

To, Department of Corporate Services, **BSE** Limited P. J. Towers, Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Sub.: Intimation of Loan Agreement- Disclosure under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Security ID: ADLINE/ Scrip Code: 524604

Dear Sir/Madam,

We would like to inform that the Company has entered into a Loan Agreement dated 27-09-2024 to avail a loan amount of Rs 5 crore 20 Lakhs (in one or more trenches) from Mr. Hemant Amrish Parikh, Additional Director (Non-Executive)/Promoter Shareholder, Vitaaglobal Bioscience Private Limited and Vaishali Lifecare Private Limited for the purpose of Loan Assistance and Financial Aid to the Company for the expansion of business in the ordinary course of business.

Please find the details attached herewith in accordance with requirement of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (5) and B (5) of Part A of Schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For, Adline Chem Lab Limited

Ritu Singh **Company Secretary & Compliance Officer** Membership No.: A24934

Encl: As above

CIN: L24231GJ1988PLC010956

ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)

Date: 28th September, 2024



## Annexure A

Details of the Loan Agreement as required under the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Description
1.	Name(s) of Parties with whom the agreement is entered	Hemant Amrish Parikh, Promoter and Director of the Company, Vitaaglobal Bioscience Private Limited and Vaishali Lifecare Private Limited ("Lender").
2.	Purpose of entering into the agreement	Loan Agreement with Mr. Hemant Amrish Parikh of Rs. 20,00,000, Vitaaglobal Bioscience Private Limited of Rs. 2,50,00,000 and with Vaishali Lifecare Private Limited Rs. 2,50,00,000
3.	Size of agreement	Rs. 5,20,00,000
4.	Shareholding, if any, in the entity with whom the agreement is executed	Hemant Amrish Parikh holds 25.85% in the Adline Chem Lab Limited.
5.	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.	Not Applicable
6.	Whether the said parties are related to promoters / promoter Group/ group companies in any manner, if yes, nature of relationship.	Yes, Hemant Amrish Parikh is one of the Promoter of the Company.  Hemant Amrish Parikh is promoter and Director of Vitaaglobal Bioscience Private Limited and Vaishali Lifecare Private Limited
7.	Whether the transactions would fall within related party transactions? If yes whether the same is done at "arm's length".	Yes. The said transaction will be at arm's length basis.
8	In case of issuance of shares to the parties' details of issue of price, class of shares issued.	Not Applicable

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9.	In case of loan agreements, details	Borrower: Company - Adline Chem Lab
'	of lender/borrower, nature of the	1 7
	1	
	loan, total amount of loan	
	granted/taken, total amount	20,00,000, Vitaaglobal Bioscience Private
	outstanding, date of execution of	Limited of Rs. 2,50,00,000 and with
	the loan agreement/sanction	Vaishali Lifecare Private Limited Rs.
	letter, details of the security	2,50,00,000
	provided to the lenders / by the	Total amount of the Loan to be granted:
	borrowers for such loan or in case	Rs 5,20,00,000/- (Rupees Five Crore
	outstanding loans lent to a party	Twenty Lakhs) to be availed in one or
	or borrowed from a party become	more trenches
	material on a cumulative basis	Date of Loan agreement: 27-09-2024
10.	Any other disclosures related to	Not Applicable
	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	
11.	Extent and Nature of impact on	Not Applicable
,	management or control of the	
	listed entity	
12.	7	Not Applicable
14.	Details of termination or	Not Applicable
	amendment of agreement	

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