

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913



17th December 2025

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Capital infusion in Wholly owned subsidiary

We refer to our earlier communication dated 9th July 2025, intimating the incorporation of Wendt GmbH, wholly owned subsidiary in Germany with an initial subscription to the equity share capital to the extent of Euro 0.55 million.

In furtherance to our earlier intimation, we wish to inform that the Company has further infused capital amounting to EUR 1.1 million by way of subscription of the ordinary shares of the Company today to meet its fixed costs and to support its ongoing operational requirements.

The details as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with and SEBI master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Wendt (India) Limited

Arjun Raj P
Company Secretary

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**Annexure**

	Particulars	Information
a.	Name of the target entity details in brief such as size, turnover etc.	Wendt GmbH incorporated as a wholly owned subsidiary on 8 th July 2025. Paid up Capital – 1.65 million* Euro Authorised capital – 1.65 million* Euro Size / Turnover – Not applicable, as the WoS got incorporated on 8 th July 2025. *after this infusion
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”;	Yes, the transaction is between the Company and its wholly owned subsidiary at arm’s length. The fair value of the share is per the valuation report dated 31 st October 2025. No promoter/ promoter group/ group companies have any interest in the entity being acquired.
c.	Industry to which the entity being acquired belongs;	Sale and servicing of grinding and polishing machines and servicing /sale of spare parts
d.	Objects and effects of acquisition	The additional capital infusion is to meet its fixed costs and to support its ongoing operational requirements.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	None
f.	Indicative time period for completion of the acquisition;	Not applicable
g.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
h.	Cost of acquisition or the price at which the shares are acquired;	Subscription to the equity share capital to the extent of Euro 1.1. million.
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	The shareholding of the Company remains at 100%.

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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>Line of business: Distribution of grinding and polishing machines and abrasives, as well as the trade in industrial supplies of all kinds and the associated customer care.</p> <p>Date of incorporation: 8th July 2025</p> <p>History of last 3 years turnover: Not applicable, as the WoS got incorporated on 8th July 2025.</p> <p>Country of incorporation: Tönisvorst, Germany</p>
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