

Date: 1st August, 2025

To,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Ma'am,

Subject: Intimation of Incorporation of an Associate Company

Ref: Security Id: WALPAR / Series: SM

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby wish to inform you that, the Ministry of Corporate Affairs ('MCA') has approved incorporation of an Associate Company in the name of "**PALLOTA NUTRITIONS PRIVATE LIMITED**".

Further, Ministry of Corporate Affairs ('MCA') has issued Certificate of Incorporation for the same on 26th July, 2025.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure - 1**.

Kindly take note of the same and oblige.

For, Walpar Nutritions Limited

Kalpesh Ladhawala
Managing Director
DIN: 02849232

Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided below:

Details of Associate Company

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	<p>Pallota Nutritions Private Limited has been incorporated on 26th July, 2025.</p> <p>Authorised Share Capital: Rs.25,00,000/- (Rupees Twenty Five Lakhs Only) divided into 2,50,000 (Two Lakhs Fifty Thousand) equity shares of ₹10/- each.</p> <p>Paid Up Share Capital: Rs.25,00,000/- (Rupees Twenty Five Lakhs Only) divided into 2,50,000 (Two Lakhs Fifty Thousand) equity shares of ₹10/- each.</p> <p>Turnover: Not Applicable since it is a newly incorporated Company.</p>
2.	Whether the incorporation 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>Pallota Nutritions Private Limited is an Associate Company of Walpar Nutritions Limited, therefore it is a related party of the Walpar Nutritions Limited post incorporation.</p> <p>The Promoter, promoter group/ group companies do not have any interest in this transaction.</p> <p>Subscription of Shares is on Arm's Length Price.</p>
3.	Industry to which the entity being acquired belongs.	Pharmaceuticals
4.	Objects and effects of Incorporation (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 main object of the new entity would be to carry on in India or any part of the world the business either itself and/or for others as manufacturers, manufacturer? representatives, processors, refiners, dealers, factors, consultants, collaborators, agents, research and developers, stockiests, liasioners, middlemen, job workers, suppliers exporters, importers, traders, wholesalers, retailers, packers, general druggist, distributors to markets, assemble distribute / redistribute pack, repack, store all kinds, types, nature and descriptions, specifications, strengths and applications of dietary and health

		<p>foods, nutraceutical supplement foods and products like protein, powder, energy drinks, herbs and spices, multivitamin tablets, syrups and drop, pharmaceutical and products of medicaments in all its branches such as healthcare products used for diet and fitness, including, pallets, premixes, basic drugs, formulations, medicines, intermediates, tonics, antibiotics, enzymes, steroids, vitamins, hormones, peptides, biological and immunological contraceptives, vaccines, toxins, ferments, oils and tinctures; medicinal products in all forms such as capsules, tablets, powders, ointments, jellies, injectibles, pills fluids, granules, sprayers, inhalers, removers, veterinary medicines, fitness supplements, nutritional supplements, leucine product, isoleucine product, valine products, aloe vera antacid, aloe vera health drink, amla candy, anti fungal drugs, arm sling, ayurvedic hair oil, ayurvedic health care products, body fat analyzer, body massager, calcium supplements, fat burning supplements, weight gaining supplements, slimming supplement, women slimming supplement, creatine supplement, carbohydrate supplement and weight gaining supplements, protein supplements, dietary supplements, digital blood pressure monitor herbal products, their by-products, intermediates, residues, mixtures, compounds and other allied goods, and also to deal in over the counter (OTC) products, cosmetics, toiletries, shampoo, skin care and healthcare products, birth control medicines and devices and lubricants, external application under any therapy for whatever purpose such as prevention, cure prophylactic and nourishment.</p>
5.	Brief details of any governmental or regulatory approvals required for the Incorporation.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	45% subscription to the share capital is in cash.
8.	Cost of acquisition or the price at which the shares are acquired.	The contribution to initial share capital will be made at face value.
9.	Percentage of shareholding /control acquired and/ or number of shares acquired.	Walpar Nutritions Limited, holds 45.00% shareholding of Pallota Nutritions Private Limited.

10	<p>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>	<p>Pallota Nutritions Private Limited is incorporated on 26th July, 2025, having registered address at Plot No. 4, Texel Industrial Estate, Santej, Kalol, Gandhinagar – 382 721 and is yet to commence its business operations.</p>
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