

Ref: STL /SE/ 2023-2024/Regulation 30/69

Dated: 31st 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) & 25th January, 2024 (STL /SE/ 2023-2024/Regulation 30/67) 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 were acquired from M/s Stitch Overseas Private Limited and informed to Exchange on 24th January, 2024 and 5000 (Five Thousand) equity shares equivalent to 0.08% of total issued and paid up share Capital of Investee Company were acquired from Mr. Parveen Satija and informed to Exchange on 25th January, 2024.

In this regard, this is to inform that the Company has acquired the final tranche of 5,000 (Five Thousand) equity shares equivalent to 0.08% of total issued and paid up share Capital of Investee Company from Mr. Jayant Davar.

Accordingly, the Shareholding of the Company in the Investee Company post said Acquisition is 100% of the total issued and paid up share Capital of the Investee Company. Sandhar Tooling Private Limited has become Wholly-Owned Subsidiary of Sandhar Technologies Limited.

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