



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.

Tel.: (91-22) 49634834 • E-mail: info@shreeharichemicals.in

Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: March 04, 2025

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip code: 524336

Sub: Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

With reference to our letter dated February 12, 2025, this is to inform you that 'Shakambhari Chemtech Private Limited', a wholly owned subsidiary company of the Company, has been incorporated on March 02, 2025.

In this connection, please find enclosed the information as required under Regulation 30 of the SEBI Listing Regulations as Annexure A.

We request you to take the above disclosure on record.

Thanking you.

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

Bankesh
Chandra
Agrawal

Digitally signed by
Bankesh Chandra
Agrawal
Date: 2025.03.04
14:11:51 +05'30'

B.C. AGRAWAL

Chairman & Managing Director

DIN: 00121080



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ANNEXURE A

a)	Name of the target entity, details in brief such as size, turnover etc.	Name: Shakambhari Chemtech Private Limited ('SCPL'). Authorized Share Capital: Rs. 1500000/- (Rupees Fifteen Lakhs Only) divided in to 1,50,000 equity shares of Rs. 10/- each. Size / Turnover: Not applicable (SCPL is a newly incorporated company and yet to commence business operations).
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 "arms length"	Shree Hari Chemicals Export Limited ('the Company' / 'SHCEL') is the promoter of SCPL. SHCEL, Promoter has 100% holding in SCPL.
c)	Industry to which the entity being acquired belongs	SCPL has been incorporated to engage in chemical business.
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)	SCPL has been incorporated to conduct activities relating to manufacturing, processing and dealing in organic, and inorganic chemicals, petro chemicals, acids, sulphuric acid and oleum and its derivatives, alum, aluminum sulphate, solutions, fungicides, pesticides, insecticides, dyes and dye intermediates.
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	SCPL has been incorporated with initial capital of Rs. 5,00,000/-
h)	Cost of acquisition and/or the price at which the shares are acquired	Rs. 5,00,000 (Rupees Five Lakhs Only) comprising of 50,000 Equity Shares having face value of Rs. 10/- each.



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i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding comprising of 50,000 equity shares having face value of Rs. 10/- each.
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>SCPL intends to set-up new plant/ manufacturing unit for chemical business to manufacture dye and dye-intermediates which is used for dye-stuffs.</p> <p>Date of Incorporation: March 02, 2025</p> <p>History/Turnover: N.A</p> <p>Country: India</p>

For SHREE HARI CHEMICALS EXPORT LIMITED

Bankesh
Chandra
Agrawal

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Bankesh Chandra
Agrawal
Date: 2025.03.04
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B.C. AGRAWAL

Chairman & Managing Director

DIN: 00121080

REGD. OFF. & WORKS :

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.)