BSE Limited and National Stock Exchange of India Limited (as defined hereinunder), pursuant to which I, Ritu Agarwal, member of promoter group of G R Infraprojects Limited (the "Company") proposed to sell up to 9,66,890 equity shares of the Company having face value of ₹5 each ("Equity Shares"), (representing 1.00% of the total issued and paid up equity share capital of the Company), in accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with para 3(7) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 ("Circular") in connection with manner of achieving minimum public shareholding.

In this regard, I wish to inform you that I have sold 9,66,890 Equity Shares on March 07, 2024 amounting to 1.00 % of the total issued and paid-up equity share capital of the Company.

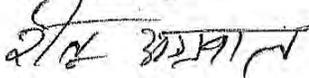
In compliance with Regulation 29(2) of the SEBI Takeover Regulations, I hereby notify the information regarding sale of Equity Shares made by me on March 07, 2024 and as required under regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 required under Regulation 29(3) of SEBI Takeover Regulations, I am informing you about the said sale within two working days of such sale.

I am enclosing herewith a disclosure in the format notified by SEBI in respect of Regulation 29(2) of the SEBI SAST Regulation, of the change in my shareholding, pursuant to the aforesaid sale of Equity Shares in the target Company.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours sincerely,



Ritu Agarwal

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

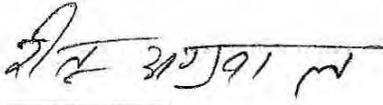
| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | G R Infraprojects Limited (the "Company") | | |
| Name(s) of the seller | Ritu Agarwal (the "Seller") | | |
| Whether the seller belongs to Promoter/Promoter group | Yes, the Seller is a member of the promoter group of the Target Company | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange of India Limited and BSE Limited | | |
| Details of the Disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| Before the disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 19,61,338 | 2.03 | 2.03 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| Total (a+b+c+d) | 19,61,338 | 2.03 | 2.03 |
| Details of sale: | | | |
| a) Shares carrying voting rights sold | 9,66,890 | 1.00 | 1.00 |
| b) VRs sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked / released by the acquirer | - | - | - |
| e) Total (a+b+c+d) | 9,66,890 | 1.00 | 1.00 |
| After the sale, holding of: | | | |
| a) Shares carrying voting rights | 9,94,448 | 1.03 | 1.03 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 9,94,448 | 1.03 | 1.03 |
| Mode of sale (e.g open market / off-market / public issue / right issue / preferential allotment / inter - se transfer etc). | Sale of equity shares of in accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with para 3(7) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 ("Circular") in connection with manner of achieving minimum public shareholding in open market. | | |
| Date of sale of shares | 7 th March 2024 | | |

Ritu Agarwal

| | |
|---|--|
| Equity share capital / total voting capital of the TC before the said sale* | Number of Shares : 48,34,45,050 Amount (in Rs.): 96,68,90,100 (Face Value of Rs. 5 per equity share) |
| Equity share capital / total voting capital of the TC after the said sale* | Number of Shares : 48,34,45,050 Amount (in Rs.): 96,68,90,100 (Face Value of Rs. 5 per equity share) |
| Total diluted share/voting Capital of the TC after said sale** | Number of Shares : 48,34,45,050 Amount (in Rs.): 96,68,90,100 (Face Value of Rs. 5 per equity share) |

(*) Total share capital / voting capital is as per the latest filing done by the Target Company to the Stock Exchange i.e. shareholding pattern filed by the Target Company for the quarter ended 31st December 2023.

(**) Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.



Ritu Agarwal

07th March, 2024

To,

The Compliance Offer
G R Infraprojects Limited
Revenue Block No. 223, Old
Survey No. 384/1, 384/2 Paiki
and 384/3, Khata No. 464,
Kochariya, Ahmedabad, Gujarat-
382220, India

The Managing Director
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street
Mumbai, 400 001

The Managing Director
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai, 400 051

Sub: Filing of report under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations") for sale of equity shares of G R Infraprojects Limited for achieving Minimum Public Shareholding.

Dear Sir,

This is with reference to the intimation dated March 05, 2024 ("Intimation") filed with the BSE Limited and National Stock Exchange of India Limited (as defined hereinunder), pursuant to which I, Kiran Agarwal, member of promoter group of G R Infraprojects Limited (the "Company") proposed to sell up to 9,66,890 equity shares of the Company having face value of ₹5 each ("Equity Shares"), (representing 1.00% of the total issued and paid up equity share capital of the Company), in accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with para 3(7) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 ("Circular") in connection with manner of achieving minimum public shareholding.

