

Date: 15/05/2025

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 15th May, 2025

Ref: NSE Symbol BAHETI; ISIN- INE029Q01017

With reference to the subject matter and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. **Thursday, 15th May, 2025**, inter alia, has considered and approved the following:

1. Incorporation of a company which shall be registered as a Company Limited by Guarantee under Section 8 of the Companies Act, 2013. The said Section 8 Company will primarily carry out the CSR activities.

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.

The meeting was commenced at 05:00 p.m. and concluded at 05:40 p.m.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,
For, Baheti Recycling Industries Limited

BALKISHAN SHANKERLAL SHAH
MANAGING DIRECTOR
DIN: 03006486

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 (Proposed name) or any other name as may be made available by the concerned office of the Ministry of Corporate Affairs. Size, turnover: Not applicable as the Company is yet to be formed
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 will primarily carry out 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 will primarily carry out CSR activities.
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 as it is promotion and incorporation of new Section 8 Company Limited by Guarantee
7.	Nature of consideration -whether cash consideration or share swap and details of the same	Not Applicable, as the said Section 8 Company will be 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 will be 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 shall be one of the Promoters in 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)	Business: The said Section 8 Company will primarily carry out the CSR activities Date of incorporation: Yet to be incorporated. History of last 3 years: Not Applicable. Country of presence: India.
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Registered address

A/2/3 L R APPARTMENTOPP:POLICE COMMISSIONER
OFFICE SHAHIBAUG AHMEDABAD-380004, Gujarat
CIN: L37100GJ1994PLC024001

Works

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BAHETI RECYCLING INDUSTRIES LIMITED

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