

Manav Infra Projects Ltd.

Regd. Office: 102, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near
Growels Mall, Kandivali East, Mumbai-400101.

Email: mip@manavinfra.com **Corporate Identity Number:** L45200MH2009PLC193084

Date: 07.04.2026

To,
The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
NSE Symbol: MANAV

Ref.:- Symbol: MANAV

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Please find the enclosed the yearly disclosure received from the promoters and Promoters group of the Company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2026.

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully,

For Manav Infra Projects Limited

Mahendra Narayan Raju

Date: 07.04.2026

To,
The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra €
Mumbai- 400051
NSE Symbol: MANAV

Ref.:- Symbol: MANAV

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Name of the Target Company (TC)	Manav Infra Projects Limited
Name of the Promoters, members of the promoter group	Promoters: Mr. Mahendra Narayan Raju Members of the promoter group Mahalakshmi M. Raju Rajamma Narayan Gadhraju

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we the above Promoters and members of promoter group hereby declare that we held 9059000 Equity Shares of Manav Infra Projects Limited (TC) as on 31st March, 2026 and we have not made any encumbrance of shares directly or indirectly, during the Financial Year ended March 31, 2026.

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully,

For & behalf Promoter & members of the promoter group

Mahendra Narayan Raju