



Ref: SEL/2026-27/006

Date: 04/04/2026

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001.

Listing Compliance,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019.

Dear Sir / Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, for and on behalf of all Promoters and Promoter Group of Sadbhav Infrastructure Project Limited as on 31st March, 2026.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For Sadbhav Engineering Limited



Shashin V. Patel
Chairman & Managing Director
DIN: 00048328
(Duly Authorised by, Promoters/Members of Promoter Group)

CC To,
Audit Committee
Sadbhav Infrastructure Project Limited
Sadbhav House, Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad: 380 006



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

We hereby declare that we (along with persons acting in concert) held number of equity shares and encumbered shares as on March 31, 2026 as detailed below:

Sr. No.	Name of Promoter & Promoter Group / Person Acting in Concert (PAC)	Category of the person belongs to Promoter/Promoter group/ Person Acting in Concert (PAC)	No. of equity shares as of March 31, 2026	No. of equity shares encumbered as of March 31, 2026
1	Sadbhav Engineering Limited	Promoter	24,54,21,252	13,73,15,340
2	Shashin V. Patel	Promoter	20,27,484	0

We hereby declare that we have not made any encumbrance of shares directly or indirectly during the financial year ended March 31, 2026, other than those already disclosed to you during the financial year, if any.

For Sadbhav Engineering Limited



Shashin V. Patel
Managing Director
DIN: 00048328
(Duly Authorised by Promoters/Members of Promoter Group)