

KEVA CONSTRUCTIONS PRIVATE LIMITED

C/o. S H Kelkar and Company Limited,
Balrajeshwar Road, Mulund (West), Mumbai-400080

October 21, 2026

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Keva Constructions Private Limited is a Member of the Promoter Group of S H Kelkar and Company Limited ("SHK").

Please find herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to release of pledge on the shares of SHK by Infina Finance Private Limited, Pledgee.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Keva Constructions Private Limited

Mrs. P. R. Vaze
Prabha Vaze
Director
DIN: 00509817



Encl: As above

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	S H Kelkar and Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Keva Constructions Private Limited – Pledgor PAC – Kedar Vaze, Prabha Vaze, Milena Kedar Vaze, Anjali Angelina Vaze, Laveana Lana Vaze, Nandini Sandu, Nandan Kedar Vaze , Parth Kedar Vaze, Neha Kedar Karmarkar, Nishant Kedar Karmarkar, Sumedha Kedar Karmarkar, Nihar Sandeep Nene, Anagha Sandeep Nene, Kedar Ramesh Vaze Family Trust, Ramesh Vinayak Vaze Family Trust, SKK Industries Private Limited, ASN Industries Private Limited, Vinayak Ganesh Vaze Charities, Keva Investment Partners, Keva Aromatics Private Limited, Keva Industries Private Limited, Evolutis India Private Limited, KNP Industries Private Limited, KNP Retail Private Limited, KNP Med Solutions Private Limited, Keva Biotech Private Limited, Keva Properties Private Limited and KNP Industries Pte. Limited.		
Whether the acquirer belongs to Promoter/ Promoter group	Yes, the Pledgor belongs to the Promoter & Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
Details of the acquisition / ~~disposal~~ as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance^ (pledge/ ~~lien/ non disposal undertaking/ others~~)	15,99,000	1.15%	1.15%
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	15,99,000	1.15%	1.15%
Details of acquisition / sale-(Pledge):			
a) Shares carrying voting rights acquired / sold	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-

d) Shares ~~encumbered/invoked~~ /released by the acquirer [^]	15,99,000	1.15%	1.15%
e) Total (a+b+c+d)	15,99,000	1.15%	1.15%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer [^]	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	-	-	-
Mode of acquisition / sale (Pledge Release [^]) (e.g. ~~open market / off market / public issue / rights issue / preferential allotment / inter-se transfer~~ etc).	Off-market		
Date of acquisition / sale (Pledge Release) of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	October 19, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13,84,20,801 equity shares of Rs. 10/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,84,20,801 equity shares of Rs. 10/-		
Total diluted share/voting capital of the TC after the said acquisition	13,84,20,801 equity shares of Rs. 10/-		

(*) Total share capital/ voting 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.

[^] We, Keva Constructions Private Limited, had pledged 63,00,000 equity shares of the Company representing 4.55% of its paid-up equity share capital with Infina Finance Private Limited ("Infina") to secure the credit facilities availed from Infina. Infina had released pledge on 47,01,000 shares on October 14, 2026, disclosure of which was already given earlier. Infina has now released pledge on the remaining 15,99,000 shares and consequently, no shares of the Company are under pledge anymore.

For Keva Constructions Private Limited

Prabha Vaze

Prabha Vaze

Director

DIN: 00509817

Signature of the acquirer / ~~seller~~ / **Authorised Signatory**



Place: Mumbai

Date: October 21, 2026