

December 28, 2024
SEL/SEC/ 2024-2025/88

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| BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001 Ref: 532509 | National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Ref: SUPRAJIT |
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the press release dated **November 27, 2024** and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that "**Suprajit Chuhatsu Control Systems Private Limited**" bearing CIN U29209KA2024PTC196307 has been incorporated on December 27, 2024 by Ministry of Corporate Affairs, Government of India.

The information as per Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 13, 2023 is annexed as **Annexure 1**.

The above information is for your records.

Thanking you

Yours faithfully
For Suprajit Engineering Limited,**Medappa Gowda J**
CFO & Company Secretary

Annexure-1
Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Name of the target entity, details in brief such as size, turnover etc. | Name: Suprajit Chuhatsu Control Systems Private Limited Authorised Capital: Rs. 100,000/- (Rupees One Lacs only) Subscribed Capital: Rs. 1,00,000/- (Rupees One Lac only). |
| 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"; | Newly incorporated Company. Promoters and promoter group of the Company are not interested in the transaction. |
| 3 | Industry to which the entity being acquired belongs; | Newly incorporated Company |
| 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); | Newly incorporated company for the business of Manufacturing and trading of control cables, transmission cables, and associated mechanisms, for automotive industry in India and Export markets. |
| 5 | brief details of any governmental or regulatory approvals required for the acquisition; | No governmental or regulatory approvals required. |
| 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; | 100% subscription to the share capital in cash. |
| 8 | Cost of acquisition or the price at which the shares are acquired; | Not Applicable. |
| 9 | Percentage of shareholding / control acquired and / or number of shares acquired; | 100% |
| 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); | Manufacturing and trading of control cables, transmission cables, and associated mechanisms, for automotive industry in India and Export markets.: Date of incorporation-December 27, 2024 |