

Date: 29<sup>th</sup> June 2026

To,  
The General Manager,  
Department of Corporate Services, BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**BSE Scrip Code: 531364**

Dear Sir/Madam,

**Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

- 1. Scheme of Merger by Absorption of Sankalp Industrial Infratech Private Limited (hereinafter referred as "SIPL" or "Transferor Company") with Ekansh Concepts Limited (hereinafter referred as "ECL" or "Transferee Company" or "Company") and their respective shareholders ("Scheme"):**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., on 29<sup>th</sup> June, 2026 has accorded its approval to the Scheme of Merger by Absorption of Sankalp Industrial Infratech Private Limited (hereinafter referred as "SIPL" or "Transferor Company") with Ekansh Concepts Limited (hereinafter referred as "ECL" or "Transferee Company" or "Company") and their respective shareholders after considering the recommendations of the Audit Committee and the Committee of Independent Directors.

The Scheme, as above, will be subject to the approval of Bombay Stock Exchange Limited ("BSE Limited"), Securities and Exchange Board of India ("SEBI"), National Company Law Tribunal ("NCLT" or "Tribunal") and such other competent authority, and various statutory approvals, shareholders and creditors as may be directed by the Tribunal. The Scheme would also require approval from majority of the public shareholders of the Company as per SEBI Master Circular SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.

The additional information required to be disclosed under Regulation 30 of SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed as "**Annexure A**". Further, the Company will file the Scheme with BSE Limited according to the provisions of Regulation 37 of the SEBI Listing Regulations.

The Scheme as approved by the Board of Directors will be available on the website of the Company at <https://ekanshconcepts.com> post submitting the same to BSE Limited.

- 2. Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of Listing Regulations the Board of Directors of the Company appointed Mrs. Neha Beriwal (DIN: 11748193) as an Additional Executive Director of the Company with effect from June 29, 2026, subject to the approval of Shareholders. The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, is enclosed as "**Annexure B**".**

**EKANSH CONCEPTS LIMITED**

(Formerly known as Paramone Concepts Limited)

201, Sumer Plaza, A Wing, Plot No. 419, Marol Maroshi Road, Andheri East, Mumbai 400059

CIN: L74110MH1992PLC070070

Contact: 022-69586481 | Email: [info@ekanshconcepts.com](mailto:info@ekanshconcepts.com)

Website: [www.ekanshconcepts.com](http://www.ekanshconcepts.com)

3. Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of Listing Regulations the Board of Directors of the Company appointed Mr. Rajesh Kumar Agrawal (DIN: 11561333) as an Additional Executive Director of the Company with effect from June 29, 2026, subject to the approval of Shareholders. The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, is enclosed as “**Annexure C**”.

The meeting of the Board of Directors of the Company commenced at 3.15 P.M. and concluded at 4:10 P.M.

**Thanking you,  
Yours faithfully,**

**For Ekansh Concepts Limited**

**Diksha Chandaliya  
Company Secretary & Compliance Officer  
Membership No.: 63882**

**Encl: as above**

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Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 are as follows:

