



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 24th November, 2025

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Symbol: SHREEPUSHK	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 539334
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of Subsidiary in Bangladesh

With reference to the captioned subject and our letter dated 13th November, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has incorporated a subsidiary in Bangladesh today i.e. 24th November, 2025 under the name and style of "**Dyecol Bangladesh Limited**", to act as the representative/marketing office of the Company and perform such other acts and business ancillary thereto.

The details with respect to the said acquisition as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are attached herewith as **Annexure - A**.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited

Pankaj Manjani

Company Secretary & Compliance Officer

Place: Mumbai

Encl.: as above



.....Stable, Sustainable & Smart Chemistry Company.....

• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers

Works at - B- 102 / 103, D - 25, B - 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri
Maharashtra, India.

GOTS / Approved

email: info@shreepushkar.com • www.shreepushkar.com

ZDHC gateway / Registered



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Annexure - A

Incorporation of Subsidiary in Bangladesh

Sr. No.	Particulars	Details
a)	name of the target entity, details in brief such as size, turnover etc.	<p>Name of the Target Entity - "Dyecol Bangladesh Limited" ("DBL")</p> <p>Authorized Share Capital: BDT 1,00,00,000 (One Crore) divided into 1,00,000 (One Lac) Ordinary Shares of BDT 100 (One Hundred) each</p> <p>Subscribed Share Capital: 6,05,000 (BDT Six Lakhs Five Thousand) divided into 6,050 (Six Thousand and Fifty) Ordinary Shares of BDT 100 (One Hundred) each</p> <p>Turnover - Not Applicable as DBL has been incorporated today i.e. 24th November, 2025.</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"	<p>The initial subscription by the Company to the share capital of DBL does not fall within the purview of Related Party Transaction for the Company.</p> <p>Consequent to the incorporation, DBL has now become the subsidiary of the Company and hence a Related Party of the Company.</p> <p>Except to the extent of the share capital held by the Company in DBL, the promoter/promoter group/group companies of the Company have no interest in DBL.</p>
c)	industry to which the entity being acquired belongs	Dyes and Dyes Intermediates
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)	DBL has been incorporated with the main object to act as the representative/marketing office of the Company and perform such other acts and business ancillary thereto.
e)	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	indicative time period for completion of the acquisition	Not Applicable
g)	consideration - whether cash consideration or share swap or any other form and details of the same	Cash
h)	cost of acquisition and/or the price at which the shares are acquired	The Company has subscribed to 6,050 Ordinary Shares constituting 98.04% of the Share Capital equals to 6,05,000 BDT by discharging the subscription amount in cash.



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i)	percentage of shareholding/control acquired and/or number of shares acquired	98.04% of the Share capital of DBL is being held by the Company.
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>Dyecol Bangladesh Limited has been incorporated with the main object to act as the representative/marketing office of the Company and perform such other acts and business ancillary thereto.</p> <p>Date of Incorporation: 24th November, 2025</p> <p>Turnover: Not Applicable</p> <p>Country: Bangladesh</p>



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