

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.:908

June 10, 2024

Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: Scrip Code: 506414

Dear Sirs,

Subject: Update on the intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 – Extension of Timelines under Definitive Agreement (‘Development Agreement’) for Real Estate development of the Company’s land at Thane.

We had earlier intimated to your office on July 27, 2022, regarding execution of the Development Agreement by the Company and Mextech Property Developers LLP (‘Mextech’) dated July 26, 2022 regarding grant of development rights by the Company to Mextech for construction of residential-cum-commercial buildings, wherein the Company will receive from Mextech affordable luxury residential flats on an area-sharing basis aggregating to 1,20,000 square feet RERA carpet area along with mutually agreed amenities.

We write to inform you that, the timelines in the Development Agreement for completion of the construction of the Company’s premises and handing over the same to the Company has been amended from a period of (60) months, with additional twelve (12) months grace period, as stated in the Development Agreement, to a period of sixty nine (69) months, with additional twelve (12) months grace period from the date of the Development Agreement, as per the Supplementary Development Agreement dated June 10, 2024, due to delay in: (a) obtaining requisite approval for the construction of new multi-level car parking, exclusively for the existing IT/ITES building (Thane One) vis-à-vis handing over the open car parking area of Thane One for construction of residential-cum-commercial buildings as per the terms of the Development Agreement; and (b) finalization of various project related agreements.

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This intimation please be taken on record under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

For **Fermenta Biotech Limited**

Srikant Sharma

Company Secretary & Vice President (Legal)

Membership No. FCS3617

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