



July 30, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 543597

Dear Sir/Ma'am,

**Sub: Intimation for incorporation of Virtuoso Polymers Private Limited (“VPPL”) a wholly owned subsidiary Company by Virtuoso Optoelectronics Limited (“VOEPL”)**

**Ref: Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), we would like to inform you that, the Company has incorporated a Wholly Owned Subsidiary Company with the name Virtuoso Polymers Private Limited (“VPPL”) on July 29, 2024.

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed as Annexure A:

You are requested to take the same on your records.

Thanking You,  
Yours faithfully

For **Virtuoso Optoelectronics Limited**

**Vibhuti Kulkarni**  
**Company Secretary and Compliance Officer**  
**Mem. No. A68263**



**VIRTUOSO**Optoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nasik - 422007

Email : [Info@voepl.com](mailto:Info@voepl.com)

Website : [www.voepl.com](http://www.voepl.com)

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355



## Annexure A

### Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

a)	Name of the target entity, details in brief such as size, turnover etc.	Virtuosooptoelectronics Private Limited (“VPPL”) Authorized Share Capital: Rs.50,00,00 Paid-Up Share Capital: Rs. 10,00,000 Turnover: Nil (yet to commence business operations).
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”.	No
c)	Industry to which the entity being acquired belongs	Manufacture of other plastics products n.e.c.
d)	Objects and effects 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)	Manufacture of other plastics products n.e.c., and manufacture to buy, sell, convert and fabricate, film bags, tubes, containers of any size or shape, rigid, flexible or a composite of both from any thermoplastics or thermosetting materials by the moulding, processing, extruding, blowing or any combination of the above and any other methods of forming or conversion and to undertake the sealing, printing, stamping, shaping, packing of articles mentioned above.
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



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g)	Nature of consideration - whether cash consideration or share swap and details of the same.	The Initial subscription money shall be infused in the form of Cash.
h)	Cost of acquisition or the price at which the shares are acquired.	Equity Shares are acquired at a face value of Rs.10/- each.
i)	Percentage of shareholding/ control acquired and/ or number of shares acquired.	100%
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).	VPPL is incorporated in India and registered with the Registrar of Companies, Delhi on 29 <sup>th</sup> July, 2024 and is yet to commence its business operations.



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