

# AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN : L27104 MH 1985 PLC035659



Ref: SEC/ARIIL/BSE-NSE/2026-27

Date: 10<sup>th</sup> July, 2026

<b>To,</b> <b>The Manager,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Script Code: 513349</b>	<b>To,</b> <b>The Manager - Listing,</b> <b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051  <b>Script Code: AJMERA</b>
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**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Company has entered into a Share Purchase Agreement ('SPA') for the transfer of its entire shareholding comprising 36% of the equity share capital of Ultra Tech Property Developers Private Limited.

Consequent to the aforesaid transaction, Ultra Tech Property Developers Private Limited has ceased to be an Associate Company of the Company with effect from 10<sup>th</sup> July, 2026.

The disclosure pursuant to Regulation 30, Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circulars No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure - A.**

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**Reema Solanki**  
**Company Secretary & Compliance Officer**

Encl.: As above

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## Annexure A

Disclosure under Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circulars No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 - sale of stake in the associate company:

Sr. No	Particulars	Descriptions
a)	Amount and percentage of the turnover or revenue or income and net worth contributed by the associate company of the listed entity during the last financial year.	During the financial year ended on March 31, 2026, on a consolidated basis: <ul style="list-style-type: none"><li>• Turnover / Revenue / Income of the Associate Company: Rs. 485.68 Lakhs</li><li>• Percentage of the consolidated turnover / revenue / income of the listed entity contributed by the Associate Company: 0%</li><li>• Net Worth of the Associate Company: Rs. 238.28 Lakhs</li><li>• Percentage of the consolidated net worth of the listed entity represented by the Associate Company: 0.06%</li></ul>
b)	Date on which the agreement for sale has been entered.	Share Purchase Agreement signed on 10 <sup>th</sup> July, 2026, between the buyers and sellers.
c)	The expected date of completion of sale/ disposal	Effective date of transfer of Shares - 10 <sup>th</sup> July, 2026.
d)	Consideration received from such sale / disposal.	Rs. 1,73,36,858/- (Rupees One Crore Seventy-Three Lakhs Thirty-Six Thousand Eight Hundred and Fifty-Eight Only)
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/ group companies. If yes, details thereof;	Bloom Hotels and Living Private Limited ("Purchaser");  The Purchaser is not related to the promoter / promoter group / group companies in any manner.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length.	This is not a related party transaction, as the Purchaser is not a related party of the Company.

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<b>g)</b>	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
<b>h)</b>	Additionally, in case of slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable