

Dt: 25.11.2021

To

BSE Ltd.
Regd. Office: 25thFloor,
P.J.Towers, Dalal Street,
Fort, Mumbai -400 001**Ref:** Scrip Code-**543211**, ISIN No-**INEOB9A01018****Subject: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATION**

Dear Sir/ Madam,

Pursuant to the resolution passed by the Board of Directors in their meeting held on 13th November 2021, the Company has executed an agreement to purchase the land and building of M/s B.C. Power Controls Limited, situated at E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Dist. Alwar Rajasthan-301017 on 18th November 2021.

DISCLOSURE UNDER PARA A OF PART A OF SCHEDULE III READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09TH SEPT. 2015

PARTICULARS	DETAILS
Name (s) of parties with whom the agreement is entered	B.C. Power Controls Limited
Purpose of entering into the agreement	Purchase of Land and Building of M/s B.C. Power Controls Limited, situated at E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Dist. Alwar Rajasthan-301017
Size of agreement	Rs. 5,10,00,000/-
Shareholding, if any, in the entity with whom the agreement is executed	Nil
Significant terms of the agreement (in brief) special rights like right to appoint director, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Initially this property was to be sold by M/s B.C. Power Controls Limited to M/s Harshit Finvest Private Limited. But due to rules and regulations of Rajasthan State Industrial Development and Investment Corporation "RIICO", the leasehold rights of the property could not be transferred to M/s Harshit Finvest Private Limited as it is a Non Banking Finance Company registered with Reserve Bank of India. Therefore M/s Harshit Finvest Private Limited approached to the Company to purchase the

	said land and building, if it is interested and then the Board of the Company considered the matter in their meeting held on 13 th November 2021 and approved to purchase the said land and building. M/s B.C. Power Controls Limited has also agreed for this transaction. Consequently, M/s Bonlon Industries Limited has entered into an Agreement to purchase the aforesaid land and building and on 19 th November 2021 full payment of Rs. 5,04,90,00 0/- (after deduction of TDS Rs. 5.10 Lac) have been made to M/s B.C. Power Controls Limited and possession of the property has been taken by the Company.
Whether, the said parties are related to promoter/promoter group/group companies	Yes
Whether, the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Yes the transaction is with related party and it is done at arm length.
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)	N.A.

Kindly take the same on your record.

Thanking You,

FOR BONLON INDUSTRIES LIMITED



(RAJ JAIN)
MANAGING DIRECTOR
DIN: 01018724