



MOREPEN



Date: 08/01/2025

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/ Madam,

Referring to our previous submission dated 27th December 2024, we are pleased to inform that the Ministry of Corporate Affairs has today issued the Certificate of Incorporation for MOREPEN MEDTECH LIMITED (CIN: U32509HP2025PLC011337), a subsidiary of the Company.

The updated disclosures pursuant to SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed herewith as Annexure.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl.: a/a.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com



Annexure

Disclosure under Regulations 30 of the SEBI LODR Regulations, read with circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr.	Particulars	Details
a)	name of the target entity, details in brief such as size, turnover etc.;	MOREPEN MEDTECH LIMITED (hereinafter 'Subsidiary Company') The authorised & paid up capital of the Subsidiary Company is ₹10,00,000/- (Rupees Ten Lakh Only) divided into 1,00,000 (One Lakh) Equity Shares of ₹ 10/- (Rupees Ten) each. Size, Net Worth & Turnover - Not applicable.
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";	The Subsidiary Company has been formed and incorporated in the capital ratio of (80:20) i.e., 80% equity shares subscribed and held by the Company and remaining 20% by the members belonging to promoters & promoter group and relatives thereof.
c)	industry to which the entity being acquired belongs;	The Subsidiary Company will carry on the business of medical devices.
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);	The objective of incorporation of the Subsidiary Company, is to enhance the capabilities, expansion of business operations and strategic alignment.
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;	Cash

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h)	cost of acquisition and/or the price at which the shares are acquired;	The Company has subscribed to and holds 80,000 (Eighty Thousand) Equity Shares of ₹10/- (Rupees Ten) each, aggregating to ₹8,00,000/- (Rupees Eight Lakh Only) of the Subsidiary Company.
i)	percentage of shareholding / control acquired and / or number of shares acquired;	The company is holding 80% shares in the Subsidiary Company.
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);	The Subsidiary Company will carry on the business of medical devices. Date of Incorporation: 8 th January 2025 History of last 3 years turnover: N/A Country of Incorporation: India

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