



# ASL INDUSTRIES LIMITED

Reg. Off.: NESCO IT Park, 10<sup>th</sup> Floor Building 4, Goregaon East, Mumbai, Maharashtra, India, 400063  
CIN: L62099MH1992PLC464238 | Phone No.: +91 8097207334 | Email: cs@aslindustries.in  
Website: www.aslindustries.in

---

19<sup>th</sup> February 2026

To,  
**Executive Listing/Listing Department**  
**SME Platform of National Stock Exchange**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**Company Code: ASLIND**

Dear Sir/Madam,

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Intimation of Incorporation of Wholly Owned Subsidiary.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We would like to inform you that the Company had formed a wholly owned subsidiary under the name and style of "ASL INFINEON VENTURES PRIVATE LIMITED" having Corporate Identification Number "U62099MH2026PTC468485".

The wholly owned subsidiary is incorporated in the state of Maharashtra vide Certificate of Incorporation dated 18<sup>th</sup> February 2026 issued by Central Registration Centre, Ministry of Corporate Affairs.

Details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026, have been annexed herewith as Annexure – A.

We are enclosing herewith Certificate of Incorporation received from Ministry of Corporate Affairs for your perusal.

You are requested to kindly take the same on record.

Thanking You.  
**For ASL Industries Limited**

**Kiran Thakore**  
**Director**  
**DIN: 03140791**



# ASL INDUSTRIES LIMITED

Reg. Off.: NESCO IT Park, 10<sup>th</sup> Floor Building 4, Goregaon East, Mumbai, Maharashtra, India, 400063  
 CIN: L62099MH1992PLC464238 | Phone No.: +91 8097207334 | Email: cs@aslindustries.in  
 Website: www.aslindustries.in

## Annexure – A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	ASL INFINEON VENTURES PRIVATE LIMITED (CIN: U62099MH2026PTC468485) wholly owned subsidiary incorporated by ASL Industries Limited (“the Company”), having an authorised share capital of Rs. 25,00,000/- (Rupees Twenty-Five Lacs Only) divided into 2,50,000 (Two Lac Fifty Thousand) equity shares of Rs. 10/- each.
2.	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”	NA, as it is a newly incorporated Wholly owned subsidiary.
3.	Industry to which the entity being acquired belongs	Company shall deal in the business of software development, IT solutions, hardware services, data processing, and trading in computer-related products and telecommunication equipment in India and abroad. Further, also establish and operate IT training centres and data processing bureaus for providing computer education, system development, and related consultancy services.
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)	The proposed WOS will play a crucial role in advancing the holding company’s business expansion. The object clause provides a broad framework enabling the WOS to undertake information technology and computer service activities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	NA
6.	Indicative time period for completion of the acquisition	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the same	The company shall pay the subscription amount in cash for the shares taken by the individual subscriber who are the nominee of the Company.
8.	Cost of acquisition or the price at which the shares are acquired	The Company has fully subscribed to 2,50,000 equity shares of ASL INFINEON VENTURES PRIVATE LIMITED having a face value of Rs. 10/- each.



# ASL INDUSTRIES LIMITED

Reg. Off.: NESCO IT Park, 10<sup>th</sup> Floor Building 4, Goregaon East, Mumbai, Maharashtra, India, 400063  
CIN: L62099MH1992PLC464238 | Phone No.: +91 8097207334 | Email: cs@aslindustries.in  
Website: www.aslindustries.in

---

Sr. No.	Particulars	Details
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10.	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)	Same as mentioned in point no. 4 above. Date of Incorporation: 18 <sup>th</sup> February 2026 Country: India



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

**Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ASL INFINEON VENTURES PRIVATE LIMITED is incorporated on this EIGHTEENTH day of FEBRUARY TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U62099MH2026PTC468485**

The Permanent Account Number (PAN) of the company is **ABECA9475F\***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMA86129B\***

Given under my hand at Manesar this EIGHTEENTH day of FEBRUARY TWO THOUSAND TWENTY SIX

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS, CRC MANESAR 2  
Date: 2026.02.18 15:36:50 IST

Susmithaa Selvaraj

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [mca.gov.in](http://mca.gov.in)

Mailing Address as per record available in Registrar of Companies office:

ASL INFINEON VENTURES PRIVATE LIMITED

26 Fl.2 Plt327 Nawab buig, Dadabhai Nawroji Road, Town Hall (Mumbai), Mumbai, Mumbai- 400001, Maharashtra

\*as issued by Income tax Department

