

Ref. No.: Sec/133/2024-25

November 28, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543334 Scrip ID: NUVOCO	The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: NUVOCO
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) - Incorporation of a Wholly Owned Subsidiary company (WOS)

Further to our letter no. Sec/124/2024-25 dated November 14, 2024 and pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Company has incorporated WOS in the name of Vanya Corporation Private Limited. The Certificate of Incorporation has been received from Ministry of Corporate Affairs on November 28, 2024.

The detailed disclosure with respect to the incorporation as required under Regulation 30 (6) read with Para A (1) of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as ‘Annexure – I’.

The aforesaid information is also made available on the Company’s website at www.nuvoco.com.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Nuvoco Vistas Corporation Limited**

Shruta Sanghavi
SVP and Company Secretary



Encl: a/a

Annexure - I

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc	Vanya Corporation Private Limited Authorised and Paid-Up Share Capital of Rs.10,000 divided into 1,000 equity shares of Rs.10/- each Turnover: Not applicable since it is a newly incorporated company.
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"	Vanya Corporation Private Limited is a Wholly Owned Subsidiary of the Company and therefore is a related party of the Company.
c)	Industry to which the entity being acquired belongs	Cement Manufacturing
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)	To carry on the business of manufacturing of cementitious products
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	Subscription to the share capital in cash
h)	Cost of acquisition and/or the price at which the shares are acquired	Subscription to the share capital in cash
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)	Product/line of business - Manufacturing of cementitious products Date of Incorporation- November 25, 2024 History of last 3 years turnover - Not applicable Country of incorporation - India

