



KEMP & COMPANY LTD.

DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400 025, India. • E-mail : kemp-investor-help@vipbags.com
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

20th November, 2025

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

BSE Code – 506530

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 (4) read with Clause 5 of Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in accordance with the Company's Policy on Disclosure of Material Events or Information, we hereby inform you that the Company has entered into a binding agreement for sale with VIP Industries Limited, for purchase of an immovable property named 'VIP House' at Prabhadevi, Mumbai ('Transaction'). The Transaction is a material related party transaction for the Company as per the SEBI Listing Regulations.

The brief details as required in the format prescribed under Regulation 30 (4) read with Clause 5 Para B of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given at Annexure A.



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Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,

For **Kemp & Company Limited**

Karan Gudhka

Company Secretary

Encl.: as above



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Annexure A

ANNEXURE

**Disclosure under Regulation 30(4) read with Clause 5 of Para B of Part A to
Schedule III of the Listing Regulations**

Sr. No.	Events / Information	Details
(a)	Name of Parties with whom the agreement is entered	VIP Industries Limited
(b)	Purpose of entering into the agreement	Purchase of an immovable property named 'VIP House' at Prabhadevi, Mumbai
(c)	Size of Agreement	Rs. 40,71,00,000/- (Rupees Forty Crore Seventy-One Lakh Only)
(d)	Shareholding, if any in the entity with whom the agreement is executed	The Company holds 33,53,280 equity shares of Rs 10/- each in VIP Industries amounting to [0.23%] of total shareholding of VIP Industries Limited
(e)	Significant terms of agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The purchase shall take place for Rs. 40.71 crores on an "as is where is" basis and is subject to receipt of approval from the shareholders of the Company
(f)	Whether the parties are related to Promoter/Promoter Group/Group Companies in any manner. If yes, nature of relationship	The Company is part of the Promoter Group of VIP Industries Limited.
(g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction is a material related party transaction. Yes, the transaction is being carried out at arm's length.
(h)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable



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Sr. No.	Events/ Information	Details
(j)	In case of loan agreement, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
(j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable
(k)	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s) i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable