

28.05.2025

To,  
The Manager – DCS  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 530919**

To,  
The Manager - Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051  
**Symbol: REMSONSIND**

Dear Sir / Ma'am,

**Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of incorporation of subsidiary company.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has incorporated a subsidiary company, namely, Remsons Edge Technologies Private Limited on 28<sup>th</sup> May, 2025. The copy of Certificate of Incorporation of 'Remsons Edge Technologies Private Limited' bearing Corporate Identity Number U30201MH2025PTC449363 is enclosed for your ready reference.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are set-out in **Annexure 'A'** as enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Remsons Industries Limited**

**Rohit Darji**  
**Company Secretary and Compliance Officer**  
**Membership No: A37077**

**Encl: As above**

**Annexure 'A'**

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| a.      | Name of the target entity, details in brief such as size, turnover etc.  | <p>Name of subsidiary company incorporated: REMSONS EDGE TECHNOLOGIES PRIVATE LIMITED ('RETPL')</p> <p>CIN: U30201MH2025PTC449363</p> <p>a) Authorised Capital: Rs. 15,00,000/- (Rupees Fifteen Lakh only) divided into 1,50,000 (One Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each.</p> <p>b) Paid-up Share Capital: Rs. 15,00,000/- (Rupees Fifteen Lakh only) divided into 1,50,000 (One Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each.</p> <p>c) Turnover: Nil</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?<br>If yes, nature of interest and details thereof and whether the same is done at "arm's length". | <p>No</p> <p>Mr. Rahul Kejriwal, Whole Time Director and Promoter and Mrs. Shivani Kejriwal Promoter of Remsons Industries Limited are interested in the transaction.</p>  |
| c.      | Industry to which the entity being acquired belongs.   | <p>RETPL is being incorporated to engage in the business of manufacturing of Brake Slack Adjuster, Air Brake components of Wagons, Defense Brake and Steering Systems for Battel Vehicle Industries.</p> <p>RETPL will design and manufacture Mechanical Control Cables, Machining, Engineering Fabrication Parts and SPM for various sectors and manufacturer of Brake Slack Adjuster, Component of Graduated release compressed air brake equipment's for Freight &amp; Coaching stock and Dampers for Loco Engine as well as Passenger Chaches.</p> |
| d.      | 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.  | <p>The objective of incorporation of new entity is to foray into new line of business activities being manufacturing of Railway Brake Systems for Wagon &amp; Passenger Coaches and Parts, Brake &amp; Steering Systems for Defence Vehicle, Aerospace Components with machining and Engineering fabrication assemblies.</p> <p>Operations of business shall be under "Remsons Edge Technologies" brand.</p>   |
| e.      | Brief details of any governmental or   | No approval required.  |

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|    | regulatory approvals required for the acquisition.  |  |
| f. | Indicative time period for completion of the acquisition.   | Not applicable.  |
| g. | Nature of Consideration - whether cash consideration or share swap and details of the same.   | The entire subscription money will be paid in cash.  |
| h. | Cost of acquisition or the price at which the shares are acquired.  | Subscription of 76,500 (Seventy Six Thousand Five Hundred) Equity Shares of Rs. 10/- (Rupees Ten only) each aggregating to Rs. 7,65,000/- (Rupees Seven Lakh Sixty Five Thousand only).  |
| i. | Percentage of shareholding / control acquired and / or number of shares acquired.   | <p>(a) The Company has subscribed for 76,500 (51%) Equity Shares of Rs. 10/- of RETPL.</p> <p>(b) Balance 73,500 (49%) Equity Shares of Rs. 10/- each of RETPL are subscribed by Mr. Rahul Kejriwal, Whole Time Director and Promoter – 18,000 (12%) and Mrs. Shivani Kejriwal - 55,500 (37%), Promoter of Remsons Industries Limited.</p>   |
| 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><b>Line of business contemplated:</b> Manufacturing of Brake Slack Adjuster, Air Brake components of Wagons, Defense Brake and Steering Systems for Battel Vehicle Industries.</p> <p><b>Date of Incorporation:</b> 28<sup>th</sup> May, 2025</p> <p><b>History of last 3 years Turnover:</b> Not applicable as RETPL is incorporated today and has not commenced its business operations.</p> <p><b>Presence:</b> RETPL is incorporated and registered in India.</p> |