

Dt: 28.11.2024

To

BSE Limited

Regd. Office: 25thFloor,

P.J. Towers, Dalal Street,

Fort, Mumbai -400 001

Sub: Intimation of incorporation of Wholly Owned Subsidiary Company**Ref:** Scrip Code: **543211** ISIN No: **INE0B9A01018**

Dear Sir/ Madam,

With reference to our previous intimation dated 09th November 2024, we wish to inform you that a wholly owned subsidiary of the company has been incorporated on 27th November 2024 with name of "SHV Industries Private Limited and CIN: U46620DL2024PTC439237".

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details
01.	Name of the target entity, details in brief such as size, turnover etc.;	Name: SHV Industries Private Limited Authorized Capital: Rs. 10,00,000/- Paid-up capital: Rs. 10,00,000/- Turnover: Nil (yet to commence business operations)
02	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 "arm's length";	The wholly owned subsidiary (WOS) is a related party of the Company.
03	Industry to which the entity being acquired belongs;	Manufacturing/ Trading/Construction
04	Objects and impact of acquisition (including but not limited to,	Main objects of the Company are:

	disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	1. Manufacturing of Wires and Cables 2. Trading of metals and other goods 3. Construction
05	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
06	Indicative time period for completion of the acquisition	Not Applicable
07	Consideration - whether cash consideration or share swap or any other form and details of the same;	100% subscription to the share capital in cash
08	Cost of acquisition and/or the price at which the shares are acquired;	Initially cost is to acquire the paid-up capital of Rs. 10 Lakh (01 Lakh Equity Shares of Rs. 10/- Each).
09	Percentage of shareholding / control acquired and / or number of shares acquired;	SHV Industries Private Limited is a Wholly Owned Subsidiary of Bonlon Industries Limited. It holds 100% capital of the SHV Industries Private Limited.
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);	New subsidiary is incorporated and is yet to commence its business operations.

This is for your information and record.

Thanking You,

Yours Truly,

FOR BONLON INDUSTRIES LIMITED

(NAVEEN KUMAR)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: ACS-33304