

RAJKAMAL SYNTHETICS LIMITED

CIN: L45100MH1981PLC024344

Regd. Off.: 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road,
Goregaon (East), Mumbai – 400063.

Email: rajkamalsynthetics@gmail.com **Contact No.** 022-48255368,46056970.

Date: January 02, 2026

To,
BSE Limited,
Department of Listing Operations
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Trading Symbol: **RAJKSYN**
Scrip Code: **514028**

Subject: Outcome of the Board Meeting and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. **Friday, January 02, 2026**, has inter-alia considered and approved the following:

1. **Investment in Subsidiary – Indoframe Industries Private Limited (CIN: U24109RJ2025PTC109443)**

The Board has approved subscription of the equity shares of **Indoframe Industries Private Limited**, a subsidiary of the Company.

Details of the investment as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular dated November 11, 2024 are enclosed herewith as **Annexure A**.

The meeting commenced at 4.45 p.m. and concluded at 5.30 p.m.

Kindly take the above information on record

Thanking you

Yours faithfully,

For **RAJKAMAL SYNTHETICS LIMITED**

Ankur Ajmera
Managing Director & CEO
(DIN: 07890715)
Encl: a/a

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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Details of Investment in Subsidiary – Indoframe Industries Private Limited

Sr. No.	Details of Event	Information
1	Name of the target entity, details in brief such as size, turnover etc.	Indoframe Industries Private Limited , CIN: U24109RJ2025PTC109443, Registered Office: 33A, Tagore Nagar, DCM, Ajmer Road, Heerapura, Jaipur – 302021, Rajasthan.
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 belongs	Manufacture, processing and fabrication of iron and steel structures and related products.
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	Your Company is generating internal funds by way of increase in paid up capital of the Company to expand its business operations
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Within the current financial year
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 10 per equity share
9	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company shall hold 15,35,100 equity shares of face value of Rs. 10 each, representing 51.00% of the post-issue paid-up equity share capital of 30,10,000 equity shares of Rs. 10 each of Indoframe Industries Private Limited.

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Sr. No.	Details of Event	Information
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);	Indoframe Industries Private Limited is engaged in the business of manufacturing and fabrication of iron and steel structures and related products and is incorporated under the Companies Act, 2013 with its registered office at Jaipur, Rajasthan, India.

For **RAJKAMAL SYNTHETICS LIMITED**

Ankur Ajmera
Managing Director & CEO
(DIN: 07890715)