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Murli Manohar Thanvi
Company Secretary & Compliance Officer

Place: Mumbai
Encl: As stated

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CIN. L22219MH1991PLC059800

**MUMBAI (Regd. Office). AHMEDABAD. BENGALURU. CHANDIGARH. CHENNAI. COLOMBO. DELHI. GUWAHATI
HYDERABAD. JAMSHEDPUR. KOLKATA. NALAGARH. PUNE.**

Annexure A

Sr. No.	Details of Events required to be disclosed	Disclosures
a)	Name of the target entity, details in brief such as size, turnover etc.	Codeology Group Ltd is a company incorporated in England under the laws of England with registration number 15274981 and having its registered office at Alexandra House St Johns Street Salisbury SP1 2SB Yet to be Operational
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"	The current investment (by Subsidiary into Step down Subsidiary) falls under the purview of the transaction with related parties under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the transaction proposed at arm's length. Except being a status of Step Down Subsidiary of the Company, the Promoter / promoter group/ group companies of the Company do not have any interest in Codeology Group Ltd.
c)	Industry to which the entity being acquired belongs	Codeology Group Ltd is a Manufacturer of other special-purpose machinery not elsewhere classified.
d)	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)	The object of the acquisition of equity is considered for the Company as strategic long-term investment to have access to their technology as well as access to the International Market. The activities of Codeology Group Ltd is not outside the main line of business of the Company.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	It is completed on 28 th February, 2024
g)	Nature of consideration - whether cash consideration or share swap and details of the same	CPLBV has acquired 50.49% equity shares of Codeology Group Ltd for a total consideration of 1,000,000 (British Pound One Million) which is against Cash Consideration.

h)	Cost of acquisition or the price at which the shares are acquired	Total cost of equity stake is 1,000,000 (British Pound One Million) by CPLBV. The shares of Codeology Group Ltd is acquired at a price of £0.01 each per share plus applicable premium.
i)	Percentage of shareholding/control acquired and/ or number of shares acquired	CPLBV has acquired 1390 Equity Shares representing 50.49% of the Paid up Equity Share Capital of Codeology Group Ltd.
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><u>BRIEF BACKGROUND:</u></p> <p>Codeology Group Ltd is a company incorporated in England under the laws of England and Wales with registration number 15274981 and having its registered office at Alexandra House St Johns Street Salisbury SP1 2SB.</p> <p>It is a Manufacturer of other special-purpose machinery not elsewhere classified.</p> <p>Codeology Group Ltd. has commercial existence in the International Market.</p>