

Fermenta Biotech Limited.

CIN : L99999MH1951PLC008485

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

Tel. : +91-22-6798 0888 • Email : info@fermentabiotech.com, Website : www.fermentabiotech.com



F. No.: 908

April 9, 2025

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

Dear Sir,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of proposed incorporation of wholly-owned subsidiary.

Ref: Scrip Code 506414

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable provisions of Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. April 9, 2025 has approved the incorporation of a wholly-owned subsidiary in India.

The required disclosures as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are set out in **Annexure I** enclosed herewith.

The meeting of Board of Directors of the Company commenced at 11:00 a.m. (IST) and concluded at 1:00 p.m. (IST).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Fermenta Biotech Limited**

Varadvinayak Khambete
Company Secretary & Head - Legal
Membership No. A33861

Encl: As above

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Dist. Mandi - 175 121, Himachal Pradesh, India.
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Taluka - Vagara, Dist: Bharuch - 392 130,
Gujarat, India.
Tel. : +91-2641-291440 / 444
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Annexure I

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Fermenta Environment Solutions Private Limited or Fermenta Environment Solutions India Private Limited or any other name as may be approved by Registrar of Companies, Ministry of Corporate Affairs ('Proposed WOS')</p> <p>Proposed initial authorized Capital: Rs. 5,00,00,000/- (Rupees Five Crore only) divided into 50,00,000 equity shares of Rs.10 each.</p> <p>Turnover: Not Applicable as Proposed WOS is yet to be incorporated and operational.</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 Proposed WOS, once incorporated, will be a related party of the Company.</p> <p>Except as mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.</p>
3.	Industry to which the entity being acquired belongs	Environment industry (sustainable environmental solutions including waste management).
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>With an objective to sharpen the management's focus on the Company's environment solutions business through a more targeted and strategic approach, the Company's Board approved the incorporation of a wholly-owned subsidiary to grow the Company's environment solutions business.</p> <p>The proposed WOS will be incorporated in India and shall inter alia carry out the business of conceiving, designing, providing and manufacturing for sale and distribution of sustainable environmental solutions including but not limited to, solid waste management, waste water management, water management, lake and pond bioremediation and fly ash management, ground water remediation, soil remediation, oil sludge remediation, air pollution management, by means of physical, chemical and/or biological processes, installation, operation and maintenance of Sewage Treatment Plants (STPs), water treatment plants (WTPs), effluent treatment plants (ETPs) either on its own or through collaboration and other related and incidental activities.</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
6.	Indicative time period for completion of the acquisition	Not Applicable.

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7.	Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to initial paid-up capital of Rs. 10,00,000/- (Rupees Ten Lakhs only) divided into 1,00,000 shares of Rs. 10 each.
8.	Cost of acquisition and/or the price at which the shares are acquired	As stated in point no. 7.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the paid-up share capital of Proposed WOS will be subscribed to by Fermenta Biotech Limited (including through a nominee shareholder, so as to comply with minimum number of shareholder requirements under the Companies Act, 2013).
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 since the proposed WOS is yet to be incorporated.

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