

4 September, 2025

**To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001**

BSE Scrip Code: 544369

Subject: Outcome of Meeting of the Board of Directors of the Company.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Beezaasan Explotech Limited ("Company") at its Meeting held today i.e., September 4, 2025 has inter alia approved to incorporate a wholly owned subsidiary namely Beezaasan Safetycord Limited by subscribing the share capital of the Company.

The disclosures in respect of the said Subsidiary, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure 1**.

The Board Meeting commenced at 5:00 p.m. (IST) and concluded at 6:00 p.m. (IST).

We request you to take the aforesaid disclosure on records.

**For Beezaasan Explotech Limited
(Formerly Known as Beezaasan Explotech Private Limited)**

**Aakansha
Kamley
Aakansha Kamley
Company Secretary & Compliance Officer
M.No: 69141**

Digitally signed by
Aakansha Kamley
Date: 2025.09.04 18:18:25
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BEEZAASAN EXPLOTECH LIMITED

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M : +91-6359607705
CIN No. L24111GJ2013PLC076499

Annexure 1

Disclosure under sub-para (1) of Para (A) of Part (A) to Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name: Beezaasan Safetycord Limited (" BSL ") (Proposed Company) Details in brief such as size, turnover: NA
2.	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 proposed transaction would fall within related party transactions since the proposed company will be a wholly owned subsidiary of the Company post incorporation. The acquisition is being made on an arm's length basis.
3.	Industry to which the entity being acquired belongs;	Manufacturing and Explosives Related Activities
4.	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)	The business objectives of the Company align with those of BSL .
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	6 Months
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Subscribers to MOA & AOA and investing initial Share Capital through Cash.
8.	Cost of acquisition and/or the price at which the shares are acquired	Face Value Rs. 10 Per Share
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company's shareholding in BSL will be 100% thereby making BSL a Wholly Owned Subsidiary of the Company.
10.	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)	The Company BSL has been incorporated to diversify our Explosives Manufacturing bucket to include Manufacturing of High Energy Explosives, Safety Fuses, Gunpowder etc. This Incorporation will give us advantage of expansion into the new product lines thereby will increase our Market Share as well as will help in catering our customer's multiple products demands.

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