

Date: September 26, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra, India
SCRIP CODE: 523708

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SYMBOL: EIMCOELECO

To
The Compliance Officer,
Eimco Elecon (India) Limited
Anand Sojitra Road,
Vallabh, Vidyanagar- 388120,
Gujarat, India

Dear Sir/ Madam,

Name of Company: Eimco Elecon (India) Limited

Sub: Filing of report under Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI Takeover Regulations”)

This is with reference to the Notice dated September 23, 2025 filed by us to the BSE Limited and National Stock Exchange of India Limited (“**Stock Exchanges**”) (“**Notice**”) pursuant to which Tamrock Great Britain Holdings Limited (the “**Seller**”), one of the promoter group entity of Eimco Elecon (India) Limited (the “**Company**”) sold 14,23,875 equity shares of ₹ 10 each of the Company (“**Equity Shares**”), in aggregate representing 24.68 % of the total issued and paid-up equity share capital of the Company on September 24, 2025 (“**T Day**”) (for non-retail investors only) and on September 25, 2025 (“**T+1 Day**”) (for retail investors and for non-retail investors who choose to carry forward their un-allotted bids).

The above sale of equity shares of the Company took place through a separate designated window of the Stock Exchanges and was undertaken in accordance with master circular for stock exchanges and clearing corporations bearing reference number SEBI/HO/MRD-PoD2/CIR/P/2024/00181 dated December 30, 2024 notified by the Securities and Exchange Board of India (“**SEBI**”) (“**SEBI OFS Circular**”), pertaining to comprehensive guidelines on offer for sale of shares through the stock exchange mechanism, and the applicable notices and circulars issued by the Stock Exchanges (as defined hereinunder) from time to time in this regard, including (a) “*Revised Operational Guidelines for Offer for Sale (OFS) Segment*” issued by BSE Limited (“**BSE**”) vide its notice bearing no. 20240701-19 dated July 1, 2024 and, to the extent applicable, the previous notices issued by BSE in this regard; and (b) “*Revised operating guidelines of Offer for Sale*” issued by National Stock Exchange of India (“**NSE**”) and together with BSE, the “**Stock Exchanges**”) by way of its circular bearing no. 93/2024, dated July 12, 2024 and, to the extent applicable, the previous notices issued by the NSE in this regard (together with the SEBI OFS Circular, the “**OFS Guidelines**”).

In compliance with Regulation 29(2) of the SEBI Takeover Regulations, we are hereby notifying the information regarding the change in our shareholding in the Company, pursuant to the above sale of equity shares made by us on September 24, 2025 and September 25, 2025. As required under Regulation 29(3) of SEBI Takeover Regulations, we are informing you about the said sale within 2 working days thereof.

Enclosed is the report in the format as prescribed by SEBI.

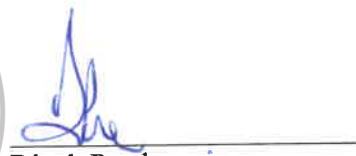
The above is for your information and records.

[signature page follows]

For Tamrock Great Britain Holdings Limited


Alison Ronnie
Director




Dipak Patel
Director

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Eimco Elecon (India) Limited		
2. Name(s) of the Seller	Tamrock Great Britain Holdings Limited		
3. Whether the Seller belongs to Promoter/Promoter Group	Yes, the Seller is a member of the Promoter Group of the TC		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
5. 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 under consideration, holding of:			
a) Shares carrying voting rights	14,23,875	24.68	24.68
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 Seller to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c+d)	14,23,875	24.68	24.68
Details of acquisition/ sale			
a) Shares carrying voting rights acquired / sold	14,23,875	24.68	24.68
b) VRs acquired / sold otherwise than by shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer Seller 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 Seller	Nil	Nil	Nil
Total (a+b+c+/-d)	14,23,875	24.68	24.68
After the acquisition/ sale, holding of the Seller:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer Seller	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil

d) Warrants / convertible securities / any other instrument that entitles the acquirer Seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition disposal	Nil	Nil	Nil
Total (a+b+c+d)	Nil	Nil	Nil
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Offer for Sale by the Seller through the stock exchange mechanism in accordance with the master circular for stock exchanges and clearing corporations bearing reference number SEBI/HO/MRD-PoD2/CIR/P/2024/00181 dated December 30, 2024 notified by the Securities and Exchange Board of India (“SEBI”) (“ SEBI OFS Circular ”), read with (a) “ <i>Revised Operational Guidelines for Offer for Sale (OFS) Segment</i> ” issued by BSE Limited (“ BSE ”) vide its notice bearing no. 20240701-19 dated July 1, 2024 and, to the extent applicable, the previous notices issued by BSE in this regard; and (b) “ <i>Revised operating guidelines of Offer for Sale</i> ” issued by National Stock Exchange of India (the “ NSE ”) by way of its circular bearing no. 93/2024, dated July 12, 2024 and, to the extent applicable, the previous notices issued by the NSE in this regard (together with the SEBI OFS Circular, the “ OFS Guidelines ”).		
7. Date of acquisition / sale of shares / or date of receipt of intimation of allotment of shares, whichever is applicable	September 24, 2025 and September 25, 2025		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale [#]	Number of equity shares: 57,68,385 Amount (in ₹): 5,76,83,850 (Face value of ₹ 10/- per equity share)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale [#]	Number of equity shares: 57,68,385 Amount (in ₹): 5,76,83,850 (Face value of ₹ 10/- per equity share)		
10. Total diluted share/voting capital of the TC after the said acquisition sale [#]	Number of equity shares: 57,68,385 Amount (in ₹): 5,76,83,850 (Face value of ₹ 10/- per equity share)		

[#]*Note: The percentages and total share capital are calculated basis the total number of equity shares of the Company as of June 30, 2025.*

[@] *The Offer was announced on September 23, 2025 for sale of up to 14,23,875 equity shares of face value of ₹ 10/- each, representing 24.68% of the total paid up equity share capital of the Company. This is a disclosure of the shares allotted on the basis of the valid bids received from non-retail investors and retail investors on T day and T + 1 day (i.e., on September 24, 2025 and September 25, 2025).*

(*) 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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.

Signature of the seller / Authorised Signatory

For **Tamrock Great Britain Holdings Limited**



Alison Ronnie
Director



Dipak Patel
Director

Place: Halesowen, United Kingdom

Date: September 26, 2025