

507/2, Shree Raghuvir Bunglow, Science
Ahmedabad-380060, Gujarat, India.
(M) +91 98792 08625

MR. ASHOKKUMAR RAGHURAM THAKKER
Science City Road, Nr. Sundaram Residency, Sola,

(E): Ashokthakker@artnirman.com

1st April, 2025

To,
The National Stock Exchange of India Limited.
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

CC
Art Nirman Limited
Secretarial Department
410, JBR Arcade, Science city road,
Sola, Ahmedabad - 380060.

Dear Sir/ Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Art Nirman Limited (Art Nirman)

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We the promoter of the company hereby declare that we the promoter including promoter group of the company along with PAC hold 1,84,04,000 equity shares of Art Nirman Limited and we have not made any encumbrance of Shares directly or indirectly during the financial year ended March 31,2025.

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

Thanking You,

Yours faithfully,

For & on behalf of Promoters and Promoter Group,



Mr. ASHOKKUMAR RAGHURAM THAKKER
(Authorized Signatory)

Annexure

Sr. No.	Name	Category
1.	Ashokkumar Raghuram Thakker	Promoter
2.	Raghurambhai Vasrambhai Thakker	Promoter Group
3.	Dharmisthaben Ashokkumar Thakkar	Promoter Group
4.	Piyushkumar C Thakkar	Promoter Group
5.	Thakker Raghurambhai Vasrambhai Huf	Promoter Group
6.	Ashokkumar Raghurambhai Thakker Huf	Promoter Group
7.	Alpeshkumar Chimanbhai Patel	Promoter Group