In this regard, I wish to inform you that I have sold 9,66,890 Equity Shares on March 07, 2024 amounting to 1.00 % of the total issued and paid-up equity share capital of the Company.

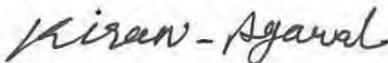
In compliance with Regulation 29(2) of the SEBI Takeover Regulations, I hereby notify the information regarding sale of Equity Shares made by me on March 07, 2024 and as required under regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 required under Regulation 29(3) of SEBI Takeover Regulations, I am informing you about the said sale within two working days of such sale.

I am enclosing herewith a disclosure in the format notified by SEBI in respect of Regulation 29(2) of the SEBI SAST Regulation, of the change in my shareholding, pursuant to the aforesaid sale of Equity Shares in the target Company.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours sincerely,



Kiran Agarwal

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | G R Infraprojects Limited (the "Company") | | |
| Name(s) of the seller | Kiran Agarwal (the "Seller") | | |
| Whether the seller belongs to Promoter/Promoter group | Yes, the Seller is a member of the promoter group of the Target Company | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange of India Limited and BSE Limited | | |
| Details of the Disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| Before the disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 20,78,655 | 2.15 | 2.15 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| Total (a+b+c+d) | 20,78,655 | 2.15 | 2.15 |
| Details of sale: | | | |
| a) Shares carrying voting rights sold | 9,66,890 | 1.00 | 1.00 |
| b) VRs sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked / released by the acquirer | - | - | - |
| e) Total (a+b+c+d) | 9,66,890 | 1.00 | 1.00 |
| After the sale, holding of: | | | |
| a) Shares carrying voting rights | 11,11,765 | 1.15 | 1.15 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 11,11,765 | 1.15 | 1.15 |
| Mode of sale (e.g open market / off-market / public issue / right issue / preferential allotment / inter - se transfer etc). | Sale of equity shares of in accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with para 3(7) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 ("Circular") in connection with manner of achieving minimum public shareholding in open market. | | |

Kiran - Agarwal

| | |
|---|--|
| Date of sale of shares | 7 th March 2024 |
| Equity share capital / total voting capital of the TC before the said sale* | Number of Shares : 48,34,45,050 Amount (in Rs.): 96,68,90,100 (Face Value of Rs. 5 per equity share) |
| Equity share capital / total voting capital of the TC after the said sale* | Number of Shares : 48,34,45,050 Amount (in Rs.): 96,68,90,100 (Face Value of Rs. 5 per equity share) |
| Total diluted share/voting Capital of the TC after said sale** | Number of Shares : 48,34,45,050 Amount (in Rs.): 96,68,90,100 (Face Value of Rs. 5 per equity share) |

(*) Total share capital / voting capital is as per the latest filing done by the Target Company to the Stock Exchange i.e. shareholding pattern filed by the Target Company for the quarter ended 31st December 2023.

(**) Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

Kiran Agarwal

Kiran Agarwal

12th April 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai – 400051

Symbol: GRINFRA

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March 2023.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, the Promoter and Promoter Group/Person Acting in Concert (PAC) (as per Annexure-1) of G R Infraprojects Limited (“Company”), hereby declare that we held 7,70,99,588 (79.74%) Equity Shares of the Company as on 31st March 2023 and we have not made any encumbrance, directly or indirectly, during the financial year ended 31st March 2023.

Kindly take the same on record.

Thanking You,

Vinod
Kumar
Agarwal



Vinod Kumar Agarwal

(For and on behalf of Promoter and Promoter Group/ Persons Acting in Concert (PAC*))

Enclosed: As above.

Copy to:

1. The Audit Committee

G R Infraprojects Limited
Revenue Block No. 223,
Old Survey No. 384/1, 384/2 Paiki
and 384/3, Khata No. 464,
Kochariya, Ahmedabad-382220

2. Company Secretary

G R Infraprojects Limited
Revenue Block No. 223,
Old Survey No. 384/1, 384/2 Paiki
and 384/3, Khata No. 464,
Kochariya, Ahmedabad-382220

8th April 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai – 400051
Symbol: GRINFRA

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March 2024.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, the Promoter and Promoter Group/Person Acting in Concert (PAC) (as per **Annexure-1**) of G R Infraprojects Limited (“Company”), hereby declare that we held 7,22,65,128 (74.74%) Equity Shares of the Company as on 31st March 2024 and we have not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March 2024.

