

MESON VALVES INDIA LIMITED

(Formerly known as M/s Meson Valves India Pvt. Ltd.)

THE VALVE SPECIALIST (THE MAKE IN INDIA INITIATIVE

Date - 10th July, 2024

The Manager, BSE SME Platform Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: 543982

Ref.: Acquisition through Share Purchase Agreement dated July 10, 2024

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that a Company has entered into Share Purchase Agreement with Milindpra Castings Private Limited for acquisition of 7033 shares to the Purchaser for a consideration of Rs. 70,330 being calculated at Rs. 10 per share of Rs. 10/- paid up value.

The details required under regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure - I**.

This is for your information and record.

Yours Faithfully

Thanks & Regards For MESON VALVES INDIA LTD

SWAROOP RAGHUVIR NATEKAR WHOLE TIME DIRECTOR DIN -05154850

Encl.: As above



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Annexure - I

Sr.	Particulars	Details
No.		
1.	Name of the target entity, details in brief such as size, turnover etc.	incorporated having authorized Capital of Rs. 5,00,000 and Paid-up Capital of Rs. 1,00,000/ Turnover: Not applicable since this is newly
2.	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"	Initial subscription by the Company does not fall within related party transactions.
3.	Industry to which the entity being acquired belongs;	The Company is in business to metal casting and foundry.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	This strategic acquisition aligns with Meson Valves India's growth strategy and is expected to strengthen its position in the metal casting industry. The move will allow Meson Valves India to expand its capabilities and market presence in the foundry sector.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time-period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired;	The Company will subscribe 7,033 Shares of face value of Rs. 10 each for a total consideration of Rs. 70,330 /-
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company will subscribe 7,033 Shares of face value of Rs. 10 each.
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);	Brief Background about the entity acquired in terms of products /line of business acquired: The Company is in business to metal casting and foundry. Date of Incorporation: 03rd April, 2024



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History of last 3 years turnover: The Company was incorporate on 03 rd April, 2024, hence turnover of the company for last 3 Financial Years are not applicable.
Country in which the acquired entity has presence - India Other information: Not applicable