

Date: April 1, 2025

To,  <b>National Stock Exchange of India Ltd.</b>  Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE SYMBOL: MIEL</b>	To,  <b>The Audit Committee of Manglam Infra &amp; Engineering Limited</b>  Registered Office: 46, Nikhil Nestles, Jatkhedi, Hoshangabad Road, Bhopal (M.P.) - 462026 IN
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**Sub.: Disclosure under Regulation 31(4) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year  
ended March 31, 2025**

Dear Sir/Madam,

With reference to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended, I Ajay Verma, Promoter of Manglam Infra & Engineering Limited ("the Company") on behalf of Promoter & Promoter group of the Company hereby declare that we have not made any encumbrances, directly or indirectly of the shares of the Company, other than those disclosed to the Company and the Stock Exchanges, if any, during the financial year 2024-25.

This is for your information and record.

Thanking you

Yours Sincerely,

**For and on behalf of Promoter & Promoter Group and  
persons acting in concert of the Company**

  
**Ajay Verma**  
**Promoter**

*Add: A-23, Nirupam Royal Palms, Jatkhedi, Hoshangabad  
Road, Bhopal, Huzur, Bhopal, M.P – 462026*