



TIPCO ENGINEERING INDIA LTD.

Manufacturers of Reaction Vessels, Grinding Mills,
Dispensers, Paints-Inks & Chemical Machineries

Plot No. 1658, Phase 1, Sector 38, Sonipat, Industrial Estate Rai, Sonipat, Haryana, 131029
T. +91 130 4013336 Toll Free No. 1800 1020 229 M. +91 74194 03004
E. accounts@tipcoengineering.com W. www.tipcoengineering.com

Date: August 05, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : TIPCO
Company Scrip Code : 544740
Company ISIN : INE1U6D01014

Subject : Outcome of the Meeting of Board of Directors and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015").

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations, 2015, we wish to inform you that TIPCO Engineering India Limited ("**the Company**") in its Board Meeting held today i.e. **Wednesday, August 05, 2026**, has approved the acquisition of stake(s) in the following entity(ies):

1. **Ranks Precision Private Limited ("Ranks")**: To acquire 10,000 equity shares of Ranks Precision Private Limited. Consequent to this acquisition Ranks will become an Associate of the Company.

The details as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations, 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as "Annexure I".

2. **Interest in M/s Hanutech Engineering Solutions ("Hanu Tech")**: To acquire 50% partnership interest and profit-sharing ratio held by one of its partners in the partnership firm. Upon the execution of a supplementary deed, the Company shall be admitted as a partner of the firm.

The details as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations, 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as "Annexure II".

The meeting of the Board of Directors commenced at 07:00 P.M. and concluded at 07:30P.M.

You are requested to take the same on your records.



CIN :- L29309HR2021PLC098103 TAN No.: RTKT07307G



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Thanking You.

Yours Faithfully,
For Tipco Engineering India Limited
(Formerly Known as “Tipco Engineering India Private Limited”)

Sonia Sharma
Whole Time Director
DIN: 09341298
Place: Rai, Sonapat



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Annexure I

Details pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations, 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: - Ranks Precision Private Limited ("Ranks") Brief Details of the Target Entity: Ranks Precision Private Limited (CIN: U32900HR2025PTC129228) incorporated on March 03, 2025 in terms of the provisions of Companies Act, 2013 is engaged in the business of manufacturing, fabrication, processing, assembly, trading, import and export of automotive components, undercarriage components, engine components, spare parts, heavy construction equipment and allied engineering products. Turnover: The turnover of Ranks for the financial year ended March 31, 2026 was ₹ 11,11,10,002/-.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The proposed acquisition falls within the ambit of a related party transaction. The Company proposes to acquire 10,000 equity shares constituting 50% of the equity share capital of Ranks from Mr. Ritesh Sharma, who is the Promoter and Managing Director of the Company. The transaction would be undertaken on an arm's length basis and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, 2015.
3.	Industry to which the entity being acquired belongs	Automotive & Heavy Engineering Components Manufacturing
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Object: To expand the manufacturing capabilities of the Company in automotive, engine, and undercarriage components, achieve supply chain synergies, and enhance overall operational efficiency and growth.



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		Impact: Upon completion of acquisition, Ranks will become an Associate of the Company.												
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable												
6.	Indicative time period for completion of the acquisition	The Transactions shall be completed in due course of time.												
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration												
8.	Cost of acquisition and/or the price at which the shares are acquired	₹1,31,62,900/-												
9.	Percentage of shareholding / control acquired and / or number of shares acquired	To Acquire 10,000 equity shares (representing 50% of the total paid-up share capital) of Ranks Precision Private Limited. Consequent to this acquisition Ranks will become an Associate of the Company.												
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Ranks Precision Private Limited was incorporated on March 03, 2025 and engaged in the business of manufacturing, fabrication, processing, assembly, trading, import and export of automotive components, undercarriage components, engine components, spare parts, heavy construction equipment and allied engineering products. Country of presence: India Last 3 years turnover: <table border="1"> <thead> <tr> <th>S. No.</th><th>Financial Year</th><th>Turnover (In Rs.)</th></tr> </thead> <tbody> <tr> <td>1.</td><td>2023-24</td><td>NA</td></tr> <tr> <td>2.</td><td>2024-25</td><td>NA</td></tr> <tr> <td>3.</td><td>2025-26</td><td>11,11,10,002</td></tr> </tbody> </table>	S. No.	Financial Year	Turnover (In Rs.)	1.	2023-24	NA	2.	2024-25	NA	3.	2025-26	11,11,10,002
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Annexure II

Details pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations, 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: - Hanutech Engineering Solutions (“Hanutech”) Brief Details of the Target Entity: Hanutech Engineering Solutions, is a Partnership Firm and was established pursuant to Deed of Partnership dated January 12, 2021.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The proposed acquisition falls within the ambit of a related party transaction. The Company proposes to acquire 50% interest in Hanutech from Mr. Ritesh Sharma, who is the Promoter and Managing Director of the Company. The transaction would be undertaken on an arm's length basis and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, 2015.
3.	Industry to which the entity being acquired belongs	Pumps, Valves & Industrial Fluid Equipment Manufacturing
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Object: To expand the Company’s manufacturing capabilities in industrial pumps, valves, and fluid engineering solutions, leverage business synergies, and enhance overall operational footprint. Impact: Upon completion of 50% partnership interest, the Company would become a partner in Hanutech.



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5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable												
6.	Indicative time period for completion of the acquisition	The Transactions shall be completed in due course upon execution of Reconstitution Deed.												
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration												
8.	Cost of acquisition and/or the price at which the shares are acquired	₹1,66,59,971/-												
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company would acquire 50% partnership interest pursuant to which it would become a partner in Hanutech.												
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Brief background of Hanutech Business: Hanutech Engineering Solutions is engaged in the design, manufacturing, machining, and distribution of industrial pumps, valving solutions, and fluid flow engineering equipment serving various industrial and infrastructure applications. Country of presence: India Date of Establishment: January 12, 2021 Last 3 years turnover: <table> <tr> <th>S. No.</th><th>Financial Year</th><th>Turnover (In Rs.)</th></tr> <tr> <td>1.</td><td>2023-24</td><td>14,39,36,075</td></tr> <tr> <td>2.</td><td>2024-25</td><td>16,77,24,091</td></tr> <tr> <td>3.</td><td>2025-26</td><td>19,53,83,559</td></tr> </table>	S. No.	Financial Year	Turnover (In Rs.)	1.	2023-24	14,39,36,075	2.	2024-25	16,77,24,091	3.	2025-26	19,53,83,559
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