



Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

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

Subject: Outcome of Board Meeting held on 11th December, 2025

Ref: - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that the Board of Directors of Virat Industries Limited (“the Company”) at its meeting held today, i.e., 11th December, 2025 inter alia, considered and approved to incorporate a Wholly Owned Subsidiary (WOS) in United Arab Emirates (UAE) with proposed name **BRHAM HOLDING FZ-LLC**. The Board has approved an Overseas Direct Investment of up to AED 18,363,000/- (Approx. 5 million USD), in one or more tranches, in compliance with the provisions of the Companies Act, 2013, Foreign Exchange Management Act, 1999, Reserve Bank of India Regulations, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and other applicable statutory requirements.

The meeting commenced at 04.00 P.M. and concluded at 04.44 P.M.

This is for your information and records.

Thanking you
For, **Virat Industries Limited**

Adi F Madan
Managing Director
DIN: 00023629

Corporate Head Office:

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)
Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com



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The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc.;	Name of the company: BRHAM HOLDING FZ-LLC (UNITED ARAB EMIRATES) Size/Company: Not Applicable as the entity is yet to commence its business operations.
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”;	BRHAM HOLDING FZ-LLC will be a Wholly Owned Subsidiary (WOS) of the Virat Industries Limited. However, the initial subscription does not fall within related party transactions definition. The promoter/ promoter group of the Company have no interest in the above entity.
Industry to which the entity being acquired belongs;	Investment
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 proposed company will provide the assistance to the group companies to develop business of the company in middle East region.
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
Indicative time period for completion of the acquisition	4 - 6 weeks tentatively
Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the share capital for cash consideration
Cost of acquisition and/or the price at which the shares are acquired	The Cost of subscription of shares is AED 18,363,000/- (Approx. 5 million USD).
Percentage of shareholding / control acquired and / or number of shares acquired	100 %
Brief background about the entity acquired in terms of products/line of business acquired, date	The company will help in expansion of business of Virat Industries Limited in Middle East.

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of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The Subsidiary has not yet commenced commercial operations and has generated no turnover as of the date of incorporation.
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