



CIN : U24100DL2011PLC226781

Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

July 31, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 543444

Subject - Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of a Wholly Owned Subsidiary Company

Dear Sir/Madam,

Pursuant to requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Fabino Life Sciences Limited ("*the Company*"), has incorporated a Wholly Owned Subsidiary in Sonipat, Haryanaby the name Pender Metaplast Private Limited ('WOS') on March 19, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as '**Annexure – I**'.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Fabino Life Sciences Limited

For Fabino Life Sciences Ltd.

Atul Kumar Jain

Managing Director

DIN:00004339

Encl :a/a



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Details required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Fabino Life Sciences Limited has incorporated a Wholly Owned Subsidiary in Sonipat, Haryana by the name Upender Metaplast Private Limited Authorised Capital: 5, 00,000 divided into 50,000 equity shares of Rs 10 each. Size/Turnover: Not applicable.(Not yet commence the business)
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 "arms length"	Upender Metaplast Private Limited (WOS) is promoted by "the Company" & therefore it is a related party.
3.	Industry to which the entity being acquired belongs	Business of direct selling, re-selling, selling metals, stainless and special steels, alloys and ferrous, nonferrous metals, metal parts, tools and implements.
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)	Diversifying its operations.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not applicable
7.	Nature of consideration – whether	Cash Consideration

Regd. & Corporate Off. : B-Wing, Shubham Garden Complex, Murthal Road, Sonipat - 131001, Delhi NCR (India)

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	cash consideration or share swap and details of the same	
8.	Cost of acquisition or the price at which the shares are acquired	Initial subscription to the new WOS is 50,000 shares of 10 Rs each aggregating to 5,00,000
9.	Percentage of shareholding/ control acquired and/or number of shares acquired	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>Product /line of Business:Business of direct selling, re-selling, selling metals, stainless and special steels, alloys and ferrous, nonferrous metals, metal parts, tools and implements.</p> <p>Date of Incorporation: March 19, 2023</p> <p>History/Turnover – Not applicable to the Company. (Not yet commence the business)</p>