

3 November 2023

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

BSE Scrip Code: 500243

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

Sir / Madam,

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

NSE Scrip Code: KIRLOSIND

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

Kirloskar Industries Limited

A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801, Fergusson College Road, Shivajinagar, Pune- 411005

Tel: +91 (20) 29704374 | Fax: +91 (20) 29704374

 $Email: investor relations@kirloskar.com \mid Website: www.kirloskarindustries.com$ 

CIN: L70100PN1978PLC088972



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

Na	ame of the Target Company (TC)	ISMT Limited			
Name(s) of the acquirer / seller and Persons		Kirloskar Industries Limited			
A	eting in Concert (PAC) with the acquirer				
W	Whether the acquirer belongs to Promoter / Yes				
Pr	omoter group				
Name(s) of the Stock Exchange(s) where the		<b>BSE</b> Limited	and National Sto	ck Exchange of	
sh	ares of TC are Listed	India Limited			
De	etails of the acquisition <del>/ disposal</del> as follows	Number	% w.r.t. total	% w.r.t. total	
			share / voting	diluted share /	
			capital wherever	voting capital of	
			applicable (*)	the TC (**)	
Before the acquisition / disposal under					
<u>co</u>	nsideration, holding of:				
a)	<u>, , , , , , , , , , , , , , , , , , , </u>	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)				
	Total (a+b+c+d)	1,50,00,000	4.99	4.99	
Details of acquisition / sale					
a)	Shares carrying voting rights acquired /	1,49,11,065	4.96	4.96	
	sold				
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	1 10 11 0 5		4.5.5	
<u>e)</u>	Total (a+b+c+/-d)	1,49,11,065	4.96	4.96	
	ter the acquisition /sale, holding of:	2001105	0.55	2.5-	
<u>a)</u>	Shares carrying voting rights	2,99,11,065	9.95	9.95	
b)	Shares encumbered with the acquirer	-	-	-	
c)	VRs otherwise than by shares	-	-	-	

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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 /		Open market			
off-market / public issue / rights issue /					
preferential allotment / inter-se transfer etc).					
Date of acquisition / sale of shares / VR or date		3 November 2023			
of receipt of intimation of allotment of shares,					
whichever is applicable					
Equity share capital / total voting capital of the		Rs. 1,50,25,06,915 (divided into 30,05,01,383 paid			
TC	C before the said acquisition <del>/ sale</del>	up equity shares of Rs. 5 each)			
Eq	Equity share capital/total voting capital of the Rs. 1,50,25,06,915 (divided into 30,05,01,383 paid				
TC after the said acquisition / sale		up equity shares of Rs. 5 each)			
To	tal diluted share/voting capital of the TC	Rs. 1,50,25,06,915 (divided into 30,05,01,383 paid			
aft	er the said acquisition <del>/ sale</del>	up equity shares of Rs. 5 each)			
Mooff property of the property	acquisition Total (a+b+c+d) ode of acquisition / sale (e.g., open market / f-market / public issue / rights issue / eferential allotment / inter-se transfer etc). Interest of acquisition / sale of shares / VR or date receipt of intimation of allotment of shares, nichever is applicable quity share capital / total voting capital of the C before the said acquisition / sale quity share capital/ total voting capital of the C after the said acquisition / sale otal diluted share/voting capital of the TC	Open market  3 November 20  Rs. 1,50,25,06 up equity share Rs. 1,50,25,06 up equity share Rs. 1,50,25,06	0,915 (divided into 3 es of Rs. 5 each) 0,915 (divided into 3 es of Rs. 5 each) 0,915 (divided into 3 es of Rs. 5 each)	30,05,01,383 pai 30,05,01,383 pai	

- (\*) 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

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