

7th April, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Bombay - 400001

**Sub.: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Target Company- Eimco Elecon (India) Limited

Dear Sir,

We are enclosing herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the target company namely **Eimco Elecon (India) Limited**

Sr. No.	Name of Promoter/Promoter Group	No. of shares held of Rs. 10/- each	% with total shares of target Company
1	Elecon Engineering Company Limited	9,58,426	16.62
2	Aakaish Investments Private Limited	14,36,858	24.91
3	K. B. Investments Private Limited	3,88,515	6.74
4	Power Build Private Limited	16,050	0.28
5	Prayasvin Bhanubhai Patel	17,796	0.31
6	Taruna Patel	5,000	0.09
7	Prashant Chandrakant Amin	1275	0.02
8	Prayas Engineering Limited	0	0.00
9	Emtici Engineering Limited	0	0.00
10	Elecon Information Technology Limited	0	0.00
11	Akaaish Mechatronics Limited	0	0.00
12	Lotus Trust	0	0.00

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Ravinkumar Shah

Ravinkumar Shah
Authorized Signatory

Encl.: As above

CC:

The Audit Committee
EIMCO ELECON (INDIA) LIMITED
Anand-Sojitra Road, Vallabh Vidyanagar-388120.

7th April, 2026

To
The Company Secretary
Eimco Elecon (I) Limited
Vallabh Vidyanagar

**Sub.: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Target Company- Eimco Elecon (India) Limited

Dear Sir,

We are enclosing herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the target company namely **Eimco Elecon (India) Limited**

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9	Emtici Engineering Limited	0	0.00
10	Elecon Information Technology Limited	0	0.00
11	Akaaish Mechatronics Limited	0	0.00
12	Lotus Trust	0	0.00

Please acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

Ravinkumar Shah
Digitally signed by Ravinkumar Shah
DN: cn=Ravinkumar Shah, o=Eimco Elecon (I) Limited, ou=Vallabh Vidyanagar, email=Ravinkumar.Shah@eimcoelecon.com, c=IN

Ravinkumar Shah
Authorized Signatory

Encl.: As above



ANNEXURE

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

ELECON ENGINEERING COMPANY LIMITED ("the Company") (being promoter together with persons Acting in Concert), is having _____ and holding 9,58,426 Equity Shares (16.62%) in **EIMCO ELECON (INDIA) LIMITED** i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2026.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,
Isarani
Bhartiben
Lalitkumar
Bharti Isarani
Company Secretary & Compliance Officer



Date : 7th April, 2026
Place : Vallabh Vidyanagar



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

K. B. INVESTMENTS PRIVATE LIMITED

Regd. Office: Plot No. 8/6 & 8/6A, Industrial Area, New Industrial Township,
Jawahar Colony, Faridabad, Haryana, India, 121005.

ANNEXURE

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

K. B. INVESTMENTS PRIVATE LIMITED (“the Company”) (being promoter together with persons Acting in Concert), is having _____ and holding 3,88,515 Equity Shares (6.74%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2026.

For K. B. INVESTMENTS PRIVATE LIMITED

Ravinku
mar Shah

Ravinkumar Shah
Authorized Signatory



Place: V V Nagar

Date : 7th April, 2026

POWER BUILD PRIVATE LIMITED

Registered Office: Plot No. - 8/6 & 8/6A, Industrial Area, NIT - Faridabad, Faridabad Sector 22,
Faridabad - 121005, Haryana, India.
Corporate Office: Anand - Sojitra Road, Vallabh Vidyanagar - 388120, Anand, Gujarat, India.
CIN : U32201HR1972PTC137702 | Tel.: +91 (2692) 237609, 231070, 231120, 231170.
E-mail : infopbl@powerbuild.in | Website : www.powerbuild.in



ANNEXURE

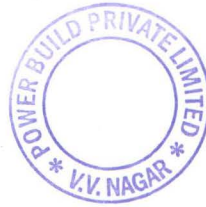
Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

POWER BUILD PRIVATE LIMITED ("the Company") (being a Promoter together with persons acting in concert), is having and holding 16,050 Equity Shares (0.28%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2026.

For Power Build Private Limited,

A handwritten signature in blue ink, appearing to read "V.V. Nagar", is written over a horizontal line.

Authorised Signatory



Place: Vallabh Vidyanagar

Date: 4th April, 2026

PRAYASVIN BHANUBHAI PATEL
HONEST HOUSE, BAKROL ROAD
VALLABH VIDYANAGAR-388120
GUJARAT

ANNEXURE

**Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

PRAYASVIN BHANUBHAI PATEL (being promoter together with persons Acting in Concert), is having _____ and holding 17,796 Equity Shares (0.31%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2026.

