

Date : 24.10.2025

To,  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051.

**NSE Symbol: EXCELLENT****Sub: Intimation for Incorporation of Wholly Owned Subsidiary**

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

Dear Sir /madam,

With reference to above mentioned subject, our communication dated 13<sup>th</sup> October, 2025 and Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has incorporated a Wholly Owned subsidiary Company in the name of "KINSH IMPEX LIMITED" on 23<sup>rd</sup> October, 2025 under corporate identification number U32111MH2025PLC459592.

The disclosures in respect of the said Wholly Owned Subsidiary, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024, is also attached as **Annexure - I** to this letter.

You are requested to take the above information on records.

Thanking you,

Yours Faithfully

For **Excellent Wires and Packaging Limited****RACHIT PARESH MASALIA****Managing Director**

DIN: 09108018

Encl:- As above

**Annexure - I**

**Required disclosures in respect of Incorporation of a Wholly Owned Subsidiary Company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 :**

SR. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover, etc.	<p>Name: KINSH IMPEX LIMITED ("KIL") is incorporated as a Wholly-Owned Subsidiary of Excellent Wires and Packaging Limited ("Company"). As per the Certificate of Incorporation dated 23<sup>rd</sup> October, 2025 issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of wholly-owned subsidiary is 23<sup>rd</sup> October, 2025.</p> <p>CIN: U32111MH2025PLC459592</p> <p>Authorised Capital: Rs. 10,00,000/- (Rupees Ten Lakhs)</p> <p>Paid-up Share Capital: Rs.1,00,000/- (Rupees One Lakh)</p> <p>Turnover: Not Applicable (KIL is yet to commence business operations)</p>
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".	<p>The wholly owned subsidiary company is a related party of the Company. Initial subscription by the Company does not fall within related party transactions.</p> <p>The transactions, if any, with the WOS shall be at an arm's length basis.</p>
3	Industry to which the entity being acquired belongs.	Jewellery and Non-ferrous metals Business
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).	WOS will carry on Jewellery and Non-ferrous metals Business.
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

# EXCELLENT

## WIRES & PACKAGING LIMITED

Manufacturers of Wires & Packaging Products

AN ISO 9001:2015 CERTIFIED COMPANY

CIN: L28990MH2021PLC35708

7	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the share capital is in cash.
8	Cost of acquisition or the price at which the shares are acquired	The Company will subscribe to 10,000 (Ten Thousand) Equity Shares at the face value of Rs. 10 (Rupees Ten) each aggregating to Rs. 1,00,000/- (Rupees One lakh) in cash
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).	<p>KINSH IMPEX LIMITED is incorporated on 23rd October, 2025 and is yet to commence its business operations.</p> <p>Date of Incorporation : 23rd October, 2025</p> <p>Last 3 years Turnover: Not Applicable</p> <p>Country : India</p>

FACTORY: GALA NO.1, JYOTI INDUSTRIAL ESTATE, GANESH NAGAR, VEVOOR VILLAGE, PALGHAR (EAST), DIST. PALGHAR - 401404.  
OFFICE: GALA NO.113, JAY CHAMUNDESHWARI IND. COMP., BLDG NO.2, NAIK PADA, WALIV, VASAI (EAST), DIST. PALGHAR - 401208  
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