

Date: 03/09/2025

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol BAHETI; ISIN- INE029Q01017

In line with our letter dated May 15, 2025, wherein the Board of Directors approved incorporation of Company which shall be registered under Section 8 of the Companies Act, 2013. We wish to inform you that the said Company has been incorporated.

The details as required under Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations and Requirements) Regulations, 2015, and SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of the above is annexed herewith as Annexure-A.

You are requested to kindly take the same on your records.

Thanking you

Yours faithfully,

For, Baheti Recycling Industries Limited

YASH SHANKERLAL SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701

Encl.: As Above

Sr. No.	Particulars	Description
1.	Name of the Target entity, details in brief such as size, turnover etc.	Name: Rupaldevi Bansilal Baheti Foundation Size, turnover: Not applicable.
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”	Not Applicable
3.	Industry to which the entity being acquired belongs	The said Section 8 Company is primarily intended to carry out the CSR activities of the Company.
4.	Objects and effects 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 said Section 8 Company is primarily intended to carry out the CSR activities of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the Acquisition	The Company has been incorporated
7.	Nature of consideration -whether cash consideration or share swap and details of the same	Not Applicable, as the said Section 8 Company has been incorporated in the form of Company Limited by Guarantee
8.	Cost of acquisition or the price at which the shares are Acquired	Not Applicable, as the said Section 8 Company has been incorporated in the form of Company Limited by Guarantee
9.	Percentage of shareholding/control acquired and/or number of shares acquired	Baheti Recycling Industries Limited will be one of the Promoters in the Company. There will be no controlling interest in the said Section 8 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)	Business: The said Section 8 Company is primarily intended to carry out the CSR activities of the Company. Date of incorporation: 31/05/2025 History of last 3 years: Not Applicable. Country of presence: India.