

Date: 25.07. 2025

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai-400 001.

BSE Scrip Code No: 542146

Subject: Intimation of receipt of request for reclassification from “Promoter & Promoter Group” category to “Public” category under Regulation 31A (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to Open Offer.

Dear Sir / Madam,

With reference to the captioned subject, and in compliance to Regulation 31A (8) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) we wish to intimate that the Company has received requests vide email dated 24.07.2025 from the following promoters of the Company, requesting reclassification from “Promoter & Promoter Group” category to “Public” category, under the Regulation 31A (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to Open Offer and the transaction completed through Share Purchase Agreement:

Name of Promoter & Promoter Group	Number of shares held	Percentage
Mr. Ravi Rajiv Kotia	0	0
Mr. Amit Rameshbhai Kotia	0	0
Mr. Dhaval Rameshchandra Kotia	0	0

The copy of the request letters received from abovementioned persons is enclosed herewith.

Please take the same on records.

For Shree Krishna Infrastructure Limited

Keyur Sharadchandra Gandhi
Director
DIN: 03494183



Date: 24.07.2025

To,
The Board of Directors,
Shree Krishna Infrastructure Limited
101, First Floor, 36, Shri Rang Residency,
Vadia, Rajpipla, Narmada,
Gujarat -393145.

Dear Sir/ Madam,

Subject: Request for reclassification from “Promoter and Promoter Group” category to “Public” category in accordance with Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) pursuant to Open Offer and the transaction completed through Share Purchase Agreement.

I, Amit Rameshbhai Kotia, Promoter Group of **Shree Krishna Infrastructure Limited** (The Company) holding 0 (Nil) equity shares as on the date of this letter.

I am disclosed as a member of Promoter Group of the Company in the shareholding pattern filed by the Company with the BSE Limited (“BSE”) in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company.

Further, I am not involved in the day-to-day activities of the Company nor I am exercising any control over the affairs of the Company.

Accordingly, I wish to reclassify myself from the “Promoter Group” category to “Public” category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that I:

- a. Do not, together, hold more than 10% (Ten percent) of the total voting rights in the Company;
- b. Do not exercise control over the affairs of the Company, directly or indirectly;
- c. Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d. I am not represented on the board of directors of the Company (including through nominee director);
- e. I am not acting as a key managerial person in the Company;
- f. I am not “willful defaulters” as per the Reserve Bank of India Guidelines; and
- g. are not fugitive economic offenders.

2. There is no pending regulatory action against me;

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as 'promoter group' category shareholders of the Company;

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as "Promoter" category shareholders of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from "Promoter Group" category to "Public" category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A (10) of the SEBI LODR Regulations pursuant to Open Offer and the transaction completed through Share Purchase Agreement.

Yours faithfully,



Amit Rameshbhai Kotia
Promoter Group

Date: 24.07.2025

To,
The Board of Directors,
Shree Krishna Infrastructure Limited
101, First Floor, 36, Shri Rang Residency,
Vadia, Rajpipla, Narmada,
Gujarat -393145.

Dear Sir/ Madam,

Subject: Request for reclassification from “Promoter and Promoter Group” category to “Public” category in accordance with Regulation 31A(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) pursuant to Open Offer and the transaction completed through Share Purchase Agreement.

I, Ravi Rajiv Kotia, Promoter of **Shree Krishna Infrastructure Limited** (The Company) holding 0 (Nil) equity shares as on the date of this letter.

I am disclosed as a member of Promoter of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company.

Further, I am not involved in the day-to-day activities of the Company nor I am exercising any control over the affairs of the Company.

Accordingly, I wish to reclassify myself from the “Promoter” category to “Public” category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that I:

- a. Do not, together, hold more than 10% (Ten percent) of the total voting rights in the Company;
- b. Do not exercise control over the affairs of the Company, directly or indirectly;
- c. Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d. I am not represented on the board of directors of the Company (including through nominee director);
- e. I am not acting as a key managerial person in the Company;
- f. I am not “willful defaulters” as per the Reserve Bank of India Guidelines; and
- g. are not fugitive economic offenders.

2. There is no pending regulatory action against me;

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as 'promoter group' category shareholders of the Company;

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as "Promoter" category shareholders of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from "Promoter" category to "Public" category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A(10) of the SEBI LODR Regulations pursuant to Open Offer and the transaction completed through Share Purchase Agreement.

Yours faithfully,



Ravi Rajiv Kotia
Promoter

Date: 24.07.2025

To,
The Board of Directors,
Shree Krishna Infrastructure Limited
101, First Floor, 36, Shri Rang Residency,
Vadia, Rajpipla, Narmada,
Gujarat -393145.

Dear Sir/ Madam,

Subject: Request for reclassification from "Promoter and Promoter Group" category to "Public" category in accordance with Regulation 31A(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") pursuant to Open Offer and the transaction completed through Share Purchase Agreement.

I, Dhaval Rameshchandra Kotia, Promoter Group of **Shree Krishna Infrastructure Limited** (The Company) holding 0 (Nil) equity shares as on the date of this letter.

I am disclosed as a member of Promoter Group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company.

Further, I am not involved in the day-to-day activities of the Company nor I am exercising any control over the affairs of the Company.

Accordingly, I wish to reclassify myself from the "Promoter Group" category to "Public" category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that I:

- a. Do not, together, hold more than 10% (Ten percent) of the total voting rights in the Company;
- b. Do not exercise control over the affairs of the Company, directly or indirectly;
- c. Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d. I am not represented on the board of directors of the Company (including through nominee director);
- e. I am not acting as a key managerial person in the Company;
- f. I am not "willful defaulters" as per the Reserve Bank of India Guidelines; and
- g. are not fugitive economic offenders.

2. There is no pending regulatory action against me;

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as 'promoter group' category shareholders of the Company;

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as "Promoter" category shareholders of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from "Promoter Group" category to "Public" category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A(10) of the SEBI LODR Regulations pursuant to Open Offer and the transaction completed through Share Purchase Agreement.

Yours faithfully,



Dhaval Kotia
Promoter Group