

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1,G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051.
NSE Code: SUNLITE

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Acquisition of Shares of M/s. Sunlite Aluminium Private Limited ("SAPL")

With reference to our Board Meeting outcome dated November 13, 2025, December 26, 2025 and approval of the shareholders at Extra-Ordinary General Meeting ("EOGM") held on December 06, 2025 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we wish to inform you that **the Company has completed acquisition of 10,000 Equity Shares of Sunlite Aluminium Private Limited (SAPL)** for cash and consideration other than cash (i.e., Shares Swap via Preferential Issue) representing 100.00% Shareholding of SAPL. Pursuant to said acquisition, SAPL has become wholly owned subsidiary of the Company with the meaning of Section 2(87) of the Act.

The said acquisition is in accordance with the terms mentioned in the notice of EOGM dated November 13, 2025 read with the corrigendum dated November 24, 2025 and in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other laws as applicable.

The above information will be made available on the website at: www.sunliteindustries.com.

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

Thanking you.
Yours Sincerely,
For Sunlite Recycling Industries Limited

Nitin Kumar Heda
Managing Director
DIN: 00383855

Date: 06th February 2026