

PSIT INFRASTRUCTURE & SERVICES LIMITED

CIN: L72900MH1982PLC027146

Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Malad West Mumbai : 400064 Tel No. : +91-22-49703893 Email : psitinfra@gmail.com, Web : www.psitinstructure.co.in

April 6, 2025

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Ref: Scrip Code 505502

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares</u> and Takeovers) Regulation, 2011

Respected Sir or Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Promoters of the Company for the year ended on 31st March, 2025.

Kindly take the same on record and display the same on the website of your exchange.

Thanking You,

Yours Faithfully,
For PS IT INFRASTRUCTURE & SERVICES LIMITED

KAWARLAL KANHAIYALAL OJHA DIN: 07459363 MANAGING DIRECTOR

Enclosed: As stated above

Brijdham Dealcom Private Limited

CIN: U51909WB2009PTC131997 52, Canning Street, Ground Floor, Kolkata-700 001

April 2, 2025

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code BSE: 505502 (PS IT Infrastructure & Services Ltd.)

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

Respected Sir,

With reference to the captioned subject matter, we Promoters, Promoters Group and PAC (Person acting in concert) of the Company hereby declare that we are holding 10,69,238 Equity Shares (forming 1.99% of Paid-up Capital) of PS IT Infrastructure & Services Limited as on March 31, 2025 and we have not made any encumbrance of shares (other than those disclosed, if any), directly or indirectly during the Financial Year ended on March 31, 2025.

Kindly take the same on your record and oblige.

Thanking You,

Yours truly,

ARVIND KR. OJHA

Amis kryh

DIN: 07226964

Director

[On behalf of Self and Persons Acting in Concert]

Enclosed: a/a

C. C. to: PS IT Infrastructure & Services Limited