DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

August 28, 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 of investment in step-down subsidiaries of the Company

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has acquired equity shares in below mentioned step-down subsidiaries of the Company on August 28, 2026.

Name of Step-down subsidiary	**No. of equity shares**	**Consideration**
Dhoot Automotive Systems Private Limited	5,02,800	Rs.2,486.15/- per equity share for an aggregate consideration of Rs. 125,00,36,220/-
Dhoot Autocomponents Private Limited	1,110	Rs.7,68,066.89/- per equity share for an aggregate consideration of Rs. 85,25,54,247.90/-

Details required as per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure - A**.

We request you to kindly take the same on record.

Thanking You,

For **Dhoot Transmission Limited**

Amey Deeliprao Jogas
Digitally signed by Amey Deeliprao Jogas
Date: 2026.08.28 21:13:04 +05'30'

Amey Jogas
Company Secretary and Compliance Officer
Membership No.: A39922

Annexure – A

Details required as per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl No.	Details of Events required to be disclosed	Dhoot Automotive Systems Private Limited	Dhoot Autocomponents Private Limited
a)	Name of the target entity, details in brief such as size, turnover etc.	Dhoot Automotive Systems Private Limited (DASPL), was incorporated on January 28, 2020, as a company limited by shares in India under the Companies Act, 2013. Turnover of DASPL for the financial year ended March 31, 2026 was Rs.745.72 crores.	Dhoot Autocomponents Private Limited (DACPL), was incorporated on April 25, 2022, as a company limited by shares in India under the Companies Act, 2013. Turnover of DACPL for the financial year ended March 31, 2026 was Rs.682.81 crores.
b)	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"	Yes, DASPL is a related party. Save and except what is mentioned above, the promoter/ promoter group/ group companies are not interested in the transaction. The Transaction is done at arm's length.	Yes, DACPL is a related party. Save and except what is mentioned above, the promoter/ promoter group/ group companies are not interested in the transaction. The Transaction is done at arm's length.
c)	Industry to which the entity being acquired belongs	Automotive Components	Automotive Components
d)	Objects and impact of acquisition (including but not limited to,	Additional capital infused will be used towards repayment/ prepayment, in full or part, of all or	Additional capital infused will be used towards repayment/ prepayment, in full or part, of all or

Sl No.	Details of Events required to be disclosed	Dhoot Automotive Systems Private Limited	Dhoot Autocomponents Private Limited
	disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	certain of the outstanding borrowings availed by DASPL, as disclosed in the Prospectus dated August 12, 2026 filed by the Company. This is expected to enable utilization of the internal accruals for further investment towards business growth and expansion.	certain of the outstanding borrowings availed by DACPL, as disclosed in the Prospectus dated August 12, 2026 filed by the Company. This is expected to enable utilization of the internal accruals for further investment towards business growth and expansion.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable	Not applicable
f)	Indicative time period for completion of the acquisition	Not applicable	Not applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration	Cash Consideration
h)	Cost of acquisition and/or the price at which the shares are acquired	5,02,800 equity shares of face value of Rs.10/- each at a premium of Rs. 2,476.15/- per share were acquired for an aggregate consideration of Rs.125 crores.	1,110 equity shares of face value of Rs.10/- each at a premium of Rs.7,68,056.89/- per share were acquired for an aggregate consideration of Rs. 85.25 crores.

<table>
<tr><th>Sl No.</th><th>Details of Events required to be disclosed</th><th>Dhoot Automotive Systems Private Limited</th><th>Dhoot Autocomponents Private Limited</th></tr>
<tr><td>i)</td><td>Percentage of shareholding / control acquired and / or number of shares acquired</td><td>5,02,800 equity shares of face value of Rs.10/- each were acquired by the Company.

DASPL will continue to be a step-down subsidiary of the Company, with direct stake as detailed below:

<table><tr><th>Particulars</th><th>Pre-allotment</th><th>Post-allotment</th></tr><tr><td>Number of equity shares held</td><td>22,55,812</td><td>27,58,612</td></tr><tr><td>% holding</td><td>38.14</td><td>42.98</td></tr></table></td><td>1,110 equity shares of face value of Rs.10/- each were acquired by the Company.

DACPL will continue to be a step-down subsidiary of the Company, with direct stake as detailed below:

<table><tr><th>Particulars</th><th>Pre-allotment</th><th>Post-allotment</th></tr><tr><td>Number of equity shares held</td><td>Nil</td><td>1,110</td></tr><tr><td>% holding</td><td>Nil</td><td>9.99</td></tr></table></td></tr>
<tr><td>j)</td><td>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)</td><td>DASPL was incorporated on January 28, 2020 with Corporate Identification Number is U31900MH2020PTC336722 and its registered office is situated at Gut No. 101, Village Farola, Taluka Paithan, Paithan Road, Chhatrapati Sambhajinagar, Maharashtra, India, 431105.

DASPL is authorized and engaged in the business of manufacturing of automotive electronics and electrical components including but not limited to sensors, controllers, battery packs, battery chargers, switches and other</td><td>DACPL was incorporated on April 25, 2022 with Corporate Identification Number is U31904MH2022PTC381259 and its registered office is situated at Gut No. 102, Village Farola, Taluka Paithan, Paithan Road, Chhatrapati Sambhajinagar, Maharashtra, India, 431105.

DACPL is authorized and engaged in the business of manufacturing of automotive electronics and electrical components including but not limited to wires, connectors, cable, and battery terminals in terms of its memorandum of association.

Details of turnover are as follows:</td></tr>
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<table>
<tr><th>Sl No.</th><th>Details of Events required to be disclosed</th><th>Dhoot Automotive Systems Private Limited</th><th>Dhoot Autocomponents Private Limited</th></tr>
<tr><td></td><td></td><td>electronic solutions in terms of its memorandum of association.

Details of turnover are as follows:

<table><tr><th>Financial year</th><th>Rs. in crores</th></tr><tr><td>FY 2025-26</td><td>745.72</td></tr><tr><td>FY 2024-25</td><td>607.62</td></tr><tr><td>FY 2023-24</td><td>324.94</td></tr></table>
Country of Presence : India</td><td><table><tr><th>Financial year</th><th>Rs. in crores</th></tr><tr><td>FY 2025-26</td><td>682.81</td></tr><tr><td>FY 2024-25</td><td>464.78</td></tr><tr><td>FY 2023-24</td><td>100.87</td></tr></table>
Country of Presence : India</td></tr>
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