



CIN # L99999GJ1987PLC009768

Regd. Office: 9-10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara, 391760, Gujarat.  
Ph. # 75 748 06350 E-Mail : [co\\_secretary@20microns.com](mailto:co_secretary@20microns.com) Website: [www.20microns.com](http://www.20microns.com)

**26<sup>th</sup> June, 2024**

**To,**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001  <b><u>Scrip Code: 533022</u></b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051  <b><u>Scrip Code: 20MICRONS</u></b>
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**Sub.: Intimation for making investment in 20 Microns SDN BHD, Subsidiary Company.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please be informed that the Board of Directors of the Company in its meeting held today i.e. 26.06.2024 has in principle approved to make investment by way of Equity up-to RM 12,000,000 (Malaysia Ringgit Twelve Million only) (Approx. INR 21.28 Crore) in its Subsidiary viz. 20 Microns SDN BHD, Malaysia.

20 Microns SDN BHD, Malaysia will further utilize the fund for acquiring the entities in Malaysia. Once the proposal of acquisitions are finalised by 20 Microns SDN BHD, Malaysia, subsidiary required disclosure in prescribed format under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be made.

The Board meeting commenced at 15:00 hours and concluded 16:00 hours.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

**For 20 Microns Limited**

**Komal Pandey]**  
**Company Secretary & Compliance Officer**  
**Membership # A-37092**

# 20 MICRONS<sup>®</sup>

L I M I T E D

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Dear Sir/Madam,

**Subject: Granting of Loan to Foreign Subsidiaries of the Company**

It is hereby informed that Board of Directors of the Company at its meeting held today has in principally approved to grant loan to its 2 foreign subsidiaries viz. 20 Microns SDN BHD, Malaysia (foreign Subsidiary) up-to RM 8,000,000 (Malaysian Ringgit Eight Million) and 20 Microns Vietnam Company Limited (Step Down Subsidiary), equivalent to 30478.29 (Vietnamese Dongs in Million) Approx. equivalent to about INR 14.19 Crores and up-to INR 10 respectively.

The loan agreement will be executed in due course of time upon finalization of terms and conditions and necessary disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 will be made immediately upon execution of said agreement.

The Board meeting commenced at 15:00 hours and concluded 16:00 hours.

Please take the same on records.

Thanking You,  
Yours Faithfully,

**For 20 Microns Limited**

**Komal Pandey]**  
**Company Secretary & Compliance Officer**  
**Membership # A-37092**