

30th June, 2025

**To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

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, June 30, 2025 and based on the recommendations of the Audit Committee considered and approved an additional acquisition (second tranche) of Equity Shares in Asawara Industries Limited ("AIL") (Formerly Known as Asawara Industries Private Limited), a subsidiary company, by acquiring shares from existing shareholders, such that the Company's shareholding in AIL to increase from 51% to 100%. Post-acquisition, AIL would become a Wholly-Owned Subsidiary 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 2:00 p.m. (IST) and concluded at 2:30 p.m. (IST). We request you to take the aforesaid disclosure on records.

Thanking You,

Yours faithfully,

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

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

BEEZAASAN EXPLOTECH LIMITED

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Registered Office :
5th Floor, 511, Pramukh Tangent Complex,
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M : +91-6359607705
CIN No. L24111GJ2013PLC0764499

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: Asawara Industries Limited ("AIL") Corporate Identity Number: U24290GJ2022PLC137076 Authorised Share Capital: ₹ 1,00,00,000/- (Rupees One Crore Only) divided into 10,00,000 equity shares of ₹10/- each. Size / Turnover for the Financial year 2024-2025: Rs. 10,57,99,030/-.
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 Company is acquiring the balance equity shares from the Promoters of the AIL and hence the acquisition is being made on an arm's length basis. Promoters of both the Companies are same. The existing Promoters are selling the Equity Shares of AIL to the Company so to that extent Promoter group is interested.
3.	Industry to which the entity being acquired belongs;	Manufacturing of Chemicals i.e., Calcium Nitrate & Sodium Nitrate
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 AIL. Upon completion of the acquisition, AIL will become a Wholly Owned Subsidiary of the Company. Additionally, this acquisition will facilitate the further expansion of the Company's business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable

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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	The Company agrees to pay to the Promoter Group the sum derived on the basis of valuation of shares of AIL arrived under the Rule 11 UA of Income Tax Act by way of Cash.								
8.	Cost of acquisition and/or the price at which the shares are acquired	Refer Response to Point (7) above.								
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company's shareholding in AIL will increase from existing 51% to 100% thereby making AIL 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)	AIL has been incorporated on 30th November, 2022 under the Companies Act, 2013 pursuant to a Certificate of Incorporation issued by the Registrar of Companies, Central Registration Centre. Further, AIL has been converted into Public Limited Company and pursuant to that fresh Certificate of Incorporation issued by the Registrar of Companies, Central Registration Centre on 24th February, 2025. The business of AIL is to deal in all kinds, types and varieties of organic and inorganic chemicals. History of last 3 years turnover: <table><tr><th>Financial Year</th><th>Turnover (in Rs.)</th></tr><tr><td>2024-25</td><td>10,57,99,030/-</td></tr><tr><td>2023-24</td><td>39,78,690.00/-</td></tr><tr><td>2022-23</td><td>00.00</td></tr></table> Country in which the acquired entity has presence: India	Financial Year	Turnover (in Rs.)	2024-25	10,57,99,030/-	2023-24	39,78,690.00/-	2022-23	00.00
Financial Year	Turnover (in Rs.)									
2024-25	10,57,99,030/-									
2023-24	39,78,690.00/-									
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