

Ref No.: GGD/Sec./2025/11/10

Date: 27 November 2025

To,  
The Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: Scrip Code: 505250**

**Sub: Intimation related to associate company – being material event pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Regulations.**

This has reference to our letter dated 6<sup>th</sup> November 2025 and 13<sup>th</sup> November 2025 regarding the captioned subject. This is to further inform the following details pursuant to the Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Regulations:

- a) **Nature of the event:** Acceptance of buy-back offer and receipt of the consideration amount from an unlisted private limited associate company- namely Navasasyam Dandekar Private Limited.
- b) **Details of the associate company:** Navasasyam Dandekar Private Limited is a private limited company incorporated under the provisions of the Companies Act, 2013 having CIN- U29309PN2019PTC188112 and having the registered office situated at Sr. No.1479, Flat No.405, Status Point, Tilak Road, Sadashiv Peth, Pune, Maharashtra, India, 411030.
- c) **Terms of the offer:**
  - i. The class and number of shares or securities- Navasasyam Dandekar Private Limited has purchased from the Company - 30,730 equity shares of INR 1/- each.
  - ii. The price at which the shares bought back - INR 756/- per share.
  - iii. The associate company agreed buy back of maximum 30,730 Equity shares held by the Company.

CIN: L70100MH1938PLC002869

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B-211/1, MIDC Butibori Industrial Area, Kinhi Village,

Tah. Hingna, Dist.: Nagpur - 441122, Maharashtra

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Mail ID: [cs@ggdandekar.com](mailto:cs@ggdandekar.com)

- d) **The total consideration amount received for the buy-back offer-** INR 2,32,31,880/- (Rupees Two Crores Thirty-Two Lakhs Thirty-One Thousand Eight Hundred and Eighty) has been received on 27 November 2025 by the Company as consideration amount towards the Buy-back.
- e) **The time frame/schedule for the offer** - the record date was 8<sup>th</sup> August 2025. The Buy-back offer letter was dispatched on 6<sup>th</sup> November 2025. The offer was open from 7<sup>th</sup> November 2025 and offer closed on 21<sup>st</sup> November 2025.
- f) **The potential impact on company's financials**, shareholding pattern, and control, changes in investment value and cash position- The buy-back will have following impact:
- i. The profit on account of sale/ transfer of shares – Increase in profit of the Company by INR. 2,32,01,150/- due transfer of 30,730 shares of the Associate Company pursuant to the acceptance of buy-back offer of the associate company. (excluding tax impact).
  - ii. Changes in investment value - Reduction in value of investment in Associate by INR 30,730/- resulting in remaining investment value of INR 3,80,01,312/-.
  - iii. Increase in the bank balance- Increase in bank balance of INR 2,09,08,692/- (Rupees Two Crores Nine Lakhs Eight Thousand Three Hundred and Twelve).
  - iv. Increase in net worth by INR. 2,32,01,150/- (excluding tax impact).
- g) **The percentage of shareholding** of the Company in the associate company before the buy-back was 49%. The percentage after the buyback will be around 33.31%.

The Board of Directors of the company foresee NIL impact on its public holdings, promoter holdings, and capital structure because of it accepting the said offer and completion of the same.

The Company (listed entity) have already filed intimations with the exchange dated 6<sup>th</sup> November 2025 on receipt of the buy-back offer letter and dated 13<sup>th</sup> November 2025 upon the

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Board of Directors 's decision to accept the buyback offer, providing the initial details of the transaction.

The disclosure being submitted today is the update on the completion of event, though the associate company still continues to be an associate company, as the event falls under sale / disposal of a stake in an associate company. pursuant to the Regulation 30 read with Part A, Para A, 1 of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above information on record.

Thanking You

Yours Sincerely,

For **G. G. Dandekar Properties Limited**

(formerly known as **G. G. Dandekar Machine Works Limited**)

**Pranav Deshpande**  
**Executive Director**  
**DIN 06467549**

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