

MBFSL/CS/2021-22

September 18, 2021

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

Respected Sir/Madam,

Subject: Intimation of Incorporation of Wholly Owned Subsidiary in UAE.

With reference to the captioned subject, we would like to inform you that the company has incorporated a Wholly Owned Subsidiary company "Mrs.Bectors Food International (FZE)" on September 14, 2021 in UAE and received intimation of the incorporation on September 17, 2021.

The Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9th September, 2015 are as under:

Sr.No.	Particular	Details
a)	Name of the Target Entity, its size and turnover etc.	Mrs.Bectors Food International (FZE) The Capital of the Company shall be AED 150,000 or its equivalent in US Dollars. Turnover: Nil (Yet to commence business Operations)
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 "arms length"	Not Applicable Incorporated as Wholly Owned Subsidiary.
c)	Industry to which the entity being acquired belongs	Mrs.Bectors Food International (FZE) belongs to bread, bakery products Trading Confectionery & Chocolate Trading, Pastry Trading.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its	The Company has incorporated a Wholly Owned Subsidiary for carrying out the business of bread, bakery products Trading Confectionery &

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 11-A, Udyog Vihar, Greater Noida, Gautam Budh Nagar, Uttar Pradesh - 201308, India
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CIN: L74899PB1995PLC033417, E: compliance@cremica.in

	business is outside the main line of business of the listed entity)	Chocolate Trading, Pastry Trading in UAE.
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)	Nature of consideration- whether cash consideration or share swap and details of the same;	Cash
h)	Cost of acquisition or the price at which the shares are acquired;	AED 150,000
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100%
j)	Name of the Target Entity, its size and turnover etc.	Mrs.Bectors Food International (FZE) incorporated in UAE on September 14, 2021 and is yet to commence its business operations.

Kindly take the same on records.

Thanking you,

For Mrs.Bectors Food Specialities Limited




Atul Sud
Company Secretary and Compliance Officer
M.No. F10412

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