

Ref: STL/SE/2023-2024/Regulation 30/67

Dated: 25th January, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza C-1, G-Block, Bandra-Kurla
Complex, Bandra (East) Mumbai – 400051

BSE Code: 541163; NSE: SANDHAR

Dear Sir/ Madam,

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

In continuation to our intimation dated 23rd January, 2024 (*STL/SE/2023-2024/Regulation 30/65*) & 24th January, 2024 (*STL/SE/2023-2024/Regulation 30/66*) submitted with the Stock Exchange, with respect to Strategic Acquisition in M/s Sandhar Tooling Private Limited (“Investee Company”).

As stated in the 23rd January, 2024 intimation, the Company proposes to acquire 20.08% of total issued and paid up share Capital of Investee Company. Out of this 11,95,000 (Eleven Lakh Ninety-Five Thousand) equity shares equivalent to 19.92% of total issued and paid up share Capital of Investee Company from M/s Stitch Overseas Private Limited were acquired and informed to Exchange on 24th January, 2024.

In this regard, this is to inform that the Company has acquired another 5,000 (Five Thousand) equity shares equivalent to 0.08% of total issued and paid up share Capital of Investee Company from Mr. Parveen Satija. Accordingly, the Shareholding of the Company in the Investee Company post said Acquisition is 99.92% of the total issued and paid up share Capital of the Investee Company.

Further, the remaining 5,000 (Five Thousand) Equity Shares equivalent to 0.08% of total issued and paid up Share Capital of Investee Company, as and when acquired from the existing shareholder of the Investee Company, will be intimated.

We request you to kindly take the above on record.

Thanking You.
Yours Faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED

YASHPAL JAIN
(CHIEF FINANCIAL OFFICER)

Sandhar Technologies Limited