



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road,
Navrangpura, Ahmedabad 380009. Email : ahmedabad@mafatlals.com
Tel. 079-26444404-06, Fax : 079 26444403
Corp. Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai – 400 020.
Tel. 91 022 6617 3636, Fax : 91 022 6635 7633
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

June 10, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Code: 500264

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform you that the Company has entered into a Technology Transfer Agreement (ToT) with Defence Research Laboratory (DRL), Defence Research and Development Organisation (DRDO) and Ministry of Defence. This agreement is relating to the manufacture and sale of Anti-Microbial Bed Sheets to Indian Armed Forces/ Other Govt. Agencies.

This collaboration will support the Company's strategic initiatives to expand product range and increase market existence, particularly in serving the defence sector with advanced, high-quality products.

Please find enclosed herewith detailed disclosure enclosed as Annexures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Kindly take it on record.

Thanking you,

FOR MAFATLAL INDUSTRIES LIMITED

**AMISH SHAH
COMPANY SECRETARY**



ARVIND MAFATLAL GROUP
The ethics of excellence



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Annexure

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Remarks
1.	Name of the entity(ies) with whom agreement/ JV is signed.	Defence Research Laboratory (DRL) Tezpur, Defence Research and Development Organisation (DRDO), Ministry of Defence
2.	Area of agreement/JV.	Transfer of Technology (ToT).
3.	Domestic/international.	Domestic.
4.	Share exchange ratio / JV ratio	N.A.
5.	Scope of business operation of agreement /JV.	Manufacture and sale of Anti-Microbial Bed Sheet to Indian Armed Forces/ other Govt. Agencies.
6.	Details of consideration paid / received in agreement / JV.	Private and confidential.
7.	Significant terms and conditions of agreement / JV in brief.	Manufacture and sale of Anti-Microbial Bed Sheet to Indian Armed Forces/ other Govt. Agencies for ten years.
8.	Whether the acquisition would fall within related party transactions 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”;	Not Applicable.
9.	Size of the entity(ies).	No joint Venture only Transfer of Technology (ToT) for the period of ten years.
10.	Rationale and benefit expected.	The Transfer of Technology (ToT) will help the Company to expand product line and increase presence of the Company in the advanced, high-quality hygienic products.



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