

September 12, 2026

To,
National Stock Exchange of India Limited
("NSE")
Listing Department Exchange Plaza, C-1
Block G, Bandra Kurla Complex Bandra
[E], Mumbai – 400051

NSE Scrip Symbol: DHOOTTRANS
ISIN: INE01NH01023

To,
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

BSE Scrip Code: 544867
ISIN: INE01NH01023

Sub: Intimation regarding change in Corporate Identification Number ("CIN") and Listing status of the Company in MCA records

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

We wish to inform you that consequent upon the listing of equity shares of the Company on BSE Limited and National Stock Exchange of India Limited with effect from August 17, 2026, and in furtherance to application made to the Registrar of Companies, Pune, the Ministry of Corporate Affairs (MCA) has updated the CIN and listing status of the Company in its Master Data records (copy enclosed) in following manner:

Particulars	Pre-listing details	Updated details
CIN	U31300PN1998PLC131629	L31300PN1998PLC131629
Listing Status	Listed in Stock Exchange(s) (Y/N): No	Listed in Stock Exchange(s) (Y/N): Yes

We request you to kindly take the same on record.

For **Dhoot Transmission Limited**

Amey Jogas

Company Secretary and Compliance Officer
Membership No.: A39922

Dhoot Transmission Limited

(Formerly known as Dhoot Transmission Private Limited)

Registered Office: Gut No. 312, Nanekarwadi, Chakan, Tq. Khed, Dist. Pune - 410501, MH, India

Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh. Sambhajinagar (erstwhile Aurangabad) - 431105, MH, India

+91 2431 251446, 2135 660781

sales@dhoottransmission.com

www.dhoottransmission.com

CIN NO - L31300PN1998PLC131629

ISO 9001:2015, ISO 14001:2015, IATF16949:2016, ISO 45001:2018

Ministry Of Corporate Affairs

Date : 12-09-2026 11:41:41am

Company Information

CIN	L31300PN1998PLC131629
Company Name	DHOOT TRANSMISSION LIMITED
ROC Name	ROC Pune
Registration Number	131629
Date of Incorporation	28/04/1998
Email Id	SOMSHEKHARPATIL[at]DHOOTELECTRICALS[dot]COM
Registered Address	Gut No 312, Nanekarwadi, Chakan Tq Khed, Dist Pune, Chakan, Maharashtra, India, 410501
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	60,00,00,000
Paid up Capital (Rs)	40,90,96,114
Date of last AGM	24/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Pune
RD (name and Region)	RD Navi Mumbai, Western Region Directorate II

