

JKAGL: SECTL:SE:2025

7th January 2025

BSE Ltd.
 Department of Corporate Services
 25th Floor, Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai-400001

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/ Madam,

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Company

In terms of the provisions of the aforesaid Regulations, we have to inform that a Company, namely, JK Agri Research Services Limited (“JKARSL”) has been incorporated on 3rd January 2025 in which 49% of shareholding is held by JK Agri Genetics Limited (“the Company”). The Company has received Certificate of Incorporation today i.e. on 7th January 2025 from Central Registration Centre, Ministry of Corporate Affairs, Government of India.

Requisite details/disclosure required under the aforesaid Regulations are as under: -

S. No.	Particulars	Information/Details
1.	Name of the target entity, details in brief such as size, turnover etc.	JK Agri Research Services Limited (JKARSL) is incorporated on 3 rd January 2025 with an initial Capital of Rs. 100,000/- (Rupees One Lakh) divided into 10,000 (Ten Thousand) Equity Shares of Rs. 10/- (Ten) each.
2.	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”;	Upon allotment of shares, JKARSL will become Associate Company of JK Agri Genetics Limited (“the Company”) and accordingly would be a related party to the Company.



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 Regd. Office : 7, Council House Street, Kolkata - 700 001, Phone: +91 33 2248 7084/6181 Corporate Identity Number: L01400W82000PLC091286
 Secretarial Dept.: Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +11 68201891, E-mail: jkagls@shareholder@jkmall.com

 www.jkagri.com



3.	Industry to which the entity being acquired belongs;	JKARSL is incorporated with the object to create an outfit for institutional sales of new agri products for domestic and global markets and pursuing business opportunities including product innovation and research & development services.
4.	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);	
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	The Company has subscribed for 49% Equity Shareholding i.e., 4900 (Forty-Nine Hundred) Equity Shares of face value of Rs.10/- (Ten) each of JKARSL aggregating to Rs. 49000/- (Rupees Forty-Nine Thousand).
8.	Cost of acquisition and/or the price at which the shares are acquired;	
9.	Percentage of shareholding/ control acquired and / or number of shares acquired;	
10.	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);	As mentioned in Point No(s) 1 to 4 above.

Submitted for your information and necessary records.

Thanking you and always assuring you of our best cooperation.

Yours faithfully,
For JK Agri Genetics Ltd.

Anoop Singh Gusain
Company Secretary & Compliance Officer