



Date: 01st September, 2025

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

Sub: Disclosure under Regulation 10 (6) of 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 10 (6) of the SAST Regulations, 2011 in respect of acquisition made on August 29, 2025 by way of a gift of 30,12,400 (99.95%) equity shares of Shakti Construction & Developers Private Limited ("Construction") from Mr. Dinesh Patidar. Mr. Dinesh Patidar is one of the promoters and Chairman cum Whole Time Director of Target Company as well as 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 Promoter Group and Irrigation India in turns holds 4.53% in the Target Company.

The said acquisition of 99.95% of Construction resulted an indirect acquisition of Irrigation India by way of 29.92% and also result 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

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

Annexure-1
Disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Shakti Pumps (India) Limited	
Name of the acquirer(s)		Shakti Sons Trust (Represented by Settlor & Trustee Mr. Dinesh Patidar)	
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 transaction including rationale, if any, for the transfer/acquisition of shares.		<p>The Acquirer has acquired 30,12,400 (99.95%) equity shares of Construction, by way of gift, from Mr. Dinesh Patidar. Construction holds 9,76,250 (29.92%) equity shares in Irrigation India, part of promoter group and Irrigation India in turns hold 4.53% in the Target Company. The said acquisition results in an indirect acquisition of 1.35% in Target Company. These shares were held in dematerialized form and were acquired through an off-market transfer.</p> <p>The transaction was done to provide more protection and continuity to existing shareholders, from any future family disputes. This also streamline the succession process and protect & promote the welfare of the promoter's family, without any change in the Control and management of the target Company.</p>	
Relevant regulation under which the acquirer is exempted from making open offer.		The acquisition has been exempted by the SEBI vide its exemption order No. WTM/ASB/CFD/7/2024-25 dated September 10, 2024, under Regulation 11 of the SAST Regulations from making an open offer under Regulation 3, 4 and 5 of the SAST Regulations, 2011.	
Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.		<p>Yes</p> <p>08th August, 2025</p>	
Details of the acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor / seller	Dinesh Patidar	
b.	Date of acquisition	29 th August, 2025	
c.	Number of shares/ voting rights in respect of the acquisitions from each	The Acquirer has acquired 30,12,400	

	person mentioned in 7(a) above	(99.95%) equity shares of Construction, by way of gift, from Mr. Dinesh Patidar. These shares were held in dematerialized form and were acquired through an off-market transfer	Yes		
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	No direct acquisition of shares of the Target Company.			
e.	Price at which shares are proposed to be acquired / actually acquired	The Acquirer has acquired 30,12,400 (99.95%) equity shares of Construction, by way of gift, from Mr. Dinesh Patidar. This acquisition was completed without a monetary transaction, hence price is not applicable.			
Shareholding details		Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	% w.r.t total share capital of TC	% w.r.t total share capital of TC
a.	Each Acquirer / Transferee(*) Shakti Sons Trust	Refer Annexure-A			
b.	Each Seller / Transferor Dinesh Patidar				

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For and on behalf of
Shakti Sons Trust
Dinesh Patidar
Dinesh Patidar
Dinesh Patidar
(Trustee)

Date: 01/09/2025

Place: Indore