



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjlttd.co.in • GSTIN: 27AACZ0459K1Z1

01.07.2025

The Listing Department

BSE Ltd

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

Sub: Outcome of the Board Meeting held on July 1st, 2025 and Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in respect of Investment in Subsidiary Company.

Dear Sir/Madam

The Board of Directors of the Company at their Meeting held today i.e. on Tuesday, the July 1st, 2025, have considered and approved following agenda.

1. To acquire 90% stake in the Subsidiary “VEM PLASTIC MOLDING PRIVATE LIMITED”.

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that ZODIAC-JRD-MKJ LTD (‘the Company’) has made an investment in 90% Subsidiary, namely, “VEM PLASTIC MOLDING PRIVATE LIMITED” (“Subsidiary”) on 01st July, 2025 and the Subsidiary “VEM PLASTIC MOLDING PRIVATE LIMITED” is acquiring the business of “VEM TOOLING (INDIA) PRIVATE LIMITED” through a Business Transfer Agreement (“BTA”).

The disclosures in respect of the said Subsidiary, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached as **Annexure – I** to this letter.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 4.30 p.m.

Thanking you

Yours faithfully

For **ZODIAC-JRD-MKJ LTD**

Mahesh Ratilal Shah

Managing Director

DIN: 00217516

Encl: a/a

Required disclosures in respect of Incorporation of a subsidiary company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	
1	Name of the target entity, details in brief such as size, turnover, etc	Name: VEM PLASTIC MOLDING PRIVATE LIMITED CIN: U22207PN2024PTC234746 Authorised Capital: Rs. 10,00,000 Subscribed Capital: Rs. 10,00,000 Turnover: Nil
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".	No.
3	Industry to which the entity being acquired belongs	Plastics & Molding
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).	To enhance strategic growth, expand market presence, or diversify revenue streams
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	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired	Rs. 10/Share
9	Percentage of shareholding /control acquired and/ or number of shares acquired.	90%

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).	VEM Plastic Molding Private Limited, incorporated on 04th October 2024, is engaged in the business of plastic and molding products. The company is based in India and has had no turnover in the last three financial years.
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