

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 wholly-owned subsidiary 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 75,000 equity shares @ GBP 32 per share of Dhoot Transmission UK Limited, a Wholly-owned Subsidiary Company ("Dhoot Transmission UK") for an aggregate consideration of GBP 24,00,000 (equivalent to Rs. 31,31,57,799) on August 27, 2026.

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 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

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	Disclosure(s)
a)	Name of the target entity, details in brief such as size, turnover etc.	Dhoot Transmission UK Limited, was incorporated on January 23, 2007, as a company limited by shares in United Kingdom under the Companies Act, 1985. Turnover for the financial year ended March 31, 2026 was GBP 74,08,346 (equivalent to Rs. 87,74,14,126)
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, Dhoot Transmission UK 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	Dhoot Transmission UK is authorized and engaged in the business of trading of wiring harnesses in terms of its charter documents
d)	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);	Additional capital infused will be used towards repayment/ prepayment, in full or part, of all or certain of the outstanding borrowings availed by Dhoot Transmission UK, as disclosed in the Prospectus dated August 12, 2026 filed by the Company. This is expected to enable utilization of the internal accruals for

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Sl No.	Details of Events required to be disclosed	Disclosure(s)
		further investment towards business growth and expansion.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
f)	Indicative time period for completion of the acquisition	Not applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
h)	Cost of acquisition and/or the price at which the shares are acquired	75,000 equity shares of face value of GBP1 each at a premium of GBP31 per share were acquired for an aggregate consideration of GBP 24,00,000 (equivalent to Rs.31,31,57,799)
i)	Percentage of shareholding / control acquired and / or number of shares acquired	75,000 equity shares of face value of GBP1 each were acquired by the Company. Dhoot Transmission UK will continue to be the wholly owned subsidiary of the Company.
j)	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)	Dhoot Transmission UK was incorporated on January 23, 2007 having Unique Entity Number as 6063279 and its registered office is situated at Unit 4, Bontoft Avenue, Kingston upon Hull- HU5 4HF. Dhoot Transmission UK is authorized and engaged in the business of trading of wiring harnesses in terms of its charter documents.

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Sl No.	Details of Events required to be disclosed	Disclosure(s)												
		Details of turnover are as follows: <table> <tr> <th>Financial year</th><th>In GBP</th><th>In Rs.</th></tr> <tr> <td>FY 2025-26</td><td>74,08,346</td><td>87,74,14,126</td></tr> <tr> <td>FY 2024-25</td><td>76,48,383</td><td>82,51,61,096</td></tr> <tr> <td>FY 2023-24</td><td>75,38,587</td><td>78,45,60,349</td></tr> </table> Country of Presence : United Kingdom	Financial year	In GBP	In Rs.	FY 2025-26	74,08,346	87,74,14,126	FY 2024-25	76,48,383	82,51,61,096	FY 2023-24	75,38,587	78,45,60,349
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