

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Setting-up of a new greenfield manufacturing plant

In terms of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our intimation dated 12th August, 2024, the Company is pleased to inform that the Board has given approval for setting-up a new greenfield manufacturing plant at Tehsil Kharkhoda, District Sonapat, Haryana.

The requisite details as required under Schedule III of Regulation 30 read with Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given below:

(i)	Existing capacity	New greenfield plant
(ii)	Existing capacity utilization	-
(iii)	Proposed capacity addition	4.5 lakhs p.a. parts for air-conditioning system
(iv)	Period within which the proposed capacity is to be added	By March, 2026 in phased manner
(v)	Investment required	Rs. 150 Crores (approx)
(vi)	Mode of financing	Internal Accruals and Debts
(vii)	Rationale	To cater to the increased customer demand

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Kamal Samtani
Company Secretary