DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

October 31, 2026

To,
National Stock Exchange of India Limited ("NSE")
Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051

NSE Scrip Symbol: DHOOTTRANS
ISIN: INE01NH01023

To,
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 544867
ISIN: INE01NH01023

Sub: Intimation of investment in wholly-owned subsidiary of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the Company has, on October 30, 2026, subscribed to 2,50,000 equity shares of €1 each, at €1 per share, of Dhoot Transmission GmbH, wholly owned subsidiary, for an aggregate cash consideration of €2,50,000 (equivalent to Rs. 2,82,05,530).

The details required as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure - A**.

We request you to kindly take the same on record.

Thanking You,
For **Dhoot Transmission Limited**
(Formerly known as Dhoot Transmission Private Limited)

Amey Deeliprao Jogas
Digitally signed by Amey Deeliprao Jogas
Date: 2026.10.31 17:46:53 +05'30'

Amey Jogas
Company Secretary and Compliance Officer
Membership No.: A39922

Annexure – A

Details required as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of Events required to be disclosed	Disclosure(s)
a)	Name of the target entity, details in brief such as size, turnover etc.	Dhoot Transmission GmbH ("Dhoot Germany"), was incorporated on December 12, 2024, as a private company limited by shares under the laws of the Federal Republic of Germany. Turnover for the financial year ended March 31, 2026 was € Nil (equivalent to Rs. Nil). Net worth as on March 31, 2026: €45,718.57 (Rs. 51,57,969.07).
b)	Whether the acquisition would fall within related party transaction(s) and whether the 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"	Yes, Dhoot Germany is a related party being a wholly owned subsidiary of the Company. Save and except what is mentioned above, the promoter/ promoter group/ group companies are not interested in the transaction. The Transaction is done at arm's length.
c)	Industry to which the entity being acquired belongs	Dhoot Germany is authorized to engage in the business of engineering services, customer acquisition, and conducting off project discussions for automotive and related industries in terms of its charter documents.
d)	Objects and impact 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);	Additional capital infused will be used to meet its working capital needs, business growth and expansion.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
f)	Indicative time period for completion of the acquisition	Not applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
h)	Cost of acquisition and/or the price at which the shares are acquired	2,50,000 equity shares of face value of €1 each at a premium of € Nil per share were acquired for an aggregate consideration of € 2,50,000 (equivalent to Rs. 2,82,05,530)

<table>
<tr><th>Sr. No.</th><th>Details of Events required to be disclosed</th><th>Disclosure(s)</th></tr>
<tr><td>i)</td><td>Percentage of shareholding / control acquired and / or number of shares acquired</td><td>2,50,000 equity shares of face value of €1 each were acquired by the Company. The Company's shareholding in Dhoot Germany is 100% both before and after the subscription. Dhoot Germany continues to be a wholly owned subsidiary and there is no change in control.</td></tr>
<tr><td>j)</td><td>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)</td><td>Dhoot Germany was incorporated on December 12, 2024 having Unique Entity Number as 1473/2024 and its registered office is situated at Reutherstraße 13, 53773 Hennef, Germany. Dhoot Germany is authorized and engaged in the business of engineering services, customer acquisition, and conducting off project discussions for automotive and related industries in terms of its charter documents.

Details of turnover are as follows:
<table>
<tr><th>Financial year</th><th>In €</th><th>In Rs.</th></tr>
<tr><td>FY 2025-26</td><td>NIL</td><td>NIL</td></tr>
<tr><td>FY 2024-25</td><td>NIL</td><td>NIL</td></tr>
<tr><td>FY 2023-24</td><td>NA (not incorporated)</td><td>NA</td></tr>
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Country of Presence: Germany</td></tr>
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