

N M FINANCE & INVESTMENT CONSULTANCY LIMITED

10/3, Acropolis, 1858/1 Rajdanga Main Road, Kolkata – 700 107,
CIN – U74120WB1986PLC040411; Email – accounts2@radhamani.com

Date: 22nd November, 2025

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	Indo Tech Transformers Limited Survey No. 153-210, Illuppapattu Village Near Rajakulam, Kancheepuram (Dist.), Kancheepuram, Kancheepuram, Tamil Nadu, India, 631561
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Dear Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Indo Tech Transformers Limited

Please find attached the Disclosures which are required to be made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of release of the shares of Indo Tech Transformers Limited pledged in our favour in our capacity as Lender.

You are requested to take note of the same on your records.

Yours faithfully,

For NM Finance and Investment Consultancy Limited



Authorized Signatory

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

Name of the Target Company (TC)	Indo Tech Transformers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NM Finance and Investment Consultancy Limited ("NMFICL")		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Ltd		
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/disposal/pledge under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/- non-disposal undertaking/others) 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)	 b) 7,50,000 e) 7,50,000	 b) 7.06% e) 7.06%	 b) 7.06% e) 7.06%
Details of acquisition/sale/release 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 e) Total (a+b+c+/-d)	 d) 7,50,000 e) 7,50,000	 d) 7.06% e) 7.06%	 d) 7.06% e) 7.06%



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After the acquisition/sale/release, 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)	b) Nil e) Nil	b) 0% e) 0%	b) 0% e) 0%
Mode of acquisition/sale/release (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc)	Release of Shares		
Date of acquisition / sale of shares/ release of shares / VR or date of receipt of intimation of allotment of shares/ whichever is applicable	20/11/2025 (Date of release of shares)		
Equity share capital / total voting capital of the TC before the said acquisition /sale/ *	1,06,20,000 equity shares of Rs.10/- each aggregating Rs. 10,62,00,000/- as per shareholding pattern for quarter ended 30-09-2025 published on stock exchange(s).		
Equity share capital/ total voting capital of the TC after the said acquisition /sale / *	1,06,20,000 equity shares of Rs.10/- each aggregating Rs. 10,62,00,000/- as per shareholding pattern for quarter ended 30-09-2025 published on stock exchange(s).		
Total diluted share/voting capital of the TC after the said acquisition /**	1,06,20,000 equity shares of Rs.10/- each aggregating Rs. 10,62,00,000/- as per shareholding pattern for quarter ended 30-09-2025 published on stock exchange(s).		

(*) Total share capital/ voting capital to be taken as per the latest filing (September 30, 2025) 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.

Place: [KOLKATA]

Date: 22/11/2025

Signature

For NM Finance and Investment Consultancy Limited



Authorized Signatory