From

MANSI P. SHAH

701, 7th Floor, Aaradhya Swastik, Plot Number 373, 6th Road, S S Scheme Number 3, Chembur East, Quarters Road, Mumbai – 400 071

Date: 14.08.2024

Man Infraconstruction Limited

12th Floor, Krushal Commercial Complex, G. M. Road, Chembur(w),

Mumbai-400089

National Stock Exchange

of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai- 400051

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

Sub: Acquisition of shares by Promoter

Pursuant to provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the information in respect of acquisition of equity shares of Man Infraconstruction Limited by Promoter in open market, the details of which are as under:

| Name | Date of Acquisition | No. of Shares | | |
|--------------------|---------------------|---------------|--|--|
| Mrs. Mansi P. Shah | 13.08.2024 | 25,000 | | |
| TOTAL | | 25,000 | | |

This is for your information and records.

Yours faithfully,

Amit Bhansali

Authorised Signatory for Mansi P. Shah

Encl: as above

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

| Man Infraconstruction Limited | National Stock Exchange of India Ltd | BSE Limited | | |
|--|---------------------------------------|-----------------------------|--|--|
| 12 th Floor, Krushal Commercial | Exchange Plaza, Bandra Kurla Complex, | P. J. Towers, Dalal Street, | | |
| Complex, G. M. Road, | Bandra (E), Mumbai- 400051, India | Mumbai - 400 001 | | |
| Chembur(W), Mumbai – 400 089 | | | | |

| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer PARAG K. SHAH (PROMOTER) PARAG K. SHAH HUF PURVI M. SHAH MANAN P. SHAH VATSAL P. SHAH DHRUVI M SHAH ARHAN M. SHAH (Through Manan P. Shah - Guardian) Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Datails of the acquisition / disposal/ holding of shares/ voting rights/ holding of shares/ voting rights/ holding of the Acquirer and PAC Datails of Acquirer and PAC Datails of the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights S,93,96,369 16.00 16.00 19,05,49,490 51.33 51.30 51.3 | | T | | | | |
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| PARAG K. SHAH HUF PURVI M. SHAH MANAN P. SHAH VATSAL P. SHAH DHRUVI M SHAH ARHAN M. SHAH (Through Manan P. Shah - Guardian) Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal/ holding of shares/ voting rights/ holding of the Acquirer and PAC Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights i) Mansi P. Shah (Acquirer) ii) Person acting in Concert 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 TC (specify holding in each category) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/ sold i) Mansi P. Shah 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 | V V V | MANSI P. SHAH (PROMOTER) | | | | |
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| Total (a+b+c+d) 24,99,45,859 67.33 67.3 Details of acquisition/sale a) Shares carrying voting rights acquired/sold i) Mansi P. Shah 25,000 0.01 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 | | | | | | |
| Details of acquisition/sale a) Shares carrying voting rights acquired/sold i) Mansi P. Shah 25,000 0.01 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 | | 24,99,45,859 | 67.33 | 67.33 | | |
| a) Shares carrying voting rights acquired/sold i) Mansi P. Shah 25,000 0.01 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 | | | | | | |
| sold i) Mansi P. Shah 25,000 0.01 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 | | | | | | |
| 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 | | | | | | |
| 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 | i) Mansi P. Shah | 25,000 | 0.01 | 0.01 | | |
| 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 | b) VRs acquired /sold otherwise than by | | | | | |
| other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | | | | |
| acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | c) Warrants/convertible securities/any | | - | | | |
| voting rights in the TC (specify holding in each category) acquired/sold | other instrument that entitles the | | | | | |
| each category) acquired/sold | acquirer to receive shares carrying | | | | | |
| each category) acquired/sold | voting rights in the TC (specify holding in | | | | | |
| | | | | , | | |
| | | | | | | |
| by the acquirer | | | | * | | |
| | | 25,000 | 0.01 | 0.01 | | |

| After the acquisition/sale, holding of: | T | | | | |
|--|--------------|----------------------|--------|-----|-----------------------|
| a) Shares carrying voting rights | | | | | |
| i) Mansi P. Shah (Acquirer) | 5,94,21,369 | 16.01 | | | 16.01 |
| ii) Person acting in Concert | 19,05,49,490 | | | | 51.33 |
| b) Shares encumbered with the acquirer | 13,03,43,430 | 51.55 | | | 31.33 |
| c) VRs otherwise than bsy shares | | | | | |
| d) Warrants/ convertible securities/ any | | | | | |
| other instrument that entitles the | | | | | |
| acquirer to receive shares carrying | 1 | | ä | | |
| voting rights in the TC (specify holding in | | | 2 | | |
| each category) after acquisition. | | | | | |
| | 24 00 70 000 | C7 24 | | | 67.24 |
| Total (a+b+c+d) | | 67.34 | 3. | | 6734 |
| Mode of acquisition / sale (e.g. open market/ | | | | | |
| | OPEN MARKET | | | | |
| preferential allotment / inter-se transfer etc). | | | | | |
| Date of acquisition / sale of shares / VR or | 13.08.2024 | | | | |
| date of receipt of intimation of allotment of | | | | | |
| shares, whichever is applicable | | | | | |
| Equity share capital / total voting capital | 37,12,50,405 | EQUITY SHARES | OF RS. | 2/- | EACH |
| of the TC before the said acquisition / sale | AGGREGATING | TO RS. 74,25,00,8 | 310/- | | |
| Equity share capital/ total voting capital | 37,12,50,405 | EQUITY SHARES | OF RS. | 2/- | EACH |
| of the TC after the said acquisition / sale | | TO RS. 74,25,00,8 | | • | amenta (protegori)(6) |
| Total diluted share/voting capital of the TC | 37,12,50,405 | EQUITY SHARES | OF RS. | 2/- | EACH |
| after the said acquisition/sale. | AGGREGATING | TO RS. 74,25,00,8 | 310/- | | |
| | | | | | |

rounded off to two decimals

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

(**) 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.

Amit Bhansali

Authorised Signatory for Mansi P. Shah

Place: Mumbai Date: 14.08.2024