

# N M FINANCE & INVESTMENT CONSULTANCY LTD.

10/3, Acropolis, 1858/1 Rajdanga Main Road, Kolkata – 700 107,  
CIN – U74120WB1986PLC040411; Email – accounts@radhamani.com

## Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A - Details of the Acquisition

|  |  |   |  |
|--|--|---|--|
| Name of the Target Company (TC)  | Indo Tech Transformers Limited               |   |  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | N M Finance & Investment Consultancy Limited |   |  |
| Whether the acquirer belongs to Promoter / Promoter group  | No   |   |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | <b>NSE</b>                                   | <b>BSE</b>  | <b>MSE</b>   |
|  | Yes  | Yes   | No   |
| Details of the acquisition as follows  | Number                                       | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>   | Nil  | Nil   | Nil  |
| <ul style="list-style-type: none"> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ nondisposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>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)</li> <li>e) Total (a+b+c+d)</li> </ul> |  |   |  |
| <b>Details of acquisition</b>  |  |   |  |
| <ul style="list-style-type: none"> <li>a) Shares carrying voting rights acquired</li> <li>b) VRs acquired otherwise than by equity shares</li> <li>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</li> <li>d) Shares in the nature of encumbrance</li> </ul>  | 6,50,000                                     | 6.12%   | 6.12%  |

N. M. FINANCE & INVESTMENT  
CONSULTANCY LIMITED  


Director / Authorised Signatory

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|  |                  |       |       |
|--|------------------|-------|-------|
| (pledge/ lien/ nondisposal undertaking/ others)  |                  |       |       |
| e) Total (a+b+c+/-d)   | 6,50,000         | 6.12% | 6.12% |
| <b>After the acquisition, holding of acquirer along with PACs of:</b>  |                  |       |       |
| a) Shares carrying voting rights   |                  |       |       |
| 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/ nondisposal undertaking/ others)   | 6,50,000         | 6.12% | 6.12% |
| e) Total (a+b+c+d)   | 6,50,000         | 6.12% | 6.12% |
| Mode of acquisition (e.g. open market /public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)   | Pledge of Shares |       |       |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  | NA               |       |       |
| Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 03-12-2024       |       |       |
| Equity share capital / total voting capital of the TC before the said acquisition  | Rs. 106200000    |       |       |
| Equity share capital/ total voting capital of the TC after the said acquisition  | Rs. 106200000    |       |       |
| Total diluted share/voting capital of the TC after the said acquisition  | Rs. 106200000    |       |       |

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