Kindly take the same on record.

Thanking You,

Vinod Kumar
Agarwal

Digitally signed by
Vinod Kumar Agarwal
Date: 2024.04.08
13:28:56 +05'30'

Vinod Kumar Agarwal

(For and on behalf of Promoter and Promoter Group/ Persons Acting in Concert (PAC*))

Enclosed: As above.

Copy to:

1. The Audit Committee

G R Infraprojects Limited
Revenue Block No. 223,
Old Survey No. 384/1, 384/2 Paiki
and 384/3, Khata No. 464,
Kochariya, Ahmedabad-382220

2. Company Secretary

G R Infraprojects Limited
Revenue Block No. 223,
Old Survey No. 384/1, 384/2 Paiki
and 384/3, Khata No. 464,
Kochariya, Ahmedabad-382220

Annexure- 1

| |
|---------------------------------------|
| Lokesh Builders Private Limited |
| Vinod Kumar Agarwal |
| Harish Kumar Agarwal |
| Ajendra Agarwal |
| Mahendra Agarwal |
| Purshottam Agarwal |
| Devki Nandan Agarwal |
| Manish Gupta |
| Kiran Agarwal |
| Laxmi Devi Agarwal |
| Suman Agarwal |
| Ritu Agarwal |
| Sangeeta Agarwal |
| Lalita Agarwal |
| Ajendra Kumar Agarwal & Family HUF |
| Mahendra Agarwal & Family HUF |
| Devki Nandan Agarwal & Family HUF |
| Vinod Kumar Agarwal & Family HUF |
| Purshottam Agarwal & Family HUF |
| Vikas Agarwal |
| Pankaj Agarwal |
| Puja Agarwal |
| Rupal Agarwal |
| Lokesh Agarwal |
| Jasamrit Creations Private Limited |
| Jasamrit Designers Private Limited |
| Jasamrit Construction Private Limited |
| Jasamrit Fashions Private Limited |
| Jasamrit Premises Private Limited |

**Vinod
Kumar
Agarwal**

Digitally signed by
Vinod Kumar
Agarwal
Date: 2024.04.08
13:29:12 +05'30'

07th April 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai – 400051

Symbol: GRINFRA

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March 2025.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, the Promoter and Promoter Group/Person Acting in Concert (PAC) (as per **Annexure-1**) of G R Infraprojects Limited (“Company”), hereby declare that we held 7,22,65,128 (74.70%) Equity Shares of the Company as on 31st March 2025 and we have not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March 2025.

Kindly take the same on record.

Thanking You,



Ajendra Kumar Agarwal

(For and on behalf of Promoter and Promoter Group/ Persons Acting in Concert (PAC))

Enclosed: As above.

Copy to:

1. The Audit Committee

G R Infraprojects Limited
Revenue Block No. 223,
Old Survey No. 384/1, 384/2 Paiki
and 384/3, Khata No. 464,
Kochariya, Ahmedabad-382220

2. Company Secretary

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Revenue Block No. 223,
Old Survey No. 384/1, 384/2 Paiki
and 384/3, Khata No. 464,
Kochariya, Ahmedabad-382220

Annexure- 1

| |
|---------------------------------------|
| Lokesh Builders Private Limited |
| Vinod Kumar Agarwal |
| Harish Kumar Agarwal |
| Ajendra Agarwal |
| Mahendra Agarwal |
| Purshottam Agarwal |
| Devki Nandan Agarwal |
| Manish Gupta |
| Kiran Agarwal |
| Laxmi Devi Agarwal |
| Suman Agarwal |
| Ritu Agarwal |
| Sangeeta Agarwal |
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| Devki Nandan Agarwal & Family HUF |
| Vinod Kumar Agarwal & Family HUF |
| Purshottam Agarwal & Family HUF |
| Vikas Agarwal |
| Pankaj Agarwal |
| Puja Agarwal |
| Rupal Agarwal |
| Lokesh Agarwal |
| Jasamrit Creations Private Limited |
| Jasamrit Designers Private Limited |
| Jasamrit Construction Private Limited |
| Jasamrit Fashions Private Limited |
| Jasamrit Premises Private Limited |

Ajendra Chandra