



Date: 01st September, 2025

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

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

Dear Sir/Ma'am,

With reference to the aforementioned subject, We, **Shakti Sons Trust** (Promoter of Shakti Pumps (India) Limited ("Target Company")), hereby enclosed the disclosure under Regulation 29 (2) of SAST Regulations, 2011 in respect of acquisition on August 29, 2025 by way of a gift of 30,12,400 (99.95%) equity shares of Shakti Construction & Developers Private Limited (Formerly known as Gajraj Enterprises Private Limited) ("Construction") from Mr. Dinesh Patidar. Mr. Dinesh Patidar is one of the Promoters and Chairman cum Whole Time Director of Target Company and is also settlor & trustee of Shakti Sons Trust. Construction holds 9,76,250 (29.92%) equity shares in Shakti Irrigation India Limited ("Irrigation India"), which is part of the promoter group and Irrigation India in turns holds 4.53% equity in the Target Company.

The said acquisition of 99.95% of Construction resulted an indirect acquisition of 29.92% of Irrigation India and also results in an indirect acquisition of 1.35% in Target Company and triggered regulations 3, 4 and 5 of the Takeover Regulations, 2011. These shares were held in dematerialized form and were acquired through an off-market transfer.

Necessary disclosure in prescribed format is attached and marked as **Annexure – 1**.

We would like to inform you that this acquisition is in terms of exemption granted by SEBI under Regulation 11 of the SAST Regulations, 2011 pursuant to its exemption order no. WTM/ASB/CFD/7/2024-25 dated September 10, 2024, giving

SHAKTI SONS TRUST

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Annexure-1

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	Acquirer: Shakti Sons Trust (Represented by Settlor & Trustee Mr. Dinesh Patidar) Seller: Mr. Dinesh Patidar		
Whether the acquirer belongs to Promoter / Promoter group	Shakti Sons Trust is the promoter of the Target Company. The acquirer, Shakti Sons Trust is controlled by the Settler and Trustees belonging to Mr. Dinesh Patidar, one of the promoter and Chairman cum Whole-time Director of the Target Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/votin gcapital wherever applicable (*)	% w.r.t. total diluted share/votin gcapital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
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)	-	-	-
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 TC (specify holding in each category)			
Total (a+b+c+d)	2,26,18,600	18.33	18.33
Details of acquisition			
a) Shares carrying voting rights acquired	The Acquirer has not acquired any shares of the Target Company directly but has acquired 30,12,400 (99.95%) equity shares of Construction, by way of gift, from Mr. Dinesh Patidar. He is one of the promoter and Chairman cum whole time director of Target Company and also settlor & trustee of Shakti Sons Trust. Construction holds 9,76,250 (29.92%) equity shares in Irrigation India and Irrigation India in turn holds		

	4.53% in the Target Company. The said acquisition results in an indirect acquisition of 1.35% in Target Company.		
b) VRs acquired otherwise than by equity 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	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
Total (a+b+c+/-d)	NIL	NIL	NIL
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2,26,18,600	18.33	18.33
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking / others)	-	-	-
Total (a+b+c+d)	2,26,18,600	18.33	18.33
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	The Acquirer has acquired, by way of gift, 30,12,400 (99.95%) equity shares of Construction from Mr. Dinesh Patidar. These shares were held in dematerialized form and were acquired through an off-market transfer. The said acquisition was exempted by SEBI vide its order no. WTM/ASB/CFD/7/2024-25 dated September 10, 2024, from the applicability of Regulation 3, 4 and 5 of the SAST Regulations, 2011.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29 th August, 2025		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 123,39,79,650 (123397965 Equity Shares of Rs. 10/- each.)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 123,39,79,650 (123397965 Equity Shares of Rs. 10/- each.)		

