



**Date: July 16, 2025**

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
NSE Symbol: DIFFNKG

To,  
The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
BSE Scrip Code - 544264

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Formation of Wholly Owned Subsidiary**

**Ref: Outcome of the Board Meeting dated February 07, 2025**

With regard to the captioned matter and in compliance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), and in furtherance to our outcome, we hereby inform you that a wholly owned subsidiary (WOS) of the Company has been incorporated in United Arab Emirates (UAE) as per the Certificate of Incorporation / License issued on July 15, 2025.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (collectively referred to as "SEBI Circulars") are enclosed as **Annexure - A**.

The above information will also be made available on the website of the Company at <https://www.diffusionengineers.com/>

You are requested to take the above information on your records.

Thanking You.  
Yours faithfully,  
For **Diffusion Engineers Limited**

**Chanchal Jaiswal**  
**Company Secretary and Compliance Officer**  
**Membership No. A67136**  
Encl.: A/a



**DIFFUSION ENGINEERS LIMITED**

Regd. Office : T-5 & 6, M.I.D.C., Hingna Industrial Area, **Nagpur** - 440 016, Maharashtra, INDIA

[t] 091-7104-232890, 234727, 236772, CIN : L99999MH2000PLC124154

[e] [info@diffusionengineers.com](mailto:info@diffusionengineers.com), [w] [www.diffusionengineers.com](http://www.diffusionengineers.com) **GSTIN : 27AAACD8008L1ZK**

Branches At : Ahmedabad • Chennai • Chittorgarh • Faridabad • Jamshedpur • Kolkata • Pune • Raipur • Secunderabad

**Annexure - A.**

***Disclosure under sub-para (1) i.e. Acquisition(s) (including agreement to acquire) of Para (A) of Part (A) of Schedule III read with Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circulars***

Sr. No.	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover etc.	The name of the Wholly Owned Subsidiary is “Diffusion Wear Solutions Middle East for Welding Wire Rods Electrodes and Similar Products Manufacturing LLC – S.P.C” incorporated in United Arab Emirates (UAE).  Size/Turnover: Not Applicable since WOS has just incorporated and yet to commence business operations.
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 “arms-length”	Not Applicable: This Intimation is regarding the Incorporation of wholly owned subsidiary of Diffusion Engineers Limited
3	Industry to which the entity being acquired belongs	Welding Consumable
4	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 Wholly Owned Subsidiary will carry on the business related to service welding and light fabrication shop to cater to Middle Eastern markets. The business of the Wholly Owned Subsidiary is not outside the main line of business of the Company.
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	consideration- whether cash consideration or share swap or any other form and details of the same	The proposed initial capital of the Wholly Owned Subsidiary will be in the form of cash.
8	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
9	Percentage of shareholding / control acquired and / or number of shares acquired	The Company is a Wholly Owned Subsidiary of Diffusion Engineers Limited.
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)	Date of incorporation is July 15, 2025 as per the Certificate of Incorporation/ License issued on July 15, 2025  WOS is yet to commence its business operations.