

Ref: NFL: SEC: STX:01/24-25

17.04.2024

To
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, MUMBAI 400 001

Subjects: –

Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of sale of factory located at Thekkalur (Tamilnadu)

In continuation to our earlier communication dated 12th January, 2024 & 29th March, 2024 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, we are pleased to inform you that the Company has completed the sale of factory located at Thekkalur (Tamilnadu), for a total net consideration of Rs. 28,00,00,000/- (Rupees Twenty-Eight Crores only) and received all the payments on 16.04.2024 from the buyer 'Sandfits Foundries Private Limited'.

The buyer is a third-party buyer and not belonging to the Promoter or Promoter Group / Group Company(ies) and the transaction does not fall under the ambit of Related Party Transaction(s). None of the Promoters, Directors, Key Managerial Personnel, and / or their relative(s) are interested, whether directly / indirectly in the aforesaid matter.

The details as required under Regulation 30 of SEBI Listing Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are enclosed herewith as 'Annexure – I'.

This is for your information and records.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For National Fittings Limited



S. Aravinthan
Company Secretary



Annexure - I

The disclosure of the information required under circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 on Continuous Disclosure Requirements for Listed Entities is given below:

S.No	Requirement of circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015	Disclosures
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	-Not Applicable-
2	Date on which the agreement for sale has been entered into;	-NA-
3	Consideration received from such sale/disposal	Total Net consideration of Rs 28 Crores received on 16.04.2024
4	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof;	The buyer is M/s Sandfits Foundries Private Limited, which is having its registered office at Coimbatore and manufacturing all grades of Grey and SG iron castings. The buyer does not belong to the promoter/ promoter group/ group companies.
5	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No

