AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91-22-6698 4000 • Email: investors@aimera.com • Website: www.aimera.com

CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIIL/BSE-NSE/2024-2025 Date: 28th March, 2025

| To, | To, |
|---------------------------|--|
| BSE Limited | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers | 5 th Floor, Exchange Plaza, |
| Dalal Street | Bandra Kurla Complex Bandra(East) |
| Mumbai – 400 001 | Mumbai-400051 |
| | |
| Script Code: 513349 | Script Code : AJMERA |

Dear Sir,

Sub: Disclosure pursuant to Regulation 7(2) r/w Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

With reference to the captioned matter, this is to inform you that the Company has received disclosure from Rushabh Investment Private Limited, Promoter Group of the Company under Regulation 7(2) r/w Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, for creation of pledge on 51000 equity shares of the Company held by Rushabh Investment Private Limited.

Accordingly, we are enclosing herewith the disclosure under Form C.

This is for your information and record please.

Thanking you,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

Manoj I. Ajmera Managing Director DIN: 00013728

Enc: As Above

RUSHABH INVESTMENT PRIVATE LIMITED

CIN:U65990PN1982PTC157475

G. No 747/749/753, Sanaswadi, Tal. Shirur, Pune, Pune, Maharashtra, India, 412210 Email :bimal@smarttech.co.in

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: AJMERA REALTY & INFRA INDIA LIMITED.

ISIN of the company: INE298G01027

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Name, PAN, CIN/DIN, & address with contact nos | Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc.) | Securities held prior to acquisition/ disposal | | Securities Disposed/Pledge | | | | Securities held post disposal/pledge | | Date of allotment advice / acquisition of shares/ sale of shares /pledge/specify | | Date of intimation to company | Mode of acquisition n / disposal |
|---|--|--|--|---|--------|------------------|--|--|-------------------------------------|--|------------------|-------------------------------|---|
| | | Type of security (For eg - Shares, Warrants - Convertible Debentures etc.) | No and % of shareholding | Type of security (For eg – Shares, Warran ts. Convertible Debent ures etc.) | No . | Value (in Rs) | Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For eg. – Shares, Warrants Convertible Debentures etc.) | No. und % of shareholdi ng | Front | То | | (on market/pu blic/ rights/ preferenti al offer / off' market/ Inter-se transfer, ESOPs |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 12 | elc.) |
| Rushab Investment Private Limited PAN AAACR2562B Add: G. No 747/749/753, Sanaswadi, Tal. Shirur, Pune, Pune, Maharashtra, India, 412210 Contact No | Promoter Group | Equity Shares | Encumbered 2,55,000 83,33% Non- Encumbered 51,000 16,67% | Equity Shares | 51,000 | 4,20,75,000 | Pledge | Equity Shares | Encumber ed 3,06,0000 100% | THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO I | 12 19/03/2025 | 13 26/03/2025 | I4 NA |



RUSHABH INVESTMENT PRIVATE LIMITED

CIN:U65990PN1982PTC157475

G. No 747/749/753, Sanaswadi, Tal. Shirur, Pune, Pune, Maharashtra, India, 412210 Email:bimal@smarttech.co.in

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Trading in derivativ | Exchange on which the trade was executed | | | | | |
|----------------------|--|-------------------|--|----------------|--|----|
| Type of contract | Contract specifications | Buy | • | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | . 16 | 17 | 18 | . 19 | 20 | 21 |

For RUSHABH INVESTMENT PRIVATE LIMITED

BIMAL MEHTA

Director

DIN: 00484560

Promoter Group and on behalf of other Promoter & Promoter Group)

Dated: 26th March, 2025