

3 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 equity shares of 1,49,11,065 of ₹ 5 each of ISMT, representing 4.96% 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)	ISMT Limited		
Name(s) of the acquirer /seller and Persons Acting in Concert (PAC) with the acquirer	Kirloskar Industries Limited		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
<u>Before the acquisition /disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	1,50,00,000	4.99	4.99
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)	1,50,00,000	4.99	4.99
<u>Details of acquisition /sale</u>			
a) Shares carrying voting rights acquired / sold	1,49,11,065	4.96	4.96
b) VRs acquired /sold 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)	1,49,11,065	4.96	4.96
<u>After the acquisition /sale, holding of:</u>			
a) Shares carrying voting rights	2,99,11,065	9.95	9.95
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)	2,99,11,065	9.95	9.95
Mode of acquisition /sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	3 November 2023		
Equity share capital / total voting capital of the TC before the said acquisition /sale	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 /sale	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 /sale	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: 3 November 2023