

REXPRO Enterprises Ltd. (Formerly known as Rexpro 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

Date: December 22, 2025

To,

National Stock Exchange of India Limited

“Exchange Plaza”

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400051

Symbol: REXPRO

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Holdings in the subsidiary LLPs.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that **Rexpro Enterprises Limited (the “Company”)** has increased its stake in its **subsidiary ProGulf Warehousing Solutions LLP (“Subsidiary LLP”)**.

Pursuant to the amendment to the LLP Agreement and additional capital contribution, the Company’s effective interest in ProGulf Warehousing Solutions LLP has been enhanced from 65% to 90%, with effect from December 22, 2025.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the aforesaid SEBI Circular are provided in Annexure-1 attached hereto.

The above information shall also be made available on the Company’s website at <https://www.rexpro.co/>.

You are requested to kindly take the above information on record.

Yours sincerely

For Rexpro Enterprises Limited

Ravishankar Sriramamurthi Malla

Whole Time Director

DIN: 07223518

Encl.: as above

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.	ProGulf Warehousing Solutions LLP (LLPIN: ABA-7259). The LLP is engaged in the business of warehousing and allied logistics services. The turnover for the immediately preceding financial year was ₹928.52 Lakhs , and the total capital contribution post revision is ₹13,50,000/- .
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";	Yes, the Promoter and members of the Promoter Group are interested in the acquisition, as the Company is acquiring a majority stake in the aforementioned LLPs. The transaction is being carried out on an arm's length basis, in accordance with applicable laws.
3.	Industry to which the entity being acquired belongs;	Manufacturing, trading and dealing in warehouse racking, shelving systems and Storage System
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);	The object of the LLP is in line with the object of the company. The said acquisition would result in further expansion of the business of our Company
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6.	Indicative time period for completion of the acquisition;	60 days from the date of Agreement
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired;	The capital contribution of the Company has been increased from ₹1,50,000/- to ₹13,50,000/-, aggregating to an additional contribution of ₹12,00,000/-.

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9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company held 65% of the capital contribution and profit-sharing ratio prior to the acquisition and has acquired an additional 25% stake, consequent to which its post-acquisition holding stands at 90% of the capital contribution and profit-sharing ratio
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 LLP was incorporated in India under the Limited Liability Partnership Act, 2008 and is engaged in providing Manufacturing, trading and dealing in warehouse racking, shelving systems and Storage System. The LLP operates primarily in India. Turnover details for the last three financial years are as under: FY 2022-23 - ₹295.56 FY 2023-24 - ₹1060.31 ; FY 2024-25 - ₹928.52 Lakhs.

Thanking You.

Yours Faithfully

Yours sincerely

For Rexpro Enterprises Limited

Ravishankar Sriramamurthi Malla

Whole Time Director

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