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

BUILT ON TRUST

Ref: SEC /ARIIL/BSE-NSE/2026-27 Date: September 1, 2026

To, **The Manager,** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **Script Code: 513349**	**To,** **The Manager – Listing,** **National Stock Exchange of India Limited** 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 **Script Code: AJMERA**

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), we hereby inform you that Shree Yogi Realcon Private Limited ("SYRPL"), a wholly owned subsidiary of Ajmera Realty & Infra India Limited ("the Company"), has been admitted as a Partner and invested a sum of Rs. 51,000/-, representing 51% of the total contribution of Ajmera MD Realty LLP. Consequently, Ajmera MD Realty LLP has become a step-down subsidiary of the Company.

The disclosure pursuant to Regulation 30 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,

For Ajmera Realty & Infra India Limited

MANOJ I AJMERA Digitally signed by MANOJ I AJMERA Date: 2026.09.01 18:31:26 +05'30'

Manoj Ajmera
Managing Director

Encl: As above

Annexure – A

Disclosure under Regulation 30 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:

Sr. No.	Particulars	Descriptions
1.	Name of the target entity, details in brief such as size, turnover etc.	Ajmera MD Realty LLP ("the LLP") LLP Identification Number: AAH-5797 Total Contribution - Rs. 1,00,000/- Turnover as on March 31, 2026: Nil
2.	Whether the acquisition would fall within related party transaction(s) and whether promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Step-down Subsidiary is a related party of the Company. Further, the Promoter / Promoter Group have an interest in the LLP, as certain members of the Promoter / Promoter Group are designated partners and/or partners in the LLP. The said transaction is at arm's length basis.
3.	Industry to which the entity being acquired belongs to	Real estate business
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition is intended to provide a platform for future business expansion and enable the Company to pursue business opportunities in the relevant sector, in line with its long-term growth strategy. Further, the business of Ajmera MD Realty LLP is not outside the main line of business of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not applicable

7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	SYRPL has made a cash contribution of Rs. 51,000/- (Rupees Fifty-One Thousand only) towards its share in the total capital of the LLP.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	51% stake in the total capital, profit and loss sharing ratio of the LLP.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Ajmera MD Realty LLP is currently engaged in the business of Real Estate. Date of Incorporation: 07/10/2016 Turnover History of the last three years: The turnover of the LLP is Nil in the last three years.