

YOGENDRA KUMAR SINGH

54, Nikhil Nestles, Jatkhedi, Hoshangabad Road,
Bhopal University, Bhopal, M.P. - 462026

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| To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE SYMBOL: MIEL | To, The Audit Committee of Manglam Infra & Engineering Limited Registered Office: 115 & 116, Ganesh Nagar, Hoshangabad Road, Bhopal, M.P.- 462026 IN |
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**Sub.: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year
ended March 31, 2026**

Dear Sir/Madam,

With reference to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended, I **Yogendra Kumar Singh**, Promoter of Manglam Infra & Engineering Limited ("the Company") on behalf of Promoter & Promoter group of the Company hereby declare that we have not made any encumbrances, directly or indirectly of the shares of the Company, other than those disclosed to the Company and the Stock Exchanges, if any, during the financial year 2025-26.

This is for your information and record.

Thanking you

Yours Sincerely,

**For and on behalf of Promoter & Promoter Group and
persons acting in concert of the Company**



Mr. Yogendra Kumar Singh
(Promoter of Manglam Infra & Engineering Limited)

Date: April 6, 2026

Place: Bhopal

Encl: List of Promoter & Promoter Group without PAN details

| List Without PAN | | S.No. | Name |
|------------------|---|-------|--|
| A | Promoter | 1 | Yogendra Kumar Singh |
| | | 2 | Ajay Verma |
| | | 3 | Nisha Singh |
| | | 4 | Seema Verma |
| B | Natural Persons who are part of the Promoter Group | 5 | Munish Verma |
| | | 6 | Sanika Singh |
| | | 7 | Raj Kumari |
| | | 8 | Vinay Verma |
| | | 9 | Amit Verma |
| | | 10 | Sarthak Verma |
| | | 11 | Swara Verma |
| | | 12 | Prem Pal |
| | | 13 | Champa Devi |
| | | 14 | Raman Kumar |
| | | 15 | Bindu Bala |
| | | 16 | Alakh Deo Singh |
| | | 17 | Lal Pati Devi |
| | | 18 | Devendra Singh |
| | | 19 | Babita Singh |
| | | 20 | Smita Kumari |
| | | 21 | Tejashvi Singh |
| | | 22 | Shyama Devi |
| | | 23 | Manish Singh |
| | | 24 | Ashwini Kumar |
| | | 25 | Manjari Singh |
| | | 26 | Shalini Singh |
| C | Companies / entities forming part of the Promoter Group | 27 | Avys Engineering Private Limited |
| | | 28 | Presvels Private Limited |
| | | 29 | Sarthak Technocrat Private Limited |
| | | 30 | Astrom Polymer Private Limited |
| | | 31 | Manglam & Manglam Limited |
| | | 32 | Mediverge Healthcare Private Limited |
| | | 33 | Architecturne Atel'ie Art Plyus (Partnership Firm) |
| | | 34 | Anushka Imagine (Partneship Firm) |
| | | 35 | Devendra Enterprises (Proprietorship) |
| | | 36 | Ritesh Petroleum (Proprietorship) |
| | | 37 | Swara Trading Company (Proprietorship) |
| | | 38 | Yogendra Kumar Singh HUF |

Thanking you

Yours Sincerely,

For and on behalf of Promoter & Promoter Group and persons acting in concert of the Company

Mr. Yogendra Kumar Singh
Promoter