



Date: November 23, 2023

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of Wholly Owned Subsidiary.

Dear Sir / Ma'am,

Pursuant to Regulation 30 readwith Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we hereby inform you that the Company has incorporated Wholly Owned Subsidiary Company in the Kingdom Bahrain by name of Bhageria Industries Holding Company W.L.L on November 21, 2023.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure - I**.

The above is submitted for your information and records.

Thanking you,
Yours Faithfully,
For Bhageria Industries Limited

KRUNAL
SANJAYKU
MAR WALA
Digitally signed by
KRUNAL
SANJAYKUMAR
WALA
Date: 2023.11.23
23:03:23 +05'30'



Krunal Wala
Company Secretary
& Compliance Officer

Encl: A/a.

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFD / CFD - PoD - 1 / P / CIR / 2023 / 123 dated July 13, 2023****Annexure - I**

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc.;	The Company has incorporated a newly Wholly Owned Subsidiary (WOS) Bhageria Industries Holding Company W.L.L on November 21, 2023 with the authorities of the Kingdom of Bahrain. Share Capital:- 2500 Bahrain Dinar divided into 2500 Shares of 1 Bahrain Dinar each. Size/Turnover:- NA (Yet to commence business operations)
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";	Since the Company is owning 100% Shareholding in the wholly owned subsidiary (WOS), hence the same is related party. Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested.
Industry to which the entity being acquired belongs;	Holding investments in Different Entities.
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 listed entity);	The WOS incorporated in Kingdom of Bahrain would give vast business exposure to the Company.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of the acquisition	Not Applicable
Consideration - whether cash consideration or share swap or any other form and details of the same;	100% subscription to the share capital in cash
Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
Percentage of shareholding / control acquired and / or number of shares acquired;	100%, 2500 Bahrain Dinar divided into 2500 Shares of 1 Bahrain Dinar each.



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:- holding investments in Different Entities.

Date of Incorporation:- November 21, 2023

History/Turnover:- Not Applicable

Bhageria Industries Holding Company WLL is incorporated in the Kingdom of Bahrain and is yet to commence its business operations.

Country of Incorporation:- Kingdome of Bahrain.