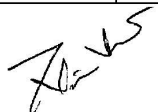


Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Constronics Infra Limited
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange
Date of reporting	March 05, 2026
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Vishnuvardhan
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Vishnuvardhan	13,31,558	10.63%	11,810	0.09%	Creation	March 02, 2026	Pledge	The promoter has pledged shares as security against a term loan of ₹ 19 crores availed by the wholly owned subsidiary, M/s. Constronics Energy Solution Private Limited, from the State Bank of India.	13,19,748	10.53%	SBICAP Trustee Company Limited	13,31,558	10.63%


 Vishnuvardhan
 Date: March 05, 2026
 Place: Chennai

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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

Annexure II
Disclosure of reasons for encumbrance

Name of listed company	Constronics Infra Limited
Name of the recognised stock exchanges where the shares of the company are listed	Bombay Stock Exchange
Name of the promoter(s) / PACs whose shares have been encumbered	Vishnuvardhan
Total promoter shareholding in the listed company	No. of shares – 13,31,558 % of total share capital – 10.38%
Encumbered shares as a % of promoter shareholding	100.00%
Whether encumbered share is 50% or more of promoter shareholding	Yes / No
Whether encumbered share is 20% or more of total share capital	Yes / No

Details of all the existing events/ agreements pertaining to encumbrance

	Encumbrance 1 (Date of creation of encumbrance: February 17, 2026)	Encumbrance 1 (Date of creation of encumbrance: March 02, 2026)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Pledge	Pledge
No. and % of shares encumbered	No. of shares: 11,810 % of total share capital: 0.90%	No. of shares: 13,19,748 % of total share capital: 10.53%
Specific details about the	Name of the entity in whose favour shares encumbered (X) SBICAP Trustee Company Limited	SBICAP Trustee Company Limited

		Encumbrance 1 (Date of creation of encumbrance: February 17, 2026)	Encumbrance 1 (Date of creation of encumbrance: March 02, 2026)
encumbrance	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company ? If No, provide the nature of the business of the entity.	YES/ NO	YES/ NO
	Names of all other entities in the agreement	-	-
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES/ NO If yes, 1. Name of the issuer 2. Details of the debt instrument 3. Whether the debt instrument is listed on stock exchanges 4. Credit Rating of the debt instrument 5. ISIN of the instrument	YES/ NO If yes, 1. Name of the issuer 2. Details of the debt instrument 3. Whether the debt instrument is listed on stock exchanges 4. Credit Rating of the debt instrument 5. ISIN of the instrument
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs. 6,92,538	Rs. 6,33,47,904
	Amount involved (against which shares have been encumbered) (B)	Rs. 19,00,00,000/-	Rs. 19,00,00,000/-
	Ratio of A / B	0.003	0.33

		Encumbrance 1 (Date of creation of encumbrance: February 17, 2026)	Encumbrance 1 (Date of creation of encumbrance: March 02, 2026)
End use of money	<p>Borrowed amount to be utilized for what purpose –</p> <p>(a) Personal use by promoters and PACs</p> <p>(b) For the benefit of listed company</p> <p>Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.</p> <p>(c) Any other reason (please specify)</p>	<p>(c) The promoter has pledged shares as security against a term loan of ₹ 19 crores availed by the wholly owned subsidiary, M/s. Constronics Energy Solution Private Limited, from the State Bank of India.</p>	<p>(c) The promoter has pledged shares as security against a term loan of ₹ 19 crores availed by the wholly owned subsidiary, M/s. Constronics Energy Solution Private Limited, from the State Bank of India.</p>



Signature of Authorised Signatory:

Place: Chennai