

**Date:** March 02, 2026



To,  
BSE Limited P.J. Towers,  
Dalal Street Mumbai - 400001

Scrip Code: 544369

**Sub: Outcome-Allotment of 22,30,641 (Twenty Two Lakh Thirty Thousand Six Hundred and Fourty One) fully paid up equity shares of face value of Rs. 10/-each to be issued on preferential basis as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), We further wish to inform you that the Board of the Directors of the Company by way of resolution passed today i.e. Monday, March 02, 2026 has considered and approved the allotment of 22,30,641 (Twenty Two Lakh Thirty Thousand Six Hundred and Fourty One) fully paid-up equity shares of face value of Rs. 10/- each at an issue price of Rs. 236/- (Rupees Two Hundred and Thirty Six) including premium of Rs. 226/- (Rupees Two Hundred and Twenty Six) per equity share aggregating to Rs. 52,64,31,276/- (Rupees Fifty Two Thousand Sixty-Four Lakhs Thirty One Thousand Two Hundred and Seventy Six) on preferential basis for consideration other than cash i.e. in lieu of acquisition of 34.84% shareholding in Asawara Earthtech Limited through swapping of Equity Shares of the Company to the below mentioned allottees forming part of Promoter and Promoter Group Entitles/Persons:

<b>Sr. No</b>	<b>Name of Allottees</b>	<b>Category (Promoter/Promoter Group)</b>	<b>Status of Allottee (Individual/Body Corporate/Trust/HUF)</b>	<b>No. of Shares Allotted</b>
1.	Sunilkumar Radheshyam Somani	Promoter	Individual	5,36,528
2.	Navneetkumar Radheshyam Somani	Promoter	Individual	6,09,761
3.	Pushpaben Radheshyam Shah	Promoter Group	Individual	2,30,286
4.	Komalben Sunilkumar Somani	Promoter Group	Individual	1,63,202
5.	Manisha Navneet Somani	Promoter Group	Individual	1,63,202
6.	Sunil R. Somani	Promoter Group	HUF	2,48,132
7.	Shah Radheshyam Madanlal HUF	Promoter Group	HUF	2,79,530

**BEEZAASAN EXPLOTECH LIMITED**

Correspondence Office :  
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Himmatnagar-383001, Gujarat, INDIA.  
T +91-2772-240507 / 607 / 897  
E info@beezaasan.in | W www.beezaasan.com

Registered Office :  
7<sup>th</sup> Floor, 701 to 706, 733 & 734, Swagat Twincity Highstreet,  
Nr.Sargasan Circle, Sargasan,  
Gandhinagar-382421, Gujarat, INDIA,  
E info@beezaasan.in M : +91-6359607705  
CIN No. L24111GJ2013PLC076499

Consequent to the aforesaid allotment of 22,30,641 (Twenty Two Lakh Thirty Thousand Six Hundred and Fourty One) equity shares the paid-up equity capital of the Company has increased from Rs. 12,92,11,330 /- (Rupees Twelve Crores Ninety-Two Lakh Eleven Thousand Three Hundred and Thirty-Three only) consisting of 1,29,21,133 (One Crore Twenty Nine Lakh Twenty One Thousand One hundred and Thirty Three) equity shares of Re. 10/- each to Rs.15,15,17,740 /- (Rupees Fifteen Crore Fifteen Lakh Seventeen Thousand Seven Hundred and Seventy-Four only) consisting of 1,51,51,774 (One Crore Fifty One Lakh Fifty One Thousand Seven Hundred and Seventy Four) equity shares of Re.10/- each.

The new equity shares so allotted shall rank pari passu with the existing equity shares of the Company.

The details required pursuant to Regulation 30 of the Listing Regulations read with Clause A(2)(2.1) of Annexure 18 of SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided at "Annexure A".

The meeting commenced at 12.00 PM and concluded at 12.30 PM.

The aforesaid information will also be available on Company's website at <https://beezaasan.com/>

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Sincerely

**For Beezaasan Explotech Limited**

**Aakansha Kamley**  
Company Secretary & Compliance Officer  
M. No.: 69141

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### Annexure A

Sr. No	Particulars	Details																
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares of face value Re. 10 (Rupee Ten) each fully paid-up.																
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential issue of equity shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (" <b>ICDR Regulations</b> "), read with the Companies Act, 2013 and rules made thereunder.																
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately )	Allotment of 22,30,641 (Twenty Two Lakhs Thirty Thousand Six Hundred and Fourty One) equity shares of the Company having face value of Re. 10 (Rupee Ten) each, which is not less than the price determined in accordance with Chapter V of the ICDR Regulations, for consideration other than cash, as discharge of the non-cash consideration for the purchase 34.48% of the total issued, subscribed and paid-up equity share capital of Asawara Earthtech Limited.																
4.	Additional details:	<table border="1"> <thead> <tr> <th rowspan="2">Name of allottee</th> <th colspan="2">Pre-Preferential Shareholding</th> <th rowspan="2">No. of shares Allotted</th> <th colspan="2">Post Preferential Shareholding</th> </tr> <tr> <th>No. Shares</th> <th>%</th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>Sunilkumar Radheshyam Somani</td> <td>32,90,375</td> <td>25.47%</td> <td>5,36,528</td> <td>38,26,903</td> <td>25.26%</td> </tr> </tbody> </table>	Name of allottee	Pre-Preferential Shareholding		No. of shares Allotted	Post Preferential Shareholding		No. Shares	%			Sunilkumar Radheshyam Somani	32,90,375	25.47%	5,36,528	38,26,903	25.26%
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		Navneetkumar Radheshyam Somani	32,92,602	25.48%	6,09,761	39,02,363	25.76%
		Pushpaben Radheshyam Shah	6,66,670	5.16%	2,30,286	8,96,956	5.92%
		Komalben Sunilkumar Somani	7,58,333	5.87%	1,63,202	9,21,535	6.08%
		Manisha Navneet Somani	7,41,667	5.74%	1,63,202	9,04,869	5.97%
		Sunil R. Somani	10	0.00%	2,48,132	2,48,142	1.64%
		Shah Radheshyam Madanlal HUF	Nil	Nil	2,79,530	2,79,530	1.84%
5.	Issue Price/ Allotted Price	Issue price of Rs. 236/- each (Face Value Re.10/- each and Premium Rs. 226/- each).					
6.	Number of Allottees	7 (Seven)					
7.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable					
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable					

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