



27<sup>th</sup> June 2025

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

**Scrip Code: 533167**

Dear Sir/Madam,

**Sub: Intimation on the Outcome of the Board Meeting held on 27<sup>th</sup> June 2025.**

Pursuant to Regulation 30 & Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of directors of Coromandel Engineering Company Limited ("Company") at their meeting held today i.e. 27<sup>th</sup> June 2025 has approved to make investment and become a partner in M/s. MPT Constructions, a Partnership Firm engaged in the business of real estate activities, having its principal place of business in Theni, Tamil Nadu.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure I.

The meeting commenced at 04.45 PM and concluded at 06.05 PM

We would request you take the above intimation on records.

Thanking you,

**For COROMANDEL ENGINEERING COMPANY LIMITED**

**G V MANIMARAN  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 09707546**



**ANNEXURE I**

S.No	Particulars	Details								
a.	name of the target entity, details in brief such as size, turnover etc.;	MPT Constructions, a partnership firm, having its principle place of business at Theni, Tamil Nadu, having a capital contribution of Rs. 200,000/- and Turnover of Rs. 3,50,000/- and property as stock in trade of Rs. 11,64,08,148/- as per the financial statement for the financial year 2023-24.								
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”	Not Applicable								
c.	industry to which the entity being acquired belongs;	MPT Construction is a partnership firm engaged in the business of real estate activities.								
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)	The investment in the MPT Constructions was made by the Company as a strategic business alliance predominantly for JV and construction projects.								
e.	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable								
f.	Indicative time period for completion of the acquisition	6 Months								
g.	consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration								
h.	cost of acquisition and/ or the price at which the shares are acquired;	The Board of Directors has approved an investment of up to Rs. 1,00,00,000 (Rupees One crore only). The exact quantum to be invested will be determined based on audited financial results of 31 <sup>st</sup> March 2025 and will be taken note by the Board at the next meeting.								
i.	percentage of shareholding / control acquired and / or number of shares acquired;	As this is the preliminary stage of investment approval, the number of shares/Partnership interest to be acquired has not yet been determined.								
j.	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>The investment in the MPT Constructions was made by the Company as a strategic business alliance predominantly for JV and construction projects.</p> <p>Turnover and net profits/loss of MPT Constructions for the last three financial years are as follows:</p> <table border="1"> <thead> <tr> <th>Financial year</th> <th>Turnover (In Rs.)</th> </tr> </thead> <tbody> <tr> <td>2023-24</td> <td>3,50,000</td> </tr> <tr> <td>2022-23</td> <td>3,50,000</td> </tr> <tr> <td>2021-22</td> <td>3,00,000</td> </tr> </tbody> </table>	Financial year	Turnover (In Rs.)	2023-24	3,50,000	2022-23	3,50,000	2021-22	3,00,000
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