



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 16th May, 2025

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Symbol: SHREEPUSHK	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 539334
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Wholly Owned Subsidiary

Pursuant to Regulations 30 and 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. Friday, 16th May, 2025 approved to incorporate a Wholly Owned Subsidiary under the name and style of "Dyecol Color Technologies Private Limited" or such other name as may be applied by the Company and made available by the Registrar of Companies, Mumbai ("Wholly Owned Subsidiary") to act as the marketing arm for Dyes and Dyes Intermediates Business of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are given in **Annexure A** to this letter.

This is for your information. Kindly take the same on record.

Thanking you.

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited

Pankaj Manjani

Company Secretary & Compliance Officer

Encl.: as above



• Speciality Textile Dyes

.....Stable, Sustainable & Smart Chemistry Company.....

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri
Maharashtra, India.

GOTS / Approved

email: info@shreepushkar.com • www.shreepushkar.com

ZDHC gateway / Registered



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Annexure A

Incorporation of a Wholly Owned Subsidiary Company

Sr. No.	Details of Events that need to be Provided	Information of such events(s)
1.	name of the target entity, details in brief such as size, turnover etc.	<p>The Board of Directors of the Company at its Meeting held today has approved incorporation of a Wholly Owned Subsidiary in the name of Dyecol Color Technologies Private Limited or such other name as may be applied by the Company and made available by the Registrar of Companies, Mumbai ("DCTPL").</p> <p>Date of Incorporation: Not Applicable* Country of Incorporation: India</p> <p>*Proposed to be incorporated</p>
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";	<p>The Company will be the holding company of DCTPL. Consequent to the incorporation, DCTPL would be a Related Party of the Company.</p>
3.	industry to which the entity being acquired belongs;	<p>Dyes and Dyes Intermediates</p>
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);	<p>To act as the marketing arm for Dyes and Dyes Intermediates Business of the Company</p>
5.	brief details of any governmental or regulatory approvals required for the acquisition;	<p>Not Applicable</p>



.....Stable, Sustainable & Smart Chemistry Company.....

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6.	indicative time period for completion of the acquisition;	Not Applicable
7.	consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8.	cost of acquisition and/or the price at which the shares are acquired;	Initial subscription of Rs. 1,00,000/- The Company would be initially subscribing to 10,000 Equity Shares of the face value of Rs. 10/- per share, at par in DCTPL.
9.	percentage of shareholding/ control acquired and/or number of shares acquired;	100% of the share capital of DCTPL would be held by 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);	Not Applicable



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