

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6
Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpkl@gmail.com | Website: www.dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Dated: 27/09/2025

To

National Stock Exchange of India
Limited, Exchange Plaza, C-1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGL

ISIN: INEOGN101014

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of 100% equity stake of Superior Biotec Private Limited

The Board of Directors of the Company, at its meeting held today, have considered and approved the draft share purchase agreement for acquisition of 100% equity stake of Superior Biotec Private Limited. Post-acquisition, Superior Biotec Private Limited will become a wholly owned subsidiary of the Company.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in Annexure "A".

The meeting of the Board of Directors concluded at 04:00 p.m. (IST).

We would request you to please take the same in your records and oblige.

Thanking you

Yours Truly,
For D.K. Enterprises Global Limited

RAKESH KUMAR
(CHAIRMAN CUM MANAGING DIRECTOR)
DIN: 08374550

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"Annexure-A"

Pursuant to SEBI Circular dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 regarding Disclosure of material events/ information by listed entities under Regulations 30 and 30A of SEBI (LODR) Regulations, 2015

i	Name of the target entity (Details in brief such as size, turnover etc.;)	Superior Biotec Private Limited was incorporated in India on January 29, 2025 and is yet to commence commercial operations.
ii	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";	The acquisition is not a related party transaction and none of the Company's promoter / promoter group / group companies have any interest in the above transaction.
iii	Industry to which the entity being acquired belongs;	To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of pharmaceuticals,
iv	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 acquisition will help the company expand its operations by setting up a new unit. Post-acquisition, the business and objectives of Superior Biotec Private Limited will be aligned with company's business.
v	Brief details of any governmental or regulatory approvals required for the acquisition;	The Company does not require any governmental or regulatory approval for the said acquisition.
vi	Indicative time period for completion of the acquisition;	The transaction is expected to be completed by end of March 2026.
vii	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
viii	Cost of acquisition and/or the price at which the shares are acquired;	Acquisition of 100% equity stake of Superior Biotec Private Limited for an aggregate consideration of Rs. 1 (One) crore. Post-acquisition, Superior Biotec Private Limited will become a wholly owned subsidiary of the Company.
ix	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquisition of 100% equity stake of Superior Biotec Private Limited.
x	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);	Superior Biotec Private Limited was incorporated in India on January 29, 2025 and is yet to commence commercial operations.