STRATMONT INDUSTRIES LIMITED

CIN: L28100MH1984PLC339397

Rev. & Corn Off: 303. Tower A. Peninsula Business Park. G.k. Mare, Lower Parel.

Mumbai, Maharashtra – 400013

Email Id: stratmentindustriesltd@gmail.com | Website: www.stratmentind.com | Tel: 022-44505596

16th December, 2025

To

The General Manager Listing Department

Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 530495

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*Listing Regulations*). We refer to our communication dated 15° December, 2015. (*Listing Regulations*). We refer to be captured states of Securities (*Commodity Private Limited (*SeC.*), the subsidiary of the company, by way of rights based abloss, SeC. (*Sec.*).

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure-1

The above disclosure is in compliance with Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will also be made available on the Company's website at www.stratmontind.com.

You are requested to take the same on record.

Thanking You,

Yours Faithfully, For Stratmont Industries Limited

Sudhanshu Kumar Mishra Managing Director DIN: 10686675 Place: Mumbai



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Annexure-I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HC/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| S. No. | Particular | Details |
|--------|--|---|
| 1. | Name of the target entity, details in brief such as size, turnover etc; | SCC is a subsidiary of the company, SCC in engaged in the business of trading, brokens sub brokens, market makers, arbitrageum investors, importers, exporters, suppliers commission agent, et and carry on the activities to trade in coad and commoditie to any large consumer or business enterprise or manufacturing enterprise Turnover of SCC as on 31 st March 2025 NIL. |
| 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 | SCC, being the subsidiary of the company, is a related party to the company. The transaction falls within the ambit of related party transaction and is at arms' length. Further, the promoters/promoter group of the company have no interest in the Target Entity. |
| | details thereof and whether the same is done at "arm's length"; | |
| 3. | Industry to which the entity being acquired belongs; | Commodity Trading |
| 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); | To meet requirements for expansion of Business activities. Increase in shareholding in subsidiary company. |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition; | N.A. |

| 6. | Indicative time period for completion of the acquisition; | Completed |
|-----|--|---|
| 7. | Nature of consideration - whether cash consideration or share swap and details of the same; | Cash |
| 8. | Cost of acquisition or the price at Which the shares are acquired; | Equity Shares of Face Value of Rs. 10/- each |
| 9. | Percentage of shareholding / control acquired and / or number of shares acquired; | 19,90,000 Equity Shares of Face Value of Rs. 10/- each |
| 10. | Brief buckground 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): | SCC was incorporated on 12th February, 2021 as private company under the Companies Act 2013. Turnover of last 3 years: 2024-25: NIL 2023-24: NIL 2022-27: NIL |
| | | 600 has assessed in India |

For Stratmont Industries Limited

Sudhanshu Kumar Mishra Managing Director DIN: 10686675 Place: Mumbai

