

Date: November 25, 2025

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 544369

Sub: Outcome of the meeting of the Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. on November 25, 2025, has inter alia considered and approved the following:

1. Approved subject to the approval of the shareholders, the Acquisition of up to 3,47,480 (Three Lakh Forty-Seven Thousand Four Hundred and Eighty) equity shares i.e. 34.84% of the Equity Share Capital of M/s. Asawara Earthtech Limited ("AEL") for a total purchase consideration of Rs. 52,64,32,200 (Rupees Fifty-Two Crores Sixty-Four Lakhs Thirty Two Thousand and Two Hundred) at an acquisition price of Rs. 1,515/- (Rupees One Thousand Five Hundred and Fifteen Only) per equity share by issuance and allotment of up to 22,30,641 (Twenty-Two Lakh Thirty Thousand Six Hundred and Fourty One) fully paid-up equity shares of our Company having face value of Rs. 10/- (Rupee Ten Only) each as determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of purchase consideration) to the shareholders of AEL through execution of the Share Swap Agreement ("**SWA**") between our Company, AEL and its shareholders. Pursuant to this acquisition AEL will become our associate company. The details as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular, is enclosed herewith as **Annexure-I and II**.
2. Approved subject to the approval of the shareholders and BSE Limited, offer, Issue and allot of up to 22,30,641 (Twenty-Two Lakh Thirty Thousand Six Hundred and Fourty One) Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 236/- (Rupees Two Hundred and Thirty-Six Only) each on preferential basis ('**Preferential Issue**') for consideration other than cash (i.e., swap of shares) to the shareholders of AEL persons forming part of the Promoters and Promoter Group category, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 and rules made there under. (Details are enclosed herewith as **Annexure III**).
3. Approved Appointment of Mr. Sanjay Shrivastava (DIN 11196397) as an Additional Director (Operations) of the Company.

BEEZAASAN EXPLOTECH LIMITED

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4. Approved the draft notice of Extra - Ordinary General Meeting ("EOGM") of Company also matters included and connected thereto.
5. Approved the day, date, time and venue for the EOGM of the Company scheduled on Thursday, December 18, 2025 at 3.00 PM (IST) through Video Conferencing / other Audio Visual means to discuss the matters mentioned in the Notice of said EOGM.
6. Approved the appointment of M/s. Parikh Dave & Associates, Practicing Company Secretary, as Scrutinizer for the scrutiny of e-voting results and the EOGM proceedings.

The meeting commenced at 5:00 PM and concluded at 5:30 PM.

This is for your information and record.

Thanking you,

For Beezaasan Explotech Limited

Navneet R Somani

Navneetkumar Somani
Managing Director
DIN: 01782793



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Disclosure pursuant to Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure I

