

REF: CHEMFAB/SEC/2025-26 14th November, 2025

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department "Exchange Plaza" Bandra - Kurla Complex, Bandra (E)

Bandra - Kuria Complex, Bandra (E)

Mumbai - 400 051

NSE Symbol: CHEMFAB

Dear Sir/Madam,

Sub: Intimation of incorporation of Wholly Owned Subsidiary Company in India

Further to our intimation dated 30th January, 2025 pertaining to Incorporation of Wholly Owned Subsidiary of the Company in India for manufacturing, buying, selling, importing and exporting high quality OPVC (Oriented Polyvinyl Chloride) pipes of all sizes and varieties and fittings used in agricultural, engineering, electrical and mechanical industries and allied business activities.

We wish to inform you that Company has incorporated a Wholly owned subsidiary company named Chemfab Hiitech Piping Limited (CIN: **U22191TN2025PLC186167**) which is registered with the Registrar of Companies, Tamilnadu on 28th October, 2025 vide certificate of incorporation received from Central Registration Centre today.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as amended are given in Annexure - I.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For CHEMFAB ALKALIS LIMITED

BHARATRA Digitally signed by BHARATRA PANCHAL Date: 2025.11.14 14:05:35+05'30'

Bharatraj Panchal Company Secretary and Compliance officer

FCS: 9828







ANNEXURE - I

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	The name of Wholly Owned Subsidiary is "Chemfab Hiitech Piping Limited" (CHPL) incorporated in India. Size/Turnover: Not Applicable yet to commence its business. (incorporated on 28 th October,
		2025 vide certificate of incorporation received from Central Registration Centre today)
2.	Investment details	Incorporated with an investment of Rs. 5,00,000 (Rupees Five Lakhs) as Wholly Owned Subsidiary (WOS) of Chemfab Alkalis Limited by subscribing 50,000 shares of Rs. 10/- each divided into 49,994 equity shares held by Chemfab Alkalis Limited and 1 share each held by six other subscribers as Nominee Shareholder of Chemfab Alkalis Limited
3.	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 "arms-length"	Not Applicable (The initial subscription does not fall within the purview of Related Party Transaction)







4.	Industry to which the entity being acquired belongs	Chemfab Hiitech Piping Limited will be manufacturing, buying, selling, importing and exporting high quality OPVC (Oriented Polyvinyl Chloride) pipes of all sizes and varieties and fittings used in agricultural, engineering, electrical and mechanical industries and allied business activities.
5.	Objectives of Business	The Company will be engaged in the business of manufacturing, buying, selling, importing and exporting high quality OPVC (Oriented Polyvinyl Chloride) pipes of all sizes and varieties and fittings used in agricultural, engineering, electrical and mechanical industries and allied business activities.
6.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
7.	Indicative time period for completion offer acquisition	Not applicable
8.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
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)	Chemfab Hiitech Piping Limited – CHPL is incorporated in India and registered with Registrar of Companies, Tamilnadu on 28 th October, 2025 vide certificate of incorporation received from Central Registration Centre today and its Turnover is NIL yet to commence its business operations.



