

August 23, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543955	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: TREL
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Dear Sir/Madam,

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

With reference to our earlier intimation dated May 21, 2024, we would like to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 1 Para A of Part A of Schedule III of the aforesaid Regulations and Policy for Determination of Material Events and Archival of Disclosures adopted by the Transindia Real Estate Limited (“Company”), the Company has acquired 100% equity shares of Transindia Freight Services Private Limited (“TFSP”), Promoter Group Company from Mr. Shashi Kiran Shetty and Mrs. Arathi Shetty Promoters, a related party of the Company.

TFSP has now become Wholly Owned subsidiary of the Company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure I**.

We request you to kindly note and take the above information on record.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Transindia Real Estate Limited

(formerly known as Transindia Realty & Logistics Parks Limited)

Khushboo Dinesh Mishra
Company Secretary & Compliance Officer

Encl: a/a

ANNEXURE I

Disclosures pursuant to Regulation 30 and Clause 1, Paragraph A, Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Acquisition of shares of Transindia Freight Services Private Limited (“TFSP”)”)

Sr No.	Particulars	Details
a.	Name of the Target Company	Transindia Freight Services Private Limited (“TFSP”)”)
b.	Details of the Target Company	Target Company is engaged in the business of International Freight forwarding, transport contractors, transport operator, road, sea, transport, etc. Authorised Capital: Rs. 50,00,000 Paid Up Capital: Rs. 40,60,000
c.	Whether the acquisition would fall within related party transaction(s)	The acquisition of Transindia Freight Services Private Limited is a Promoter Group Entity and therefore it would fall under related party transaction.
d.	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 “arms-length”;	Mr. Shashi Kiran Shetty & Arathi Shetty are the shareholders of Transindia Freight Services Private Limited. The transaction is at arms-length.
e.	Industry to which the entity being acquired belongs;	Owning holding & dealing in real estate etc., supporting and auxiliary transport activities, activities of travel agencies, etc.
f.	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 acquisition and management of operating real estate properties is within the scope of its main line of business and in pursuance of expanding its warehousing business. This expansion is consistent with the Company's overarching goals and does not represent a departure from its established operations.
g.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
h.	Indicative time period for completion of the	Completed

	acquisition;	
i.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
j	Cost of acquisition or the price at which the shares are acquired;	The acquisition is done at purchase consideration of Rs. 5,81,37,564 (Rupees Five Crore Eighty One Lakhs Thirty Seven Thousand Five Hundred and Sixty Four Only).
k	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquisition of 100% equity shares of Target Entity.
l	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);	<p>Transport</p> <p>Date of Incorporation: 28/12/1995</p> <p>Last 3 years turnover:</p> <p>F.Y.2023-24 – Rs. 11,25,000 F.Y.2022-23 – Rs. 11,29,000 F.Y.2021-22 – Rs. 9,94,000</p>