



Date: 10<sup>th</sup> November, 2025

|                                                                                                                                                |                                                                                                                               |
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| To,<br>The Secretary,<br>Listing Department<br>National Stock Exchange of India Ltd.<br>Exchange plaza, BKC, Bandra (E)<br>Mumbai - MH 400051. | To,<br>The Secretary,<br>Corporate Relationship Department<br>BSE Limited<br>P. J. Towers, Dalal Street<br>Mumbai- MH 400001. |
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**REF:(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol –SHAKTIPUMP**

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

Dear Sir/Ma'am,

Please find enclosed herewith the disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to acquisition of 27,000 equity shares of M/s. Shakti Pumps (India) Limited.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For Shakti Sons Trust

**Dinesh Patidar**  
Trustee



Place: Indore

Enclosure: As stated above.

**CC to:**  
**The Company Secretary**  
Shakti Pumps (India) Limited  
Plot No.C-04, Silver Springs, Phase-II,  
A.B. Road Bypass, Mundla Nayata,  
Indore-452020 (M.P.) India

**SHAKTI SONS TRUST**

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

|                                                                                                                                                                                        |                                                               |                                                            |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | Shakti Pumps (India) Limited                                  |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                          | Shakti Sons Trust                                             |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                | Yes                                                           |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | a) BSE Limited<br>b) National Stock Exchange of India Limited |                                                            |                                                            |
| Details of the acquisition as follows                                                                                                                                                  | Number                                                        | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted Share/voting capital of the TC (**) |
| <b>Before the acquisition/sale under consideration, holding of:</b>                                                                                                                    |                                                               |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                       | 2,26,18,600                                                   | 18.33%                                                     | 18.33%                                                     |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                | Nil                                                           | Nil                                                        | Nil                                                        |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                         | Nil                                                           | Nil                                                        | Nil                                                        |
| 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)              | Nil                                                           | Nil                                                        | Nil                                                        |
| e) Total (a+b+c+d)                                                                                                                                                                     | 2,26,18,600                                                   | 18.33%                                                     | 18.33%                                                     |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                                                               |                                                            |                                                            |
| a) Shares carrying voting rights acquired/sold                                                                                                                                         | 27,000                                                        | 0.02%                                                      | 0.02%                                                      |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                         | Nil                                                           | Nil                                                        | Nil                                                        |
| 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 | Nil                                                           | Nil                                                        | Nil                                                        |
| d) Shares encumbered/invoked/released by the acquirer                                                                                                                                  | Nil                                                           | Nil                                                        | Nil                                                        |
| e) Total (a+b+c+/-d)                                                                                                                                                                   | 27,000                                                        | 0.02%                                                      | 0.02%                                                      |

|                                                                                                                                                                                            |                                                                  |        |        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|--------|--------|
| <b>After the acquisition/sale, holding of: -</b>                                                                                                                                           |                                                                  |        |        |
| a) Shares carrying voting rights                                                                                                                                                           | 2,26,45,600                                                      | 18.35% | 18.35% |
| b) Shares encumbered with the acquirer                                                                                                                                                     | Nil                                                              | Nil    | Nil    |
| c) VRs otherwise than by shares                                                                                                                                                            | Nil                                                              | Nil    | Nil    |
| 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 | Nil                                                              | Nil    | Nil    |
| e) Total (a+b+c+d)                                                                                                                                                                         | 2,26,45,600                                                      | 18.35% | 18.35% |
| Mode of acquisition / sale (e.g. open market / off-market/public issue /rights issue/preferential allotment / inter-se transfer etc).                                                      | Open Market                                                      |        |        |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.                                                    | Equity Shares                                                    |        |        |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                 | 10 <sup>th</sup> November, 2025                                  |        |        |
| Equity share capital / total voting capital of the TC before the said acquisition/sale                                                                                                     | Rs. 123,39,79,650 (12,33,97,965 Equity Shares of Rs. 10/- each.) |        |        |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale                                                                                                       | Rs. 123,39,79,650 (12,33,97,965 Equity Shares of Rs. 10/- each.) |        |        |
| Total diluted share/voting capital of the TC after the said acquisition/sale                                                                                                               | Rs. 123,39,79,650 (12,33,97,965 Equity Shares of Rs. 10/- each.) |        |        |

For and on behalf of  
Shakti Sons Trust



  
Dinesh Patidar  
Trustee

Date: 10th November, 2025

Place: Indore

Note:-

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulation 2015.

(\*\*) 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.