

Date: 23/12/2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 531802

Dear Sir/Madam,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as annexure 1 for sale of 1528 shares (0.00%) equity shares of the PRERNA INFRABUILD LIMITED in the open market.

Kindly take the same on your record.

Thanking you

Yours faithfully



Mr. Rishit shah
Seller
PAN: BFEPS0006Q

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Perna Infrabuild Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SELLER: Mr. Rishit P Shah		
Whether the acquirer belongs to Promoter/Promoter group	Yes. (Promoter GROUP)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
Details of the acquisition / disposal as follows	Number (Equity Shares)	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the SALE under consideration, holding of :			
a) Shares carrying voting rights	3,00,000	0.83%	0.83%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,00,000	0.83%	0.83%

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,528	0.00%	0.00%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
	1,528	0.00%	0.00%
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,98,472	0.83%	0.83%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	2,98,472	0.83%	0.83%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of sale: 22/12/2025		

Equity share capital / total voting capital of the TC before the said acquisition / sale	3,61,27,530/- 36,12,75,300 Equity shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,61,27,530/- 36,12,75,300 Equity shares of Rs. 10/- each
Total diluted share /voting capital of the TC after the said acquisition	36,12,75,300/-

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer/ seller / ~~Authorised Signatory~~

Rishit shah
PAN: BFEPS0006Q
SELLER

Place: Ahmedabad

Date: 23-12-2025
