



Manbro Industries Ltd

To,
The General Manager (Listing)
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 512595

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held today i.e., 10th July, 2025 at 6th Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam, had, *inter-alia*, considered and approved "**the investment in K D Ecosystem ("the Partnership Firm"), registered under the I.P. Act, 1932 and execution of the partnership deed"**.

The Board has approved the proposal for making investment of ₹7,50,00,000 (Rupees Seven Crore Fifty Lakhs only) in K D Ecosystem ("**the Firm**"), a Partnership Firm, registered under the I.P. Act, 1932 by acquiring 26% stake.

The Board also approved the draft Partnership Agreement to be executed between the Company, K D Ecosystem and existing Partners of K D Ecosystem.

"K D Ecosystem, a Partnership Firm, registered under the I.P. Act, 1932, was established in 2021 and is In the First Registered Vehicle Scrappage Facility in the Entire Eastern Region. It is engaged in the business of Registered Vehicle Scrappage Facility for End of Life and Condemned Vehicles. It has set an Advanced and Scientific Facility for Scrappage of Vehicles wherein appropriate provision has been made for Collection, Scrapping, Dismantling and Disposal of such Vehicles."

On completion of the said investment, K D Ecosystem will become an **Associate** of the Company.

We shall promptly disseminate necessary disclosures on the material developments with respect to the same, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations.

MANBRO INDUSTRIES LIMITED

Regd. Office: B- 99, Shop No.- 1, Ground Floor, New Moti Nagar, New Delhi-110015

Email ID: unimodeoverseaslimited@gmail.com

CIN: L47211DL1992PLC048444; Tel no: +91 7099067301; www.unimodeoverseaslimited.in

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided in *Annexure A*

Request you to take the same on your records.

Thanking you,

**Yours faithfully,
For Manbro Industries Limited**

**Dilip Kumar Goenka
(Director)
DIN: 02057814**

**Date: 10th July 2025
Place: Guwahati**

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Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Name of the target entity, details in brief such as size, turnover etc.;	K D Ecosystem ("the Firm"), a Partnership Firm, Registered under the I.P. Act, 1932, is having capital of ₹28,46,76,970.97/- (Rupees Twenty Eight Crores Forty Six Lakhs Seventy Six Thousand Nine Hundred Seventy and Ninety Seven Paise Only) and turnover of ₹20,97,92,588.70/- (Rupees Twenty Crore Ninety Seven Lakhs Ninety Two Thousand Five Hundred Eighty Eight and Seventy Paise Only) as per the Audited Financial Statement for the Financial Year 2023-24.
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 length"	Yes, it is a related party transaction for the Company. The Promoter/ promoter group are interested in the transaction to the extent of their Stake in Target Company. This apart, they have no other interest in Target Company.
3.	Industry to which the entity being acquired belongs;	Metal & Non-Metal Recycling.
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 Company);	The Company to expand its business operations have agreed to acquire 26% stake in K D Ecosystem ("the Partnership Firm")
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 acquisition is expected to be completed within 30 (thirty) days or such date as may be mutually agreed between the Parties.
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Acquisition of 26% partnership interest stake in K D Ecosystem by Investing a sum of ₹7,50,00,000- (Rupees Seven Crores Fifty Lakhs only) in one or more tranches as agreed between the Company and K D Ecosystem.
9.	Percentage of shareholding / control acquired and / or number of shares	The Company will have a 26% stake in Target Company.

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	acquired;							
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)	<p>Business: Engaged in the business of Registered Vehicle Scrappage Facility for End of Life and Condemned Vehicles. It has set an Advanced and Scientific Facility for Scrappage of Vehicles wherein appropriate provision has been made for Collection, Scrapping, Dismantling and Disposal of such Vehicles.</p> <p>Date of Registration: 01/09/2021</p> <p>Office: 6th Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati, Assam-781005</p> <p>Last 3 years' turnover:</p> <p style="text-align: right;">(In Crores)</p> <table border="1"> <thead> <tr> <th>FY 21-22</th> <th>FY 22-23</th> <th>FY 23-24</th> </tr> </thead> <tbody> <tr> <td>-</td> <td>-</td> <td>20.98</td> </tr> </tbody> </table>	FY 21-22	FY 22-23	FY 23-24	-	-	20.98
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