



LEO DRYFRUITS & SPICES TRADING LIMITED

CIN No. : L10799MH2019PLC333102 • GST No. : 27AAECL0791L1Z6

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PLOT NO. A - 812, THANE-BELAPUR ROAD, MIDC KHAIRANE, TTC INDUSTRIAL AREA, KOPER KHAIRANE, NAVI MUMBAI - 400710

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001 India

Date: December 16, 2025

Scrip Code: 544329

Dear Sir/Madam,

Subject: Intimation under Regulation 30 – Incorporation of Subsidiary

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, this is to inform you that the Board of Directors of the Company approved incorporation of subsidiary company with name **Vandu Food Processing Private Limited**. The said name has been approved by Registrar of Companies on December 16, 2025.

The details as required under the SEBI LODR Regulations read together with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure A to this intimation.

Kindly take the same on record.

You are requested to take the above information on record.

Thank you.

Yours faithfully,

For Leo Dryfruits & Spices Trading Limited

**KAUSHIK
SOBHAGCH
AND SHAH**

Digitally signed by
KAUSHIK
SOBHAGCHAND
SHAH
Date: 2025.12.16
18:09:36 +05'30'

**Kaushik Sobhagchand Shah
Chairman and Managing Director
DIN: 09484633**



BRANCH ADD. : D-48, APMC MARKET - 1, PHASE - II, VASHI, NAVI MUMBAI, THANE, MAHARASHTRA - 400 705.

Annexure A

Sr. No.	Particulars	Details
1.	Name of the target entity; details in brief such as size, turnover etc	Name of proposed entity: Vandu Food Processing Private Limited Proposed authorized capital: INR 1,00,000 Turnover: Not applicable
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"	Once incorporated the entity would become a related party since it will be become a subsidiary.
3.	Industry of the entity being acquired	Food Processing
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 listed entity)	Objects of Proposed subsidiary: To carry on the business of processing, manufacturing, grading, roasting, packing, storing, trading, importing, exporting and marketing of cashew nuts and other food products, including dry fruits, nuts, spices and allied edible products, and to undertake all activities incidental or ancillary thereto.
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 application for incorporation of subsidiary will be filed by the Company and completion would be subject to approvals by regulatory authorities, including but not limited to Ministry of Corporate Affairs
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Consideration for 51% subscription of the Equity Share Capital of the entity will be in cash
8.	Cost of acquisition 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	The Company along with its nominee will subscribe to 51% of the share capital of the proposed entity
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)	Not applicable
11.	Country in which the entity is incorporated	India
12.	Any other significant information (in brief)	The disclosure is based on approval of name by Ministry of Corporate Affairs. However the incorporation is based on the approval of competent authority.