**“Annexure A”**

Sr. No.	Particulars	Details												
a.	<b>Name of the entities forming part of the Scheme, details in brief such as size, turnover, etc</b>	<p>This Scheme of Merger by Absorption is presented under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (the ‘Act’) and the rules and regulations framed thereunder for Merger by Absorption of Sankalp Industrial Infratech Private Limited (hereinafter referred as "SIPL" or "Transferor Company") with Ekansh Concepts Limited (hereinafter referred as "ECL" or "Transferee Company" or "Company") and their respective shareholders ("Scheme").</p> <p><b>Brief details of the companies involved in the Scheme are as under:</b>            Sankalp Industrial Infratech Private Limited, bearing CIN U40300RJ2022PTC082223 was incorporated on 25<sup>th</sup> June 2022 under the provisions of the Act. The registered office of SIPL is located at B2/18, 1st Floor, Gandhi Path Chitrakoot Scheme, Vaishali Nagar, Jaipur, Rajasthan, India, 302021. SIPL is engaged in developing and operating industrial and infrastructure assets, including industrial parks, warehousing facilities, SEZs and integrated township projects either directly or through its subsidiaries.</p> <p>Ekansh Concepts Limited bearing CIN: L74110MH1992PLC070070 was incorporated on 21<sup>st</sup> December, 1992 under the provisions of the Companies Act, 1956. The registered office of ECL is located at 201, Sumer Plaza, A Wing, Plot No. 419, Marol Maroshi Road, Andheri (East), Mumbai, Maharashtra, India, 400059. ECL is an infrastructure consultancy and project management company for infrastructure related projects.</p> <p>Brief details of the net worth, total assets and turnover (including other income) for the year ended 31<sup>st</sup> March 2026, basis Audited Financials / Results for SIPL and ECL are set out below:</p> <p align="right"><b>Amount (Rs. in Lakhs)</b></p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Net worth</th> <th>Turnover (including other income)</th> <th>Total Assets</th> </tr> </thead> <tbody> <tr> <td>Sankalp Industrial Infratech Private Limited (standalone)</td> <td>5,119.23</td> <td>0.95</td> <td>5,776.36</td> </tr> <tr> <td>Sankalp Industrial Infratech Private</td> <td>5,845.94</td> <td>57.65</td> <td>6,755.31</td> </tr> </tbody> </table>	Particulars	Net worth	Turnover (including other income)	Total Assets	Sankalp Industrial Infratech Private Limited (standalone)	5,119.23	0.95	5,776.36	Sankalp Industrial Infratech Private	5,845.94	57.65	6,755.31
Particulars	Net worth	Turnover (including other income)	Total Assets											
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		Limited (consolidated)			
		Ekansh Concepts Limited (standalone)	4,534.85	3,109.32	11,444.24
		Ekansh Concepts Limited (consolidated)	4,541.60	3,109.32	11,450.99
b.	<b>Whether the transaction would fall under Related Party Transaction? If yes, whether the same is done at arms' length?</b>	<p>No.</p> <p>The valuation to determine the consideration under the Scheme has been done by Mr. Harsh Ruparelia, Registered Valuer – Securities or Financial Assets (IBBI Registration No. IBBI/RV/05/2019/11106 and Membership No. ICMAI RVO/S&amp;FA/00054). In addition, 3Dimension Capital Services Limited, Category I SEBI Registered Merchant Banker has issued a Fairness Opinion on the consideration determined by the aforesaid registered valuer.</p> <p>However, it is pertinent to note that in terms of <b>General Circular No. 30/2014 dated 17<sup>th</sup> July 2014</b> issued by Ministry of Corporate Affairs (the "MCA Circular"), the transactions arising out of compromises, arrangements and amalgamations under the Companies Act, 2013 (the "Act"), will not attract the requirements of Section 188 of the Act.</p>			
c.	<b>Areas of Business of the Entities</b>	<p>Transferor Company - SIPL is engaged in developing and operating industrial and infrastructure assets, including industrial parks, warehousing facilities, SEZs and integrated township projects either directly or through its subsidiaries.</p> <p>Transferee Company - ECL is an infrastructure consultancy and project management company for infrastructure related projects.</p>			
d.	<b>Rationale for the scheme</b>	<p>The proposed merger of the Transferor Company with Transferee Company will result in the following benefits:</p> <ul style="list-style-type: none"> <li>• The proposed Scheme of Merger is being undertaken with a view to consolidating the businesses of the Transferor Company and the Transferee Company and creating a stronger, integrated infrastructure platform. The merger will bring together project development, execution and asset management capabilities under a single corporate entity, thereby establishing a comprehensive infrastructure solutions platform with enhanced operational and strategic capabilities.</li> <li>• The amalgamation will facilitate seamless coordination across the entire infrastructure value chain, from project conceptualization and development to execution and operation. The combined entity will be able to leverage the complementary strengths, technical expertise,</li> </ul>			

