

Sunil Dhirubhai Patel

16-Vikram Plotting, Opp. Bajrang Ashram, N.H.-8, Thakkarbapa Nagar,
Ahmedabad - 382350, Gujarat.

Date: 04.04.2025

To,
The General Manager,
Corporate Services Departments
BSE Ltd.
Dalal Street, Mumbai - 400001

Scrip Code: 538576
Scrip ID: BHANDERI

Dear Sir / Madam,

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

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Sunil Dhirubhai Patel, Promoter of Bhanderi Infracon Limited ("The Company") on behalf of Promoter and Promoter Group of the company hereby declare that during the financial year ended 31st March 2025 we have not created / invoked any encumbrance, directly or indirectly, on the equity shares of the company held by us.

The list of Promoters and Promoter Group is as under:

Sr.No.	Name of the person	Promoter / Promoter Group
1.	Mr. Sunil Dhibuhai Patel	Promoter
2.	Mr. Dhirubhai Mohanbhai Patel	Promoter
3.	Ms. Ramilaben Dhirubhai Patel	Promoter Group
4.	Ms. Bhumika Sunilbhai Patel	Promoter Group
5.	Sunil Dhirubhai Patel HUF	Promoter Group
6.	Dhirubhai Mohanbhai Patel HUF	Promoter Group

This is for your information and record.

Yours faithfully,
For and on behalf of Promoter and Promoter Group


Sunil Dhirubhai Patel
Promoter of Bhanderi Infracon Limited

