

# **REXPRO** Enterprises Ltd. (Formerly known as Rexprow Enterprises Pvt Ltd)

CIN NO: L36912MH2012PLC227967

**REGD OFFICE:** Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village,  
Dhumal Nagar, VALIV, Vasai-401208

Contact No: +91 98206 15662; Email ID: [cs@rexpro.co](mailto:cs@rexpro.co)

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**Date:** February 13, 2026

**To,**  
**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051  
**Symbol: REXPRO**

**Sub.: Intimation regarding approval for conversion of Progulf Warehousing Solutions LLP into a Private Limited Company**

Dear Sir / Madam,

In continuation to our earlier intimation dated **December 2, 2025** regarding the proposed conversion of the Company's subsidiary Progulf Warehousing Solutions LLP into a Private Limited Company, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the said conversion has been successfully completed.

The Registrar of Companies, Ministry of Corporate Affairs, has issued the Certificate of Incorporation consequent upon conversion, and accordingly, **Progulf Warehousing Solutions Private Limited** ("Subsidiary Company") has been incorporated under the provisions of the Companies Act, 2013.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-1**.

The above information shall also be made available on Company's website <https://www.rexpro.co/> Request you to please take the details on record

Yours sincerely  
**For Rexprow Enterprises Limited**

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**Ravishankar Sriramamurthi Malla**  
**Whole Time Director**  
**DIN: 07223518**

*Encl.: as above*

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**FACTORY ADDRESS:**

**Unit 1** Building No. 2, A & B Wing, Village: Waliv, Survey No.36, Hissa No.13, Vasai (East) Dist  
Palghar - 401208

**Unit 2** 09/459, Ground Floor, Samiulla Compound, Survey No.170, Hissa No.2, Wakanpada, Near  
Vasai Phata, Village: Pelhar, Dist.: Palghar - 401208

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## Annexure I

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024.**

Sr.No	Particulars	Details
1.	Name(s) of the target entity, details in brief such as size, turnover etc.	<p>Progulf Warehousing Solutions Private Limited (converted from Progulf Warehousing Solutions LLP) (CIN: U52100MH2026PTC468317)</p> <p>Paid-up Share Capital: Rs. 15,00,000/- (Fifteen Lakh Only) divided into 1,50,000 equity share of Rs. 10 each.</p> <p><b>Turnover:</b> The turnover for the immediately preceding financial year was ₹928.52 Lakhs.</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 entity is a <b>Subsidiary of Rexprow Enterprises Limited as per the Companies Act, 2013.</b></p> <p>Accordingly, it is a related party.(Further, former LLP was considered as Related party as per Accounting Standards</p> <p><b>Nature of interest-</b> Subsidiary relationship pursuant to conversion of LLP into Company. The transactions, if any, with the Subsidiary Company shall be at an arm's length basis.</p>
3.	Industry to which the entity being acquired belongs;	Warehousing, logistics and allied services
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);	<p>The object of the Company as per the Memorandum of Association is to carry on the business of Manufacturing, trading and dealing in warehouse racking, shelving systems and Storage System.</p> <p>The conversion does not result in any change in ownership or control but strengthens the subsidiary structure of the Company. The Company has become shareholder pursuant to conversion of the LLP into a Private Limited Company.</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	The conversion has been approved by the <b>Registrar of Companies, Ministry of Corporate Affairs</b> , and the Certificate of Incorporation has been issued pursuant to applicable provisions of the LLP Act, 2008 and the Companies Act, 2013.

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6.	Indicative time period for completion of the acquisition;	Completed on 13 February 2026 i.e. date of Certificate of Incorporation
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Not applicable.  The transaction pertains to conversion of LLP into Company, The consideration was paid in cash as the partner's contribution which has become share capital pursuant to the conversion.
8.	Cost of acquisition and/or the price at which the shares are acquired;	None, However, the Fixed partners' contribution converted into Rs. 13,50,000 divided into 1,35,000 shares of Rs. 10 / - each.  The same was contributed as partner's contribution into the LLP and shares equivalent to the partner's contribution have been issued.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	90% - Rs. 13,50,000 divided into 1,35,000 equity shares of Rs. 10 / - each. -
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);	Progulf Warehousing Solutions Private Limited was incorporated pursuant to conversion of Progulf Warehousing Solutions LLP.  The entity is engaged in the business of warehousing and allied logistics services.  The conversion does not impact the continuity of business, assets, liabilities, or operations of the entity.

Thanking You.  
Yours Faithfully

Yours sincerely  
**For Rexprom Enterprises Limited**

**Ravishankar Sriramamurthi Malla**  
**Whole Time Director**  
**DIN: 07223518**

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