



AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms & Plastic Closures)

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

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Date: 14.08.2025

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465

To,
National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1-G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Approval of the Board to record expression of interest and in principle approval on the proposal to acquire 100% stake in two entities

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 14th August 2025, has considered and granted an in-principle approval to acquire 100% stake in two promoters entities which are its initial stages of operations named as **Hindustan Autoplast Private Limited** and **Hindblend Texplast Private Limited**.

The in-principle approval has been granted by the Board to acquire the stake subject to extensive due diligence and completion of all other applicable legal compliances as may be prescribed.

The proposed transaction is in line with the Company's strategic objective to consolidate its operations, enhance synergy, and improve operational efficiency and shall provide an organic growth to the total balance sheet size of the Company. The acquisition will be subject to necessary due diligence, regulatory approvals, execution of definitive agreements, and other customary conditions.

Further details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, will be disclosed upon the execution of definitive agreements or upon occurrence of material developments in this regard.

The Company shall keep the Stock Exchange(s) informed of all material developments with respect to the above-mentioned proposal.

You are requested to take the above on record.

For AMD Industries Limited

Radha Shakti Garg

Company Secretary