



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLOC001131

Ref. No.P-66/
October 10, 2023

The Relationship Manager,
Department of Corporate Relations
BSE Limited,
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001
Scrip Code:532067

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in relation to the Scheme of Amalgamation of 3B BlackBio Biotech India Limited ("Transferor Company") with Kilpest India Limited ("Transferee Company")

In connection with the Scheme of Amalgamation of 3B BlackBio Biotech India Limited ("Transferor Company") with Kilpest India Limited ("Transferee Company"), which was approved by the Hon'ble National Company Law Tribunal, Indore Bench vide its order dated August 4, 2023, the Board of Directors of the Company in their meeting held today i.e. October 10, 2023, have approved allotment of 10,74,570 equity shares of INR 10 (Rupees Ten) each fully paid up in accordance with Clause 11 of the Scheme, to such shareholders of 3B Blackbio India Limited whose names are recorded in its register of members as on the record date, i.e. 30th September, 2023.

The Meeting of the Board of Directors held today commenced at 1:30 P.M. and concluded at 1:55 P.M.

We request you to kindly take this intimation on record.

Thanking you.
Yours faithfully,
For Kilpest India Limited,

Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049