

29th December, 2025

TO,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J. TOWERS, DALAL STREET,
FORT, MUMBAI – 400 001
MAHARASHTRA

BSE SCRIP CODE: 523844

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations')-

We wish to inform that the company has created a pledge of 26,94,000 Equity Shares constituting 30% of its shareholding in M.s Constronics Energy Solution Private Limited (the Wholly Owned Subsidiary of the company) in favour of SBICAP Trustee Company Limited in connection with the term loan availed by the Wholly-Owned Subsidiary of the company on 24th December, 2025 .

The relevant details pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure I**.

We kindly request you to take on record of the same.

Thanking You

For CONSTRONICS INFRA LIMITED

RISHAB KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO: A58023



Annexure I

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.no	Particulars	Details
a)	Name of party for which such guarantees or indemnity or surety was given	Constronics Energy Solutions Private Limited (the Wholly-Owned Subsidiary of the company)
b)	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The promoter is interested in the transaction as it is the wholly owned subsidiary of the company. The corporate guarantee issued is at arm's length.
c)	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Pledging of 26,94,000 Equity Shares constituting 30% of shares for term loan availed by the Wholly-Owned Subsidiary of the company.
d)	Impact of such guarantees or indemnity or surety on listed entity	Nil

