



Shubham Polyspin Limited

Manufacturer of P.P Multifilament Yarn

CIN NO. : L17120GJ2012PLC069319

Factory & Office : Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.

Mobile : +91 99985 56554 E-mail : ankit@shubhamgrp.co

Postal Address : B/3/3, Parth Indraprasth Tower, Near Gurukul, Ahmedabad-380 052.

20th January, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 542019

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), we hereby inform you that, the Company has incorporated a joint venture Company in the name of Shubham Lahuman Fibers (I) Private Limited (“JV Company”) with **EMCM ADMINISTRACAO DE BENS LTDA (“EMCM”)** to carry on the business of manufacturing, sale and distribution of polypropylene concrete micro & macro fiber and is subject to completion of customary formalities and procedures.

The share capital of the joint venture Company will be held in the proportion of 50:50 by the Company and EMCM.

In this regard, details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure-A**.

We request you to kindly take this on record. Thanking you

For SHUBHAM POLYSPIN LIMITED



AKSHAY ANIL SOMANI (DIN: 05244214)
DIRECTOR & CFO

Encl: As Above

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for incorporation of Joint Venture Company and acquisition of shares of JV Company.

Sr. No.	Particulars	Disclosure
a.	Name of the target entity, details in brief such as size, turnover etc.	<p>The name of the entity is "Shubham Lahuman Fibers (I) Private Limited.</p> <p>The JV Company is newly incorporated i.e. on 19/01/2026 and yet to start its activities.</p> <p>The shareholding of the JV Company will be held in equal proportion (50:50) by the Company and EMCM.</p>
b.	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"	<p>(a) The acquisition of shares in JV Company will be a related party transaction for the Company since the Company will hold 50% shareholding in the JV Co. Other than the above, the promoter/ promoter group/ group companies shall have no interest in the JV Company.</p> <p>(b) The transaction will be carried out on arm's length basis as the acquisition of the shares will be on the face value of shares i.e. Rs. 10/- per equity share.</p> <p>(c) Neither the Company nor EMCM will have any stake in each other.</p>
c.	Industry to which the entity being acquired belongs	The JV Company will carry on the business of manufacturing, sale and distribution of polypropylene concrete micro & macro fiber
d.	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)	<p>This association will help the Company to extend its activities and make footprints in the micro and macro fiber business.</p> <p>The activities are related to the main line of business activities of the Company.</p>
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable.
f.	Indicative time period for completion of the acquisition	The Company has already acquired its initial portion of shares in the JV Company by subscribing its portion of the subscribed equity share capital and EMCM will acquire its initial portion in due course of time in the JV Company
g.	Consideration – whether cash consideration or share swap or any other form and details of the same	<p>(a) the Company has acquired 50% stake in the JV Company by subscribing 5000 equity shares of Rs. 10/- each in cash.</p> <p>(b) EMCM will acquire its 50% stake in the JV Company in due course of time.</p>



h.	Cost of acquisition and/or the price at which the shares are acquired	<p>The shareholding of JV Company will be held in equal proportion (50:50) by the Company and EMCM.</p> <p>The Company has acquired 5000 equity shares of Rs. 10/- each aggregating to Rs. 50000/-.</p>
i.	Percentage of shareholding /control acquired and/or number of shares acquired	<p>The shareholding in the JV Company shall be as following:</p> <p>(a) Company – 50%; and</p> <p>(b) EMCM – 50%.</p>
j.	Brief background about the entity acquired in terms of product/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

