



Ref. : JCIL/BSE/2025
Date : December 31, 2025

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Security Code: 500147

Sub: Disclosure of Sale of 29,286 Equity Shares (approximately 0.84% Stake) by John Cockerill SA, Promoter of the Company

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

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform that John Cockerill India Limited (“the Company”) has received disclosures from John Cockerill SA (“JC SA”), a promoter of the Company, informing that JC SA has sold 29,286 equity shares of the Company through market trades between December 29, 2025 to i.e. December 31, 2025, leading to approximately 0.84% of total Promoter Shareholding held by them prior to such disposal as per details mentioned here below:

Sr. No.	Date of Trade	Quantity Traded (sold)	Method	Unit Price per share (in INR)	% of Promoter holding sold
1	December 29, 2025	3,331	Open Market	5,368.6235	0.10%
2	December 30, 2025	5,399	Open Market	5,168.5165	0.16%
3	December 31, 2025	20556	Open Market	5,217.2543	0.59%
Total			29,286		0.84%

Settlement of the transaction will be made in accordance with the applicable laws/rules.

The number of shares sold constitutes approximately 0.59% of the total paid-up capital of the Company.

John Cockerill India Limited

Regd. Office: 1902, 19th Floor, Aurum Q2 IT Parc, • TTC Industrial Area, • Thane Belapur Road, Navi Mumbai 400 710 • India • Tel.: +91 9619762727
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • India • Tel.: +91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205 • India

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

johncockerill.com



Following these transactions, JC SA continues to be a promoter of the Company. Post this transaction, the promoter shareholding in the Company stands reduced to 70.33% of the total paid-up capital of the Company from the pre-transaction shareholding of 70.92%.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For John Cockerill India Limited



Nidhi Salampuria
Company Secretary & Compliance Officer
FCS 10448

Encl: a/a

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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 Digitally signed by
FREDERIC LEMAITRE
Date: 2025.12.31
20:02:54 +05'30'

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

Place: Belgium

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

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

FREDERIC Digitally signed by
FREDERIC LEMAITRE
LEMAITRE Date: 2025.12.31
20:03:43 +05'30'

Frederic Lemaitre

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

Place: Belgium

Date: December 31, 2025