



# PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,  
1<sup>st</sup> FLOOR, PADAM PLAZA, PLOT No.5,  
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA  
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344  
GSTIN H.O.: 09AAACP7280L3ZW  
PHONE: 0562-2527331,32,2650500  
3500550, 3500505

April 23<sup>rd</sup>, 2026

To,  
**BSE Ltd.**  
Phiroze Jee Bhoy Towers,  
Dalal Street,  
Mumbai-400 001

Ref: Symbol: **PEE CEE COSMA SOPE LTD.**

Scrip Code: **524136**

Dear Sirs,

**Sub: Revised-Proposed incorporation of a Wholly Owned Subsidiary company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In Furtherance to our intimation dated 25<sup>th</sup> March 2026, and Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that in accordance with the powers conferred by the Board of Directors of Pee Cee Cosma Sope Limited (“the Company”), the Executive Committee of the Board of Directors, at its meeting held today i.e. 23<sup>rd</sup> April, 2026, has approved the incorporation of a Wholly Owned Subsidiary of the Company under the provisions of the Companies Act, 2013 with the name and style of “Abhaya Nourishtech Limited” with revisions as per Annexure A.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are given in **Annexure- A**.

The meeting of the Executive Committee of the Board of Directors commenced at 11:45 am (IST) and concluded at 12:25 p.m. (IST).

This is also being uploaded on the Company's website at [www.peeceecosma.com](http://www.peeceecosma.com).

You are requested to take the same on record. Thanking you.

For PEE CEE COSMA SOPE LIMITED

**Nidhi  
Agarwal**

Digitally signed by  
Nidhi Agarwal  
Date: 2026.04.23  
12:43:17 +05'30'

Nidhi Agarwal

Company Secretary  
FCS 5388





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## Annexure-A

### Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	<p><b>Name of the proposed company:</b> Abhaya Nourishtech Limited (under incorporation)</p> <p><b>Date of Incorporation:</b> Incorporation is under process.</p> <p>Proposed Authorised Share Capital: Rs.5,00,00,000/-(Rs. Five Crore only) divided into 50,00,000/- equity shares of Rs.10 each.</p> <p>Proposed Paid up Share Capital: Paid-up capital of Rs.4,00,00,000(Rupees Four Crore) divided into 40,00,000 equity shares of Re.10 each.</p> <p><b>Country of incorporation:</b> The registered office of the proposed company will be situated in Agra (Uttar Pradesh) INDIA</p> <p><b>Turnover:</b> Not Applicable as the company is yet to be incorporated.</p>
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 details thereof and whether the same is done at "arm's length";	<p>ABHAYA NOURISHTECH LIMITED is the wholly owned subsidiary of PEE CEE COSMA SOPE LIMITED.</p> <p>Accordingly, ABHAYA NOURISHTECH LIMITED is a related party.</p>
3	Industry to which the entity being incorporated belongs	<p>MILK PROTEINS/PLANT PROTEINS, FOOD AND NUTRACEUTICAL INGREDIENTS,AND FINISHED PRODUCTS</p> <p>And other related Trading activities</p>
4	Brief background about the entity incorporated in terms of products/line of business	<p>The proposed company will be engaged, <i>inter alia</i>, in the business of milk proteins/plant proteins, food and nutraceutical ingredients,and finished products and related activities.</p>
5	Brief details of any governmental or regulatory approvals required for the incorporation	<p>None / Not Applicable</p>





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6	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the initial paid-up share capital in cash.
7	Cost of subscription/price at which the shares are subscribed	Rs.4,00,00,000(Rupees Four Crore) divided into 40,00,000 equity shares of Re.10 each.
8	Percentage of shareholding/control by the listed entity and/or number of shares allotted	100% subscription to the initial paid-up share capital in cash.

