



Date: 21<sup>st</sup> August, 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 herewith the disclosure under Regulation 10(6) of the SAST Regulations, 2011 in respect of the acquisition by way of gift of 65,000 (2.00%) equity shares of Shakti Irrigation India Limited (“Irrigation India”) Irrigation India, being part of promoter group and holds 4.53% equity in the Target Company. These shares were acquired from Mr. Dinesh Patidar holding 10,000 (0.31%) equity shares on 14<sup>th</sup> August, 2025 and from Dinesh Patidar HUF (“HUF”) holding 55,000 (1.69%) on 20<sup>th</sup> August, 2025 wherein Mr. Dinesh Patidar is also the karta of HUF. He is one of the promoters and the Chairman cum Whole time Director of Target Company and is also settlor & trustee of Shakti Sons Trust.

Accordingly, the above acquisition of 2.00% equity in Irrigation India resulted in an indirect acquisition of approximately 0.09% equity shares in the Target Company. 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**.

**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)		<b>Shakti Pumps (India) Limited</b>	
Name of the acquirer(s)		<b>Shakti Sons Trust (Represented by Settlor &amp; Trustee Mr. Dinesh Patidar)</b>	
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 65,000 (2.00%) equity shares of Irrigation India, (Part of promoter group and holds 4.53% in the Target Company), by way of gift, from Mr. Dinesh Patidar on 14<sup>th</sup> August, 2025 &amp; Dinesh Patidar HUF on 20<sup>th</sup> August, 2025. The said acquisition was result in an indirect acquisition of approximately 0.09% equity shares in the 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 &amp; 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.		Yes  08 <sup>th</sup> August, 2025	
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	14 <sup>th</sup> August, 2025 and 20 <sup>th</sup> August, 2025 respectively	

c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	The Acquirer has acquired 65,000 (2.00%) equity shares of Irrigation India, by way of gift, from Mr. Dinesh Patidar and Dinesh Patidar HUF. 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 65,000 (2.00%) equity shares of Irrigation India, by way of gift, from Mr. Dinesh Patidar and Dinesh Patidar HUF. 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(*) <b>Shakti Sons Trust</b>	Refer Annexure-A			
b.	Each Seller / Transferor <b>Dinesh Patidar</b>				

**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  
(Trustee)

Digitally signed by Dinesh Patidar  
DN: cn=Dinesh Patidar, o=Shakti Sons Trust, email=Dinesh.Patidar@shaktisonstrust.com, c=IN  
Date: 2025.08.21 10:54:45 +05'30'

**Date: 21<sup>st</sup> August, 2025  
Place: Indore**