

DILIP SURYAVANSHI

Date : 09th April, 2025

To, BSE Limited Listing Department P.J. Tower, Dalal Street Mumbai- 400 001 Scrip Code: 540047	To, National Stock Exchange of India Limited Exchange Plaza, C-L, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051. Scrip Code: DBL	To, Audit Committee Dilip Buildcon Limited; Plot no. 5 inside Govind Narayan Singh, Chuna Bhatti, Kolar Road; Bhopal, Madhya Pradesh; India,462016.
------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Respected Sir/Madam,

With reference to the yearly declaration to be made pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 ("**SAST, Regulation**").


I, Dilip Suryavashi, being the Promoter of Dilip Buildcon Limited ("**Company**"), hereby declare on behalf of Promoters, Members of the Promoter Group along with Persons acting in concert (list attached in **Annexure-I without PAN**) that, we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2024-2025.

In Compliance with the provision mentioned in the Regulation 31(5) of the said SAST, Regulation, we request to the Company to disseminate to all the Stock Exchanges and also place this disclosure at the ensuing Audit Committee Meeting of the Company.

Thanking You,

Yours Sincerely,

For on behalf of the Promoters & Promoter Group of Dilip Buildcon Limited


Dilip Suryavashi
(Promoter)

Encl a/a: List of Promoters, Members of the Promoter Group along with Persons acting in concert

DILIP SURYAVANSHI

Annexure-I

LIST OF PROMOTER & PROMOTER GROUP AS ON 31.03.2025 without PAN

s.no	Name of the promoter/promoter Group	Category
1.	Dilip Suryavanshi	Promoter
2.	Devendra Jain	Promoter
3.	Seema Suryavanshi	Promoter
4.	Suryavanshi Family Trust	Promoter
5.	Dilip Suryavanshi HUF	Promoter Group
6.	Karan Suryavanshi	Promoter Group
7.	Suryavanshi Minerals Private Limited	Promoter Group

For on behalf of the Promoters & Promoter Group of Dilip Buildcon Limited


Dilip Suryavanshi
Promoter