

CIN No. - L17110MH1913PLC000367

Regd. Office: BRADY HOUSE, 12-14, VEER NARIMAN ROAD, FORT, MUMBAI - 400001. INDIA TEL.: (022) - 22048361-65 • E-mail: bradys@mtnl.net.in • Website: www.bradys.in

June 24, 2022

To, **BSE** Limited The Corporate Relationship Department, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Ref: Script Code - 505690

Sub: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Further to the communication dated May 28, 2022, reference item no. 02, we are enclosing the disclosure under Regulation 30 of SEBI (LODR) to sell 47,520 Equity shares i.e. 100% Paid-up Share Capital of Brady Entertainment Private Limited (Wholly Owned Subsidiary Company).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure A to this letter.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR W. H. BRADY & CO. LTD.

KHUSHMEETA BA COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.



ADYS W.H.BRADY & CO. LTD.

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Annexure A

Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	N. A.
b)	Date on which the agreement for sale has been entered into;	June 24, 2022
c)	The expected date of completion of sale/disposal;	June 24, 2022
d)	Consideration received from such sale/disposal;	Rs.1,18,800/-
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Mr. Pavan G. Morarka – Promoter Ms. Rachna P. Morarka – Promoter Group Mr. Vaibhav Morarka – Promoter Group
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, It's a Related Party Transaction and on arm's length.
g)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	N. A.



BRANCHES:

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