PRAYASVIN BHANUBHAI PATEL

Prayasv
in Patel

Digitally signed by Prayasvin Patel
DN: c=IN, o=Personal, title=2183,
pseudonym=133534027495860965jhoVh
UPRuxLzP,
2.5.4.20=3042297c0ad71a25f43ba832338
e5cc7b1270028c95ecdbcc664643110dffa1
0, postalCode=388120, st=Gujarat,
serialNumber=37a7e0c831c921e72b7ef2d
218206dc8699b9677681415b615a51
5eq208d, cn=Prayasvin Patel
Date: 2026.04.07 11:53:57 +05'30'

Signature

Place: V V Nagar

Date : 7th April, 2026

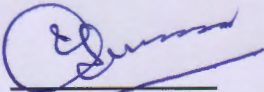
**PRASHANT CHANDRAKANT AMIN
'SHITAL', BHIKHABHAI MARG,
VALLABH VIDYANAGAR-388120
GUJARAT**

ANNEXURE

**Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

PRASHANT CHANDRAKANT AMIN (being promoter together with person Acting in Concert), is having [REDACTED] and holding 1,275 Equity Shares (0.02%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2026.

PRASHANT CHANDRAKANT AMIN



Signature

Place: Vallabh Vidyanagar

Date : 2nd April, 2026

ANNEXURE

**Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

PRAYAS ENGINEERING LIMITED (“the Company”) (being promoter together with persons Acting in Concert), is having _____ and holding NIL Equity Shares (0.00) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2026.

For PRAYAS ENGINEERING LIMITED

Ravinkumar Shah 

Ravinkumar Shah
Authorized Signatory



Place : V V Nagar

Date : 7th April, 2026

ANNEXURE

**Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

EMTICI ENGINEERING LIMITED (“the Company”) (being promoter together with persons Acting in Concert), is having _____ and holding NIL Equity Shares (0.00) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2026.

For EMTICI ENGINEERING LIMITED

**Ravinkumar
Shah**
Ravinkumar Shah
Authorized Signatory

Digitally signed by Ravinkumar Shah
DN: c=IN, o=Personal, ou=EMTICI,
email=Ravinkumar.Shah@emticiltd.com, cn=Ravinkumar Shah
2.5.4.20=5d46cf7553e33044250a1
889786df4f8a07da1e70761eab02a5d
1993, postalCode=388001, st=Gujarat,
serialNumber=276834c465e4db05d115
70ca454708b1d538879532900446a0
848f5185, cn=Ravinkumar Shah
Date: 2026.04.07 11:58:01 +05'30'



Place: V V Nagar
Date : 7th April, 2026



ELECON INFORMATION TECHNOLOGY LIMITED

Anand Sojitra Road, Vallabh Vidyanagar - 388120 Gujarat, India.
Direct : +91 2692 227291, 227292, 227297, 227299, 227270
Email:- support@eleconinfotech.com, inquiry@eleconinfotech.com

ANNEXURE

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

ELECON INFORMATION TECHNOLOGY LIMITED (“the Company”) (being promoter together with persons Acting in Concert), is having _____ and holding NIL Equity Shares (0.00) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2026.

For ELECON INFORMATION TECHNOLOGY LIMITED

Ravinkumar Shah

Ravinkumar Shah
Authorized Signatory

Digitally signed by Ravinkumar Shah
DN: cn=Ravinkumar Shah, o=ELECON INFORMATION TECHNOLOGY LIMITED, email=support@eleconinfotech.com, c=IN



Place: V V Nagar

Date : 7th April, 2026



Service Center : Support @313, F-7, Vaidarbi Complex, Nr. Railway Crossing, Vallabh Vidyanagar Road, Vitthal Udyog Nagar - 388121
Phone:- +91 2692 231792 | E-mail:- support@eleconinfotech.com

Branch Office : SF – 217, Panorama Complex, R. C. Dutt Road, Alkapuri, Vadodara – 390005 | Mobile:- +91 90990 36045, +91 99099 17548 | E-mail:- inquiry@eleconinfotech.com

AKAAISH MECHATRONICS LIMITED
Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
Phone: C/o – (02692)231125, 230168
CIN:- U65910GJ1978PLC003215

ANNEXURE

**Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

AKAAISH MECHATRONICS LIMITED (“the Company”) (being promoter together with persons Acting in Concert), is having and holding NIL Equity Shares (0.00) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2026.

For AKAAISH MECHATRONICS LIMITED

Ravinku
mar Shah
Ravinkumar Shah
Authorized Signatory



Place: V V Nagar
Date : 7th April, 2026

LOTUS TRUST
Honest House, Bakrol Road,
Vallabh Vidyanagar-388 120, Gujarat.

ANNEXURE

**Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

LOTUS TRUST (“the Trust”) (being promoter together with persons Acting in Concert), is having _____ and holding NIL Equity Shares (0.00) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Trust has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2026.

For LOTUS TRUST

Ravinkumar Shah

Digitally signed by Ravinkumar Shah
DN: c=IN, ou=Personal, o=Lotus, email=
pseudonym=704nar@26b392cm15d8kvg
w@ppn,
2.5.4.20=45d4cf37553cc3306d250ae1084
978d94c68ce7cb1c70701eb05a5d1999,
postalCode=388001, st=Gujarat,
serialNumber=270804c480e0eb0dc115756
8d549760870c2387512200446c0848d3
c85, cn=Ravinkumar Shah
Date: 2026.04.07 11:38:58 +05'30'



Ravinkumar Shah
Authorized Signatory

Place: V V Nagar

Date : 7th April, 2026