



Aprameya Engineering Limited®

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Date : 5th October, 2025

To,
National Stock Exchange of India – Emerge Platform
Mumbai

Scrip Code : APRAMEYA

ISIN : INE0LQG01010

Sub.: Incorporation of Subsidiary Company

Most Respectfully,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Aprameya Engineering Limited ('the Company') has incorporated a subsidiary Company namely Aprameya Medtech Private Limited. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation dated 4th October, 2025.

The disclosure as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

This is for the information of the Exchange and the members.

Kindly consider this in due compliance of all the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take note of the same and oblige.

Thanking You
For, Aprameya Engineering Limited

Managing Director
Saurabh Kishorbhai Bhatt
DIN : 03071549

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1	Name of the Target Company, details in brief such as size, turnover, etc.	<p>Name of the Company : Aprameya Medtech Private Limited</p> <p>Authorized Share Capital: ₹50,00,000/- (Fifty Lakh only) divided in to 5,00,000 equity shares of ₹10 each.</p> <p>Size/Turnover: Not Applicable since the Company is yet to be incorporated.</p>
2	Whether the acquisition would fall within the 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 "arms length"	<p>Aprameya Medtech Private Limited will be a Related Party of the Company</p> <p>The Company shall hold 70% of the Shareholding, and the remaining 30% shall be held equally by Mr. Saurabh Kishorbhai Bhatt and Mr. Chetan Mohan Joshi, holding 15% each.</p>
3	Industry to which the entity being acquired belongs	Manufacturing of Medical Equipments and devices
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)	Not applicable, since incorporation of a new Company and its business will be in line of business of the listed entity but the subsidiary will enter into manufacturing of medical equipment's and devices.
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	Aprameya Medtech Private Limited is incorporated with a paid-up capital of ₹50,00,000 comprising of 5,00,000 equity shares of face value ₹10 each fully paid-up in cash.

8	Cost of acquisition or the price at which shares are acquired	Not Applicable
9	Percentage of shareholding/ control acquired and/ or number of shares acquired	<p>70% of the shareholding shall be held by the Company, representing a paid-up capital of ₹35,00,000 divided into 3,50,000 equity shares of ₹10 each. The remaining 30% of the shareholding shall be held by Mr. Saurabh Kishorbhai Bhatt and Mr. Chetan Mohan Joshi, representing a paid-up capital of ₹15,00,000 divided into 1,50,000 equity shares of ₹10 each, held equally in the ratio of 15% each.</p> <p>Aprameya Medtech Private Limited has become Subsidiary of the Company</p>
10	Brief background about the entity acquired in terms of product/line of and 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)	Not Applicable.