

# EAST WEST HOLDINGS LIMITED

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

28<sup>th</sup> December, 2023

To,  
The Department of Corporate Services,  
**BSE Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: "540006"**

Dear Sir/Madam,

**Sub:- Intimation under Regulation 30 of The SEBI (LODR) Regulations, 2015 for  
Amendment to the Share Purchase Agreement executed on 5th July, 2022.**

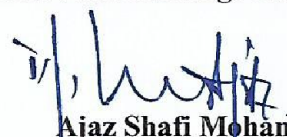
With reference to the captioned subject and in continuation to our intimation dated 06/07/2022 regarding signing of Share Purchase Agreement (SPA) on 5th July, 2022 for acquiring 100% stake in Unique Airfreight Express And Logistics Private Limited in one or more Tranches. The Company has acquired 75% stake in the said Company.

Further both the parties to the SPA dated 5th July, 2022 have entered into an Amendment Agreement dated 27/12/2023 wherein the Acquire i.e East West Holding Ltd and the Seller i.e Unique Airfreight Express And Logistics Private Limited have decided that the remaining balance of 25% stake in Unique Airfreight Express And Logistics Private Limited will be acquired within such time from the date of signing this Amendment Agreement or such other later date as may be mutually agreed to in writing by the Acquirer and the Sellers on the terms and conditions as specified in the SPA dated 5th July, 2022.

This is for information and record.

Thanking you,

Yours faithfully,  
For East West Holdings Limited

  
Ajaz Shafi Mohammed  
Managing Director & CEO  
DIN: 00176360

Cc:  
The Listing Department,  
**The Calcutta Stock Exchange Ltd,**  
7, Lyons Range, Kolkata - 700 001  
Scrip Code: "028105"