Sr. No	Item for Disclosure	Description																
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Asawara Earthtech Limited (AEL), CIN: U45201GJ2007PLC051938 incorporated on October 10, 2007, is a public limited company with its registered office located at 5th Floor, 510, Pramukh Tangent Complex, Sargasan Cross Road, S.G. Highway, Gandhinagar, Gandhinagar, Gujarat India, 382421, having Authorized Share Capital as Rs. 1,00,00,000 and Paid-up Capital of Rs. 99,75,000 of Equity Shares of Face Value of Rs. 10 each.</p> <p>AEL is engaged in the business of end-to-end infrastructure development and allied services, encompassing land and site development, planning, consultancy, construction, and project management across sectors such as transportation, water management, energy, and urban development, with expertise in executing projects like roads, bridges, dams, railways, sewage systems, water supply, pipelines, irrigation and port development, while also providing specialized services including drilling, blasting, demolition, vibration control, quarrying, stone crushing, supply of construction materials, operation of plants, trading of explosives, leasing and rental of assets, reselling, as well as involvement in power, energy, retail, mineral reprocessing, and acting as a carrying and forwarding agent, catering to contracts from government, semi-government, public sector, local authorities, and private entities (the “Business”).</p> <p>Details of Revenue from Operations, Profit After Tax and Networth for the previous 3 financial year are as follows:</p> <p><i>Rs. in Lakhs</i></p> <table><tr><th>Particulars</th><th>Revenue from Operations</th><th>Profit After Tax</th><th>Networth</th></tr><tr><td>FY 2024-2025</td><td>1,474.06</td><td>21.75</td><td>1,087.48</td></tr><tr><td>FY 2023-2024</td><td>1,661.14</td><td>124.73</td><td>1,065.72</td></tr><tr><td>FY 2022-2023</td><td>3,569.22</td><td>114.89</td><td>940.98</td></tr></table>	Particulars	Revenue from Operations	Profit After Tax	Networth	FY 2024-2025	1,474.06	21.75	1,087.48	FY 2023-2024	1,661.14	124.73	1,065.72	FY 2022-2023	3,569.22	114.89	940.98
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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"	<p>Yes.</p> <p>Our Company will acquire 34.84% equity shares capital of the AEL from its shareholders in exchange of its own shares at a price determined pursuant to the provisions of Chapter V of the SEBI (ICDR) Regulations, 2018 on a preferential allotment basis and the transaction is done at arm's length. Nature of relationships is as follows: -</p> <table border="1"> <thead> <tr> <th>Sr. No</th><th>Name of the Proposed Allottees</th><th>Nature of Relationship</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Sunilkumar Radheshyam Somani</td><td>Promoter and Whole-time director</td></tr> <tr> <td>2.</td><td>Navneetkumar Radheshyam Somani</td><td>Promoter and Managing Director</td></tr> <tr> <td>3.</td><td>Pushpaben Radheshyam Shah</td><td>Promoter Group</td></tr> <tr> <td>4.</td><td>Komalben Sunilkumar Soman</td><td>Promoter Group</td></tr> <tr> <td>5.</td><td>Manisha Navneet Somani</td><td>Promoter Group</td></tr> <tr> <td>6.</td><td>Sunil R. Somani</td><td>Promoter</td></tr> <tr> <td>7.</td><td>Shah Radheshyam Madanlal HUF</td><td>Promoter Group</td></tr> </tbody> </table>	Sr. No	Name of the Proposed Allottees	Nature of Relationship	1.	Sunilkumar Radheshyam Somani	Promoter and Whole-time director	2.	Navneetkumar Radheshyam Somani	Promoter and Managing Director	3.	Pushpaben Radheshyam Shah	Promoter Group	4.	Komalben Sunilkumar Soman	Promoter Group	5.	Manisha Navneet Somani	Promoter Group	6.	Sunil R. Somani	Promoter	7.	Shah Radheshyam Madanlal HUF	Promoter Group
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3.	Industry to which the entity being acquired belongs	Explosive Industry																								
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)	Entering into same segment of business, this acquisition will helps to expand its existing established business.																								
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals required for the acquisition																								
6.	Indicative time period for completion of the acquisition	The Acquisition will be completed within a period of 15 (fifteen) days from the later of: (i) date of the approval of special resolution for preferential issue of equity shares; or (ii) receipt of date of the approval/ permission required for allotment under																								

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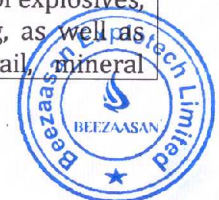
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		the preferential issue from any regulatory authority or the Central Government (including but not limited to the in-principle approval of the BSE Limited) for issuance of the equity shares to the proposed allottees
7.	Nature of consideration -whether cash consideration or share swap and details of the same	Issue of shares for consideration other than cash (Share Swap)
8.	Cost of acquisition or the price at which the shares are acquired	Our Company will issue and allot up to 22,30,641 fully paid-up equity shares having face value of Rs. 10/- (Rupee Ten Only) each at a price of Rs. 236/- (Rupees Two Hundred and Thirty-Six Only) per share (including premium of Rs. 226/- per share) which is the price determined in accordance with chapter V of the SEBI ICDR Regulations per equity share for consideration other than cash (share swap), being discharge of total purchase consideration of Rs. 52,64,31,276 (Rupees Fifty-Two Crores Sixty-Four Lakhs Thirty One Thousand and Two Hundred and Seventy Six Only) for the acquisition of up to 3,47,480 equity shares of AEL from AEL's shareholders.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	34.84% of the shareholding in AEL thus making it the associate company of our Company.
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)	<p>Asawara Earthtech Limited (AEL), CIN: U45201GJ2007PLC051938 incorporated on October 10, 2007, is a public limited company with its registered office located at 5th Floor, 510, Pramukh Tangent Complex, Sargasan Cross Road, S.G. Highway, Gandhinagar, Gandhinagar, Gujarat, India, 382421, having Authorized Share Capital as Rs. 1,00,00,000 and Paid-up Capital of Rs. 99,75,000 of Equity Shares of Face Value of Rs. 10 each.</p> <p>AEL is engaged in the business of end-to-end infrastructure development and allied services, encompassing land and site development, planning, consultancy, construction, and project management across sectors such as transportation, water management, energy, and urban development, with expertise in executing projects like roads, bridges, dams, railways, sewage systems, water supply, pipelines, irrigation and port development, while also providing specialized services including drilling, blasting, demolition, vibration control, quarrying, stone crushing, supply of construction materials, operation of plants, trading of explosives, leasing and rental of assets, reselling, as well as involvement in power, energy, retail, mineral</p>

