



AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)

ISO 9001-2015 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

Ph. : 011-46830202 (30 Lines)

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Date: 04.10.2025

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 532828

Symbol: AMDIND

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Proposed Acquisition of 100% Stake in Hindustan Autoplast Private Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation with the intimation given by the company on 14th August 2025, we wish to inform you that the Board of Directors of AMD Industries Limited has approved a proposal to acquire 100% equity stake in Hindustan Autoplast Private Limited (HAPL), a promoter group entity in its meeting held on 14.08.2025.

The key details of the proposed acquisition are as follows:

Particulars	Details
Name of the target entity	Hindustan Autoplast Private Limited (HAPL)
Nature of transaction	Related Party Transaction (Arm's Length Basis)
Stake to be acquired	100%
No. of shares to be acquired	1,50,000 equity shares
Consideration per share	₹ 10 per share (at par)
Total consideration	₹ 15,00,000 (Rupees Fifteen Lakhs only)
Expected date of completion	On or before 16th October 2025

Particulars	Details
Line of business of HAPL	Manufacturing of plastic components and other auto parts
Stage of operations	Initial stage of operations. Project is yet to be set up.
Strategic rationale	With this acquisition, the Company has plans to explore organic growth in order to consolidate the operations and to improve operational efficiency.

We request you to kindly take the above information on record.

Thanking you.

**Yours faithfully,
For AMD Industries Limited**

RADHA

SHAKTI GARG

Digitally signed by
RADHA SHAKTI GARG
Date: 2025.10.13
12:12:36 +05'30'

Radha Shakti Garg
Company Secretary