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.

May 12, 2025

To,
Department of Corporate Relationship
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir/Madam,

Sub.: Intimation on Incorporation of Wholly-owned Subsidiary.

Ref.: Scrip Code – **514028**

With reference to our intimation dated May 6, 2025 relating to incorporation of a wholly owned subsidiary of the Company and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of wholly owned subsidiary of the Company in the name of “RKR Mines and Minerals Private Limited” on May 9, 2025. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

Disclosures as required under Regulation 30 read with applicable SEBI Circulars is enclosed herewith.

Kindly acknowledge its receipt.

Thanking you, Yours faithfully,

For Rajkamal Synthetics Limited

Arihan
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Digitally signed by Arihant Jain
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st=Rajasthan,
serialNumber=05f0a5b372504409cfb98
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Date: 2025.05.12 18:18:50 +05'30'

Arihant Jain
Director

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	**Name:** RKR Mines and Minerals Private Limited **CIN: U08992RJ2025PTC102678** **Authorized Capital:** Rs. 2,00,00,000/- (Rupees Two Crores Only) divided into 20,00,000 equity shares of ₹10/- each. **Turnover:** Not Applicable (Incorporated on May 9, 2025)
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”;	RKR Mines and Minerals Private Ltd is the wholly-owned subsidiary of Rajkamal Synthetics Ltd. Accordingly, RKR Mines and Minerals Pvt Limited is a related party.
3	Industry to which the entity being acquired belongs;	Mining and quarrying of Stones, Granites, marble and real-estate activities.

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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);	The object is to diversify and expand the current business operations which will help the Company in becoming more agile and diversified.
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	Consideration-whether cash consideration Or share swap or any other form and details of the same;	Subscription money has been paid in cash/bank.
8	Cost of acquisition and/or the price at which the shares are acquired;	At face value per share.
9	Percentage of shareholding / control acquired and /Or number of shares acquired;	100%
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);	The company aims to fabricate, design and prepare for market and trade in various types of natural and artificial stones including granite, marble, and quartz. It also engages in mining, land acquisition, exploration, and development of mineral resources. Additionally, it undertakes real estate development, construction, and infrastructure projects, both in India and abroad.

Arihant
Jain

Digitally signed by Arihant Jain
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