

SIZEMASTERS TECHNOLOGY LIMITED (Formerly known as MEWAT ZINC LIMITED) CIN: L74110PN1991PLC223919

Date: July 22, 2024

<b>BSE Limited</b> Ref: STL/BSE/ 2024	<b>The Calcutta Stock Exchange</b> Limited Ref: STL /CSE/ 2024
Department of Corporate Services,	7, Lyons Range,
25 <sup>th</sup> Floor, PhirozeJeejeebhoy Towers,	Kolkata-700001
Dalal Street,	
<u>Mumbai – 400 001</u>	

## Subject: Disclosure of the Company entering into a LLP as a Designated Partner

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform that the Company have entered into a LLP as a Designated Partner vide Supplementary Deed dated July 22, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith as Annexure I.

Kindly take the same on record.

Thanking you, Yours Sincerely For **Sizemasters Technology Limited** (Formerly known as Mewat Zinc Limited)

Gopal Zanwar Managing Director DIN: 09537969



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## Annexure I

Sr. No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size turnover, etc.	AURUM TURNKEY SERVICES LLP is a LLP incorporated on May 21, 2024. Total Obligation of Contribution (at the time of Incorporation) : Rs. 48,000/- Size/Turnover: The LLP has been incorporated recently and thus the turnover is not computable.
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"	SIZEMASTERSTECHNOLOGYLIMITED shall act as an Investing Partnerfor the AURUM TURNKEY SERVICESLLP.The promoter/ promoter group areinterested in the company.The LLP has been incorporated recentlyand is yet to commence its businessoperations.
3.	Industry to which the entity being acquired belongs	The LLP is incorporated to carry on the business of Services of Telecom Facilities, Telecom Network Infrastructure, Civil, Electrical, Mechanical & telecom works and other related activities and is yet to commence its business.
4.	Objects and effects 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 LLP is incorporated to carry on the business of Services of Telecom Facilities, Telecom Network Infrastructure, Civil, Electrical, Mechanical & telecom works and other related activities. The business of the LLP is outside the line with the main object of business of the Company. The primary reason for such acquisition is to expand the business and focus on the growth of the Company in various sectors.

MANUFACTURER OF: THREAD GAUGES, PLAIN GAUGES, MULTI GAUGING, TAPER GAUGES, SPLINE GAUGES, PCD & RELATION GAUGES Registered Office: Plot no 122/123, Subplot no 23, Ramtekdi Industrial Estate Hadapsar, Pune Hadpsar I.E. Pune City Pune 411013 Maharashtra, India. Tel:+9120268 l6197/268 l6168.Fax:+9120268222631

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www.sizemasters.in/www.mewatzinc.com



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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.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Rs. 58,667/- (55% of the total fixed capital contribution)
9.	Percentage of shareholding / control acquired and / or number of shares acquired; Profit sharing ratio in the LLP	Post admission Percentage of Contribution: 55% Post admission Profit sharing ratio in the LLP: 45%
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);	AURUM TURNKEY SERVICES LLP is a LLP incorporated in India on May 21, 2024 and registered with Registrar of Companies, Pune and shall carry on the business of Services of Telecom Facilities, Telecom Network Infrastructure, Civil, Electrical, Mechanical & telecom works and other related activities. History and Turnover: Not Applicable.

For Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited)

Gopal Zanwar Managing Director DIN: 09537969

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