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		<p>reprocessing, and acting as a carrying and forwarding agent, catering to contracts from government, semi-government, public sector, local authorities, and private entities (the “Business”).</p> <p>Details of Revenue from Operations, Profit After Tax and Networth for the previous 3 financial year are as follows:</p> <p style="text-align: right;"><i>Rs. in Lakhs</i></p> <table><tr><th>Particulars</th><th>Revenue from Operations</th><th>Profit After Tax</th><th>Networth</th></tr><tr><td>FY 2024-2025</td><td>1,474.06</td><td>21.75</td><td>1,087.48</td></tr><tr><td>FY 2023-2024</td><td>1,661.14</td><td>124.73</td><td>1,065.72</td></tr><tr><td>FY 2022-2023</td><td>3,569.22</td><td>114.89</td><td>940.98</td></tr></table> <p>County of Presence: India</p>	Particulars	Revenue from Operations	Profit After Tax	Networth	FY 2024-2025	1,474.06	21.75	1,087.48	FY 2023-2024	1,661.14	124.73	1,065.72	FY 2022-2023	3,569.22	114.89	940.98
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**BEEZAASAN®****Annexure-II**

Sr. No.	Items for Disclosure	Description
1.	Name(s) of parties with whom the agreement is entered	The Company has entered into a Share Swap Agreement ('SWA') with Asawara Earthtech Limited (AEL) & its Shareholders whose name specified in point 5 of this Annexure -II
2.	Purpose of entering into the agreement	To acquire 34.84% equity share capital of the AEL in exchange of its own shares at a price determined pursuant to the provisions of Chapter V of the SEBI ICDR Regulations, 2018 on a preferential allotment basis
3.	Shareholding, if any, in the entity with whom the agreement is executed	No Direct Shareholding
4.	Significant terms of the 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.;	<p>1. Any amendment of the Company's Memorandum and/or Articles;</p> <p>2. Any appointment/ re-appointment or change Asawara Earthtech Limited statutory auditor, internal auditor or company secretary or legal counsels or other advisors as and when;</p> <p>3. Any action or authorization for issuance of fresh Equity Shares or other Securities of the Asawara Earthtech Limited, in any manner, including ESOP/ advisory pool, rights issue, preferential allotment, private placement, bonus issue and additional issue of any class or series of Equity Securities and any changes to any of the above greater than 1% of the fully diluted shares of the Asawara Earthtech Limited on cumulative basis;</p> <p>5. The liquidation, dissolution, disposition, sale, license or transfer of the Assets (including Intellectual Properties) of the Asawara Earthtech Limited;</p> <p>6. Incurrence of indebtedness or external capital commitment by the Asawara Earthtech Limited, otherwise in the Ordinary Course of Business;</p> <p>7. Appointment, re-appointment or removal of the Key Employees of the Asawara Earthtech Limited i.e. CEO, CFO, Sales & Marketing Head, Business Promotion head and/or any change in terms of their employment or roles and responsibilities or remuneration payable to such Key Employees;</p> <p>8. The strategic purchase by the Asawara Earthtech Limited of securities in any company or acquiring an interest in any other entity;</p> <p>9. All Related Party transactions;</p>

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Sr. No.	Items for Disclosure	Description																					
		<p>10. Any repayment of Unsecured loan;</p> <p>11. Declaration or payment of any dividend or the redemption or repurchase of any Securities;</p> <p>12. Commencement of any new line of business by the Asawara Earthtech Limited, terminating an existing line of Business, including setting up of any subsidiary or any new entity by the Promoters;</p> <p>13. Any change in shareholding structure including Transfer of Securities by the Promoters;</p> <p>14. Any appointment, change, re-appointment or removal of any Director of the Asawara Earthtech Limited or any change in the Board composition, constitution of any committees of the Board and any changes thereto;</p> <p>15. Changing the Company's name, registered office, marketing strategies or mission;</p> <p>17. Transfer of any intellectual property used by the Company;</p> <p>19. Changing of financial year, accounting year or accounting policies;</p> <p>20. Any decisions or matters in relation to the foregoing</p>																					
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	<p>Yes, nature of relationships is as follows: -</p> <table border="1"> <thead> <tr> <th>Sr. No</th><th>Name of the Proposed Allottees</th><th>Nature of Relationship</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Sunilkumar Radheshyam Somani</td><td>Promoter and Whole-time director</td></tr> <tr> <td>2.</td><td>Navneetkumar Radheshyam Somani</td><td>Promoter and Managing Director</td></tr> <tr> <td>3.</td><td>Pushpaben Radheshyam Shah</td><td>Promoter Group</td></tr> <tr> <td>4.</td><td>Komalben Sunilkumar Somani</td><td>Promoter Group</td></tr> <tr> <td>5.</td><td>Manisha Navneet Somani</td><td>Promoter Group</td></tr> <tr> <td>6.</td><td>Sunil R. Somani</td><td>Promoter</td></tr> </tbody> </table>	Sr. No	Name of the Proposed Allottees	Nature of Relationship	1.	Sunilkumar Radheshyam Somani	Promoter and Whole-time director	2.	Navneetkumar Radheshyam Somani	Promoter and Managing Director	3.	Pushpaben Radheshyam Shah	Promoter Group	4.	Komalben Sunilkumar Somani	Promoter Group	5.	Manisha Navneet Somani	Promoter Group	6.	Sunil R. Somani	Promoter
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Sr. No.	Items for Disclosure	Description		
		7.	Shah Radheshyam Madanlal HUF	Promoter Group
6.	Whether the transaction would fall within related party transaction? If yes, whether the same is done at "arm's length"	Yes. The transaction is done at "arm's length" based on shares price determined pursuant to the provisions of Chapter V of the SEBI (ICDR) Regulations, 2018 on a preferential allotment basis		
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Equity Shares issued at a price of Rs. 236/- per share (including a premium of Rs. 226/-)		
8.	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		
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Detail of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable		

