

## Date: 10.01.2025

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Script Code: 526961

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

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ministry of Corporate Affairs has today issued the Certificate of Incorporation for M/s. LAST MILE STRATEGIES PRIVATE LIMITED (CIN: U26510GJ2024PTC157246) subsidiary of the LAST MILE ENTERPRISES LIMITED on 20<sup>th</sup> December, 2024.

The updated disclosures pursuant to SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated11th November 2024, is enclosed herewith as Annexure.

This is for your information and records.

Thanking you, Yours faithfully,

FOR, LAST MILE ENTERPRISES LIMITED



MR. HARISHKUMAR BHALCHANDRA RAJPUT Managing Director (DIN: 06970075)



LAST MILE ENTERPRISES LIMITED (Formerly Known as Trans Financial Resources Limited)

## ANNEXURE

Disclosure under Regulations 30 of the SEBI LODR Regulations, read with circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

SR NO	Particulars	Details
a)	name of the target entity, details in brief such as size, turnover etc.;	LAST MILE STRATEGIES PRIVATE LIMITED (hereinafter 'Subsidiary Company')
		The authorized & paid up capital of the Subsidiary Company is ₹10,00,000/- (Rupees Ten Lakh Only) divided into 1,00,000 (One Lakh) Equity Shares of ₹ 10/- (Rupees Ten) each.
	2	Size, Net Worth & Turnover - Not applicable.
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies	The Subsidiary Company has been formed and incorporated in the capital ratio of (51:49) i.e., 51% equity shares subscribed
	have any interest inthe entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	and held by the Company
c)	industry to which the entity being acquired belongs;	The Subsidiary Company will carry on the business of waste management and to deal with Package Sewerage Treatment Plants, Effluent Treatment Plants and all types of pollution control equipments
d)	objects and impact 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 objective of incorporation of the Subsidiary Company, is to enhance the capabilities, expansion of business operations and strategic alignment.
	the listed entity);	ERPO



Regd. Office : 4th Floor, Vaghela Avenue, Near Havmor Restaurant, Navrangpura, Ahmedabad-380009. Email ID : tfrl4444@gmail.com, Ph. No. : 079 - 26402089, Web Site : www.Transfinancialrltd.com CIN NO. : L70100GJ1994PLC022954



e)	brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
f)	indicative time period for completion of the acquisition;	Not applicable
g)	consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
h)	cost of acquisition and/or the price at which the shares are acquired;	The Company has subscribed to and holds 51,000 (Fifty Thousand) Equity Shares of ₹10/- (Rupees Ten) each, aggregating to ₹5,10,000/- (Rupees Five Lakh Ten Thousand Only) of the Subsidiary Company.
i)	percentage of shareholding /control acquired and / or number of shares acquired;	The company is holding 51% shares in the Subsidiary Company.
j)	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);	The Subsidiary Company will carry on the business of waste management and to deal with Package Sewerage Treatment Plants, Effluent Treatment Plants and all types of pollution control equipments.
		Date of Incorporation: 20 <sup>th</sup> December 2024 History of last 3 years turnover: N/A Country of Incorporation: India



Regd. Office : 4th Floor, Vaghela Avenue, Near Havmor Restaurant, Navrangpura, Ahmedabad-380009. Email ID : tfrl4444@gmail.com, Ph. No. : 079 - 26402089, Web Site : www.Transfinancialrltd.com CIN NO. : L70100GJ1994PLC022954