

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.:908

December 18, 2024

Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Reference: Scrip Code: 506414

Dear Sir/Madam,

Subject: Execution of Memorandum of Understanding.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR') and referring to our earlier intimation dated June 9, 2022 in relation to the members' approval obtained to sell, lease, or otherwise dispose of the Company's assets, we wish to inform you that the Company has executed a Memorandum of Understanding on December 18, 2024 ('MOU') in order to transfer lease and related rights of the Company over leased premises situated at Saykha Industrial Estate, Gujarat, on the terms and conditions mentioned in the said MOU, subject to execution of definitive agreements and approval of Gujarat Industrial Development Corporation.

The necessary information regarding the aforesaid transfer as per Regulation 30 of LODR read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in '**Annexure A**' enclosed herewith.

This intimation is for your records.

Thanking you,

For **Fermenta Biotech Limited**

Varadvinayak Khambete

Company Secretary & Head – Legal

Membership No. A33861

Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
Tel. : +91-1905-287246 / 48 / 49
Fax: +91-1905-287250
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist: Bharuch - 392 130,
Gujarat, India.
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**Annexure A**

Sr.	Particulars	
1	Name(s) of parties with whom the agreement is entered	Manali Petrochemicals Limited ('Transferee')
2	Purpose of entering into the agreement	Transfer of lease and related rights of the Company over leased premises situated at Saykha Industrial Estate, Gujarat.
3	Shareholding, if any, in the entity with whom the agreement is executed	NIL
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Transfer of lease and related rights of the Company over leased premises situated at Saykha Industrial Estate, Gujarat, admeasuring area of 40,000 square meters, <i>inter alia</i> , for a consideration of Rs. 18,70,00,000/- (Rupees Eighteen Crore Seventy Lakhs Only) as per the terms and conditions of MOU, subject to execution of definitive agreements and approval of Gujarat Industrial Development Corporation. Conditions as to special rights etc. - NIL
5	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No, the Transferee is not related to the promoter/ promoter group/ group companies in any manner.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No, the transaction is not a related party transaction.
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not applicable
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not applicable
a)	name of parties to the agreement;	Not applicable
b)	nature of the agreement;	Not applicable
c)	date of execution of the agreement;	Not applicable
d)	details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable

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