

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: November 10, 2025

To,
BSE Limited,
The General Manager
Department of Listing Operations,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Trading Symbol: **RAJKSYN**
Scrip code: **514028**

Dear Sir/Madam,

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

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015) read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the members of the Board in its Board Meeting held on Monday, November 10, 2025 have inter-alia considered & approved the following:

- 1. Investment in a Private Limited Company:** The Board has approved an investment of 51% in a Private Limited Company, which will result in it becoming a subsidiary of the Company. The said company is presently under the process of incorporation. *Details of the proposed investment are enclosed herewith as Annexure A.*

This is for your information & records.

Thanking you,

For **Rajkamal Synthetics Limited**

Ankur Ajmera
Managing Director & CEO
DIN: (07890715)

Place: Mumbai

Encl: a/a

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Annexure A

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

Details of the proposed investment in the Company to be incorporated.

Sr. No.	Details of Events that need to be provided	Information
1	Name of the target entity: Details in brief such as size, turnover etc.;	INDOFRAME INDUSTRIES PRIVATE LIMITED – A newly proposed private limited company yet to be incorporated Proposed Authorized capital: Rs 1 lakh Proposed Paid up capital: Rs 1 lakh
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. No related party transaction involved.
3	Industry to which the entity being acquired belongs;	Manufacture of basic iron and steel, structural metal products, and fabricated metal products and related working.
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 main object is to engage in manufacturing, processing, and fabrication of iron and steel structures and related products. The incorporation aligns fully with the main line of business intended by the promoters.

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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 60 days from the date of incorporation
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash contribution towards share capital through banking channel.
8	Cost of acquisition or the price at which the shares are acquired;	Subscribers will contribute towards share capital at face value during incorporation. FACE VALUE OF per SHARE : Rs. 10/-
9	percentage of shareholding / control acquired and / or number of shares acquired;	initial subscribers will hold 100% 51% shareholding is proposed to be held by RAJKAMAL SYNTHETICS LIMITED
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 – Proposed company under the Companies Act, 2013. Registered office proposed at Jaipur, Rajasthan, India . Name Reservation application (Form Spice+Part A) was filed and approved by CRC and same is valid up to 16/11/2025 . Business to focus on manufacture and fabrication of metal and steel structures and products .

For Rajkamal Synthetics Limited

Ankur Ajmera
Managing Director & CEO
DIN: (07890715)