



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 made on August 29, 2025 by way of a gift of 19,15,055 (99.95%) equity shares of Roulex Investment & Finance Private Limited (“Roulex”) from Mr. Dinesh Patidar, one of the Promoters and Chairman cum Whole time Director of Target Company as well as settlor & trustee of Shakti Sons Trust. Roulex holds 6,50,100 (19.92%) equity shares in Shakti Irrigation India Limited (“Irrigation India”), part of Promoter Group and Irrigation India in turns hold 4.53% in the Target Company.

The said acquisition of 99.95% of Roulex resulted in an indirect acquisition of Irrigation India by way of 19.92% and also result an indirect acquisition of 0.90% in Target Company thereby triggering 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 was 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 exemption from applicability of Regulation 3, 4 and 5 of the SAST Regulations, 2011. A copy of the exemption order is enclosed herewith and marked as **Annexure – 2**.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Shakti Sons Trust

Dinesh
Patidar

**Dinesh Patidar
(Trustee)**

SHAKTI SONS TRUST

Regd. Off: 354, Saket Nagar, Indore (M.P.) 452018
Email id-sonstrust@shaktipumps.com



Place: Indore

Enclosure: As stated above.

CC to:

The Company Secretary

Shakti Pumps (India) Limited

Corporate office:- Plot No.C-04, Silver Springs, Phase-II,

A.B. Road Bypass, Mundla Nayata,

Indore-452020 (M.P.) India

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 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 19,15,055 (99.95%) equity shares of Roulex, by way of gift, from Mr. Dinesh Patidar. Roulex holds 6,50,100 (19.92%) equity shares in Irrigation India and Irrigation India in turns hold 4.53% in the		

	Target Company. The said acquisition was result in an indirect acquisition of 0.90% 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, 19,15,055 (99.95%) equity shares of Roulex, 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.)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 123,39,79,650 (123397965 Equity Shares of Rs. 10/- each.)

Note:

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

**For and on behalf of
Shakti Sons Trust**

Dinesh
Patidar
Dinesh Patidar
(Trustee)

Digitally signed by Dinesh Patidar
DN: cn=Dinesh Patidar, o=Shakti Sons Trust, email=dinesh.patidar@shaktisonstrust.com, c=IN
Date: 2025.09.01 11:40:51 +05'30'

Date: 01/09/2025

Place: Indore