

John Cockerill
Société anonyme
Rue Jean Potier 1
4100 Seraing
(la Société/the Company)
RPM Liège – Section Liège
TVA BE 0422.362.447

Date: December 31, 2025

To,
BSE Limited,
Mumbai- 400001
Email: corp.relations@bseindia.com

Copy to:

John Cockerill India Limited
1902, 19th Floor, Aurum Q2 IT Parc,
TTC Industrial Area, Thane Belapur Road,
Navi Mumbai 400710
Email: investors.jcil@johncockerill.com

Sub: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to sale of equity shares of John Cockerill India Limited ("The Company")

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached disclosure in respect of the sale of equity shares of **John Cockerill India Limited ("Target Company")** by John Cockerill SA, Promoter & Holding Company as per the details mentioned herein below.

**For and on Behalf of John Cockerill SA
(Promoter & Holding Company)**

Frederic Lemaitre
Designation: Chief Financial and Administrative Officer
Signature of the acquirer / seller / Authorised Signatory

Place: Belgium

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	John Cockerill India Limited		
Name(s) of the acquirer Seller and Persons Acting in Concert (PAC) with the acquirer-Seller.	John Cockerill SA		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition Sale under consideration, holding of :			
a) Shares carrying voting rights [#]	35,01,986	70.92	70.92
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	35,01,986	70.92	70.92
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	29,286	0.84	0.84
b) Voting rights (VR) acquired /sold otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	29,286	0.84	0.84

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	34,72,700	70.33	70.33
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	34,72,700	70.33	70.33
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 29 , 2025 – 3331 shares December 30, 2025 – 5399 shares December 31, 2025 – 20556 shares Total – 29,286 shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 493,78,130 consisting of 49,37,813 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 493,78,130 consisting of 49,37,813 Equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	INR 493,78,130 consisting of 49,37,813 Equity Shares of Rs. 10 each		

(*) 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.

#The shareholding of 35,01,986 shares, as of December 27, 2025, represents 70.92% of the total paid-up capital of the Target Company.

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