

Date: 19.07.2025

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

Subject: Intimation of incorporation of wholly owned subsidiary Company

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Eldeco Housing and Industries Limited has incorporated the below mentioned wholly owned subsidiary Company:

Name of Company	CIN	Date of Incorporation
Clairmont Properties Private Limited	U68100UP2025PTC228226	July 19, 2025

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure-A**.

You are requested to take the above information on record.

Thanking you,
For Eldeco Housing and Industries Limited

Chandni Vij
Company Secretary
Mem. No. : A46897

Eldeco Housing & Industries Ltd.

Annexure –A

S. No.	Particulars	Responses
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Clairmont Properties Private Limited is incorporated as a wholly owned subsidiary (WOS) Company of Eldeco Housing and Industries Limited. The WOS has been incorporated on July 19, 2025.</p> <p>Authorized Share Capital: Rs. 1,00,000 (Rupees One Lakh)</p> <p>Paid-up Share Capital: Rs. 1,00,000 (Rupees One Lakh)</p> <p>Turnover: Nil (yet to commence business operations)</p>
b)	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"	Not applicable as Company is a newly incorporated wholly owned subsidiary of Eldeco Housing and Industries Limited.
c)	Industry to which the entity being acquired belongs	Real Estate Activities.
d)	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)	To carry out Real Estate Activities.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	N.A.
f)	Indicative time period for completion of the acquisition	N.A.
g)	Nature of Consideration	100% subscription to the paid up share capital in cash.
h)	Cost of Acquisition or the price at which the shares are acquired	The Company has subscribed 10,000 equity shares of Clairmont Properties Private Limited at the face value of Rs. 10/- each at a total consideration of Rs. 1,00,000/-
i)	Percentage of shareholding/ control acquired and/ or number of shares acquired	100% (Wholly Owned Subsidiary)
j)	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)	<p>Line of Business: Real Estate Activities</p> <p>Date of Incorporation: 19-07-2025</p> <p>Turnover: N.A.</p> <p>Country: India</p>