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**BEEZAASAN®****Annexure-III**

Sr.No.	Particulars	Issue of Equity Shares of the Company for Consideration Other than Cash (Share Swap)																															
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares of face value Re. 10/- per share																															
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue of equity shares in accordance with Chapter V of the SEBI (ICDR) Regulations 2018 read with the Companies Act, 2013 and rules made thereunder.																															
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 22,30,641 Equity Shares at a price of Rs. 236/- (Rupees Two Hundred and Thirty-Six) per Equity Share of face value Rs. 10/- per share for an aggregate amount of up to Rs. 5264.31 lakhs/-																															
4.	Issue price / allotted price (in case of convertibles)	The Equity shares are proposed to be allotted to the above proposed allottees at a price of Rs. 236/- (including premium of Rs. 226/-) per equity shares. The issue price has been fixed in accordance with Chapter V of the SEBI (ICDR) Regulations, 2018																															
5.	Names of the investors;	1. Sunilkumar Radheshyam Somani 2. Navneetkumar Radheshyam Somani 3. Pushpaben Radheshyam Shah 4. Komalben Sunilkumar Somani 5. Manisha Navneet Somani 6. Sunil R. Somani 7. Shah Radheshyam Madanlal HUF																															
6.	Number of Investors/ Allottees	7 (Seven)																															
7.	Post-Allotment of Securities: Outcome of Subscription, issue price / allotted price (in case of convertibles), number of investors;	<table border="1"> <thead> <tr> <th rowspan="2">Sr. No</th><th rowspan="2">Name of the Proposed Allottees</th><th colspan="2">Pre-Preferential Shareholding</th><th colspan="2">Post-Preferential Shareholding</th></tr> <tr> <th>No. of Equity Shares</th><th>%</th><th>No. of Equity Shares</th><th>%</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Sunilkumar Radheshyam Somani</td><td>32,90,375</td><td>25.47%</td><td>38,26,903</td><td>25.26%</td></tr> <tr> <td>2.</td><td>Navneetkumar Radheshyam Somani</td><td>32,92,602</td><td>25.48%</td><td>39,02,363</td><td>25.76%</td></tr> <tr> <td>3.</td><td>Pushpaben Radheshyam Shah</td><td>6,66,670</td><td>5.16%</td><td>8,96,956</td><td>5.92%</td></tr> </tbody> </table>				Sr. No	Name of the Proposed Allottees	Pre-Preferential Shareholding		Post-Preferential Shareholding		No. of Equity Shares	%	No. of Equity Shares	%	1.	Sunilkumar Radheshyam Somani	32,90,375	25.47%	38,26,903	25.26%	2.	Navneetkumar Radheshyam Somani	32,92,602	25.48%	39,02,363	25.76%	3.	Pushpaben Radheshyam Shah	6,66,670	5.16%	8,96,956	5.92%
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CIN No. L24111GJ2013PLC076499



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Sr. No.	Particulars	Issue of Equity Shares of the Company for Consideration Other than Cash (Share Swap)					
		4.	Komalben Sunilkumar Somani	7,58,333	5.87 %	9,21,535	6.08 %
		5.	Manisha Navneet Somani	7,41,667	5.74 %	9,04,869	5.97 %
		6.	Sunil R. Somani	10	Negligible	2,48,142	1.64 %
		7.	Shah Radheshyam Madanlal HUF	Nil	Nil	2,79,530	1.84 %
8.	Tenure/ Conversion	Not Applicable					
9.	In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument	Not Applicable					

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