K&R RAIL Engineering Limited

Corporate office
Plot No: 797/A, 3rd Floor,
KR Rail Bhavan, Road No 36,
Jubilee Hills, Hyderabad,
Telangana- 500033.

+91 40 29345259
+9140 29345260
info@krrailengg.com
www.krrailengg.com

To
BBE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001.

Date: 21.07.2025

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- dissolution of K&R Global LLC – F Z Dubai (UAE), a wholly owned subsidiary.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., July 21, 2025, has approved the proposal for the dissolution of K&R Global LLC – FZ, a wholly-owned subsidiary of the Company in Dubai (UAE), as per the applicable laws of Dubai (UAE). The said subsidiary is a dormant, non-functional, and non-material subsidiary, and has not had any business operations since its incorporation. Accordingly, it is no longer feasible to continue the business of the said subsidiary.

Consequently, K&R Global LLC – F Z Dubai (UAE) has ceased to exist as a company and as such as a subsidiary of the Company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the Annexure to this letter.

This is for the information and record of the exchanges, please.

Thanking you.
Yours faithfully,
For K&R Rail Engineering Limited

K & R RAIL ENGINEERING LIMITED

Amit Bansal
Whole time Director
(DIN: 06750775)

AMIT BANSAL Digitally signed by AMIT BANSAL Date: 2025.07.21 18:18:24 +05'30'

Annexures

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated November 11, 2024]

S. No.	Details of events that need to be provided	Information of such event(s)
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Nil
2.	date on which the agreement for sale has been entered into;	Not Applicable, as K&R Global LLC - FZ, a subsidiary, has applied for dissolution and no agreement for sale has been entered into.
3.	the expected date of completion of sale/disposal;	As per procedure followed by the Dubai UAE Commercial Companies Laws.
4.	consideration received from such sale/disposal	Not Applicable
5.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable