

23 November 2023

BSE Limited  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

The Company Secretary  
ISMT Limited  
Panama House  
(earlier known as Lunkad Towers),  
Viman Nagar,  
Pune 411014

Sir / Madam,

Sub.: Disclosure in terms of Regulation 29(1) and 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We wish to inform you that the Company, a promoter group of ISMT Limited (ISMT), has purchased 73,473 equity shares of ₹ 5 each of ISMT, representing 0.02% of paid-up equity share capital of ISMT.

In this regard, please find enclosed the requisite disclosure in accordance with Regulation 29(1) and 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on your record.

Thanking you.  
For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary &  
Compliance Officer

Encl.: As above

**Format for disclosures under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>ISMT Limited</b>		
Name(s) of the acquirer <del>/seller</del> and Persons Acting in Concert (PAC) with the acquirer	<b>Kirloskar Industries Limited</b>		
Whether the acquirer belongs to Promoter / Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE Limited and National Stock Exchange of India Limited</b>		
Details of the acquisition <del>/disposal</del> as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
<b><u>Before the acquisition <del>/disposal</del> under consideration, holding of:</u></b>			
a) Shares carrying voting rights	2,99,26,527	9.96	9.96
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	2,99,26,527	9.96	9.96
<b><u>Details of acquisition <del>/sale</del></u></b>			
a) Shares carrying voting rights acquired <del>/ sold</del>	73,473	0.02	0.02
b) VRs acquired <del>/sold</del> otherwise than by 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/sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	73,473	0.02	0.02
<b><u>After the acquisition <del>/sale</del>, holding of:</u></b>			
a) Shares carrying voting rights	3,00,00,000	9.98	9.98
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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) after acquisition	-	-	-
e) Total (a+b+c+d)	3,00,00,000	9.98	9.98
Mode of acquisition <del>/sale</del> (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition <del>/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	23 November 2023		
Equity share capital / total voting capital of the TC before the said acquisition <del>/sale</del>	Rs. 1,50,25,06,915 (divided into 30,05,01,383 paid up equity shares of Rs. 5 each)		
Equity share capital/ total voting capital of the TC after the said acquisition <del>/sale</del>	Rs. 1,50,25,06,915 (divided into 30,05,01,383 paid up equity shares of Rs. 5 each)		
Total diluted share/voting capital of the TC after the said acquisition <del>/sale</del>	Rs. 1,50,25,06,915 (divided into 30,05,01,383 paid up equity shares of Rs. 5 each)		

(\*) 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 Kirloskar Industries Limited

Ashwini Mali  
 Company Secretary &  
 Compliance Officer  
 Signature of the acquirer ~~/seller/ authorised signatory~~

Place: Pune

Date: 23 November 2023