



Fermenta Biotech 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 Email : info@fermentabiotech.com,

Website. : www.fermentabiotech.com



F. No.: 908

October 24, 2025

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

Dear Sir,

Sub: Intimation of further investment in Fermenta Environment Solutions Private Limited, wholly-owned subsidiary of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Company has made further investment in Fermenta Environment Solutions Private Limited, a wholly-owned subsidiary of the Company.

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.

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

Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
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Fax: +91-1905-287250
Email: info@fermentabiotech.com
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Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist: Bharuch - 392 130,
Gujarat, India.
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Annexure I

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Fermenta Environment Solutions Private Limited ('FESPL'), wholly-owned subsidiary of the Company. Turnover: Not Applicable as FESPL is incorporated on May 1, 2025.
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"	FESPL, being a wholly-owned subsidiary, is a related party of the Company. The transaction falls within the ambit of related party transactions and is at an arms' length. Except as mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
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)	FESPL is a recently incorporated wholly-owned subsidiary of the Company and would require funds for its working capital management and other business related expenditures. Therefore, the investment is made as stated in this disclosure.
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.
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	FESPL has allotted 79,00,000 equity shares of Rs. 10 each, on right issue basis, for a consideration of Rs. 7,90,00,000/- (Rupees Seven Crore Ninety Lakh only).
9.	Percentage of shareholding / control acquired and / or number of shares acquired	There will be no change in the percentage of shareholding of the Company in FESPL. It will continue to remain 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)	FESPL is an Indian company incorporated on May 01, 2025 and is <i>inter alia</i> engaged in the business of conceiving, designing, providing, fabricating, constructing and manufacturing for sale and distribution of sustainable environmental solutions. Past details like history of last 3 years' turnover are not applicable.

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