



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**Saturday, April 5, 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**

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

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Respected Sir/Madam,

Kindly find enclosed herewith the yearly disclosure in pursuance to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011), as amended, received from the Promoter and Promoter group of the Company for the financial year ended on **March 31, 2025**.

This for information, dissemination and record.

Thanking you,

**For Dilip Buildcon Limited**

**Abhishek Shrivastava**  
**Company Secretary**

**Enclosure: - Declaration received under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**



ISO 9001:2015

CIN No. L45201MP2006PLC018689

**Regd. Office :**

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Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)

Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com

# DILIP SURYAVANSHI

Date : 05<sup>th</sup> April, 2025

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