

January 08, 2025

To,  
Compliance Department  
**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code – 522295

Compliance Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol – CONTROLPR

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) with respect to Incorporation of Wholly Owned Subsidiary of the Company**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Control Print Limited ('the Company') has incorporated a wholly owned subsidiary, 'Control Print MEA FZE' in Hamriyah Free Zone, United Arab Emirates.

The disclosure as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

Kindly take the same on your records.

Yours faithfully,  
For **Control Print Limited**



**Murli Manohar Thanvi**  
**Company Secretary & Compliance Officer**

Place: Mumbai

Encl: as above

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	Control Print MEA FZE ('CP MEA') is a wholly owned subsidiary incorporated on January 08, 2025, having its registered office at Building office no. 29G-15,29G- 16 in Hamriyah Free Zone, United Arab Emirates.  Authorised Share Capital: AED 68,000 (Approximately in INR 16,12,000).  Size/Turnover: Not Applicable as the Company was incorporated on January 08, 2025
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"	The current investment falls under the purview of the transaction with related parties under Section 177 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the transaction is at arm's length.  Except being a wholly owned subsidiary of the Company, the Promoter / promoter group/ group companies of the Company do not have any interest in CP MEA.
3.	Industry to which the entity being acquired belongs	To provide printing equipment & Instruments, Ink & Printing Materials Trading, Packing & Packaging Equipment Trading and Materials.
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 object of the proposed incorporation is strategic investment to have access to Global Market.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The subject Investment in the form of Overseas Direct Investment falls under Automatic Route of the Reserve Bank of India and the ODI Guidelines under FEMA will be complied as per requirement.
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration: AED 68,000 (approximately in INR 16,12,000)

8.	Cost of incorporation or acquisition and/or the price at which the shares are acquired	Total cost of subscription of shares is AED 68,000 (approximately in INR 16,12,000)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	CP MEA is incorporated with Authorised Share Capital of AED 68,000 (Approximately in INR 16,12,000) divided into 68 Equity shares of AED 1,000 /- each.  The entire share capital will be held by CPL i.e.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)	<p><u>BRIEF BACKGROUND:</u></p> <p>Control Print MEA FZE ('CP MEA') is a wholly owned subsidiary incorporated in 2025 having its registered office at Building office no. 29G-15,29G-16, in Hamriyah Free Zone, United Arab Emirates.</p> <p>Date of incorporation: January 08, 2025</p> <p>History of last 3 years turnover: Not Applicable</p> <p>Country: United Arab Emirates</p>