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		<p>management capabilities and operational experience of both Companies, resulting in streamlined decision-making, improved project execution, optimized resource allocation and enhanced operational efficiencies.</p> <ul style="list-style-type: none"> <li>• The merger will also strengthen the market position of the combined entity and enhance its capacity to undertake larger, more complex and capital-intensive infrastructure and industrial development projects. By consolidating operations under a unified leadership structure, the combined entity will benefit from economies of scale across procurement, project execution, finance, human resources and administrative functions, while eliminating duplication of efforts and redundant functions.</li> <li>• Further, the Scheme is expected to create significant long-term value for the shareholders of the Transferee Company through the realization of operational, financial and strategic synergies. The combined entity is expected to achieve improved profitability, more efficient utilization of assets and resources, stronger growth prospects and enhanced competitiveness, thereby creating a robust platform for sustainable long-term growth and value creation.</li> </ul> <p>Thus, the Scheme is expected to be beneficial to the shareholders, creditors, employees, customers and other stakeholders of both Companies and is not expected to have any adverse effect on their rights or interests.</p>
e.	<p><b>In case of cash consideration amount or otherwise share exchange ratio</b></p>	<p><b><u>Consideration for equity shareholders of the Transferor Company:</u></b></p> <p>Upon Part II of the Scheme becoming effective and in consideration of the Merger by Absorption and vesting of the business of the Transferor Company with the Transferee Company, in accordance with the Scheme, the Transferee Company shall, without any further application or deed, issue and allot to shareholders of the Transferor Company (except to itself) whose names appear in the register of members of the Transferor Company on the record date or to such of their heirs, executors, administrators or the successors-in-title, as the case may be recognized by the Board of Directors, in the following manner:</p> <p><b><u>To the equity shareholders of the Transferor Company</u></b>  <i>“7 (Seven) fully paid equity shares of INR 10/- each of the Transferee Company for every 8 (Eight) fully paid equity share of INR 10/- each held in the Transferor Company (“Share Exchange Ratio)”</i></p> <p>Note : Pursuant to Clause 12.2 of the Scheme, if any member of the Transferor Company becomes entitled to any fractional shares, entitlements or credit on the issue and allotment of the shares by the</p>

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		Transferee Company, the Board of the Transferee Company shall consolidate all such fractional entitlements and shall round up the aggregate of such fractions to the next whole number and issue consolidated new shares to a trustee nominated by the Transferee Company (the "Trustee"), who shall hold such new shares with all additions or accretions thereto in trust for the benefit of the respective shareholders, to whom they belong and their respective heirs, executors, administrators or successors for the specific purpose of selling such equity shares in the market at such price or prices and on such time or times within ninety (90) days from the date of allotment, as the Trustee may in its sole discretion decide and on such sale, pay to the Transferee Company, the net sale proceeds (after deduction of applicable taxes and costs incurred) thereof and any additions and accretions, whereupon the Transferee Company shall, subject to withholding tax, if any, distribute such sale proceeds to the concerned shareholders of the Transferor Company in proportion to their respective fractional entitlements.																								
f.	<b>Brief details of change in shareholding of the listed entity.</b>	<p><b><u>Change in Shareholding Pattern of the Transferee Company as on 29<sup>th</sup> June 2026</u></b></p> <table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="2">Pre- Scheme</th> <th colspan="2">Post -Scheme</th> </tr> <tr> <th>No. of equity shares</th> <th>% of holding</th> <th>No. of equity shares</th> <th>% of holding</th> </tr> </thead> <tbody> <tr> <td><b>Promoter and Promoter Group</b></td> <td>-</td> <td>-</td> <td>4,43,65,948</td> <td>73.71%</td> </tr> <tr> <td><b>Public</b></td> <td>1,51,27,600</td> <td>100%</td> <td>1,58,24,152</td> <td>26.29%</td> </tr> <tr> <td><b>TOTAL</b></td> <td><b>1,51,27,600</b></td> <td><b>100%</b></td> <td><b>6,01,90,100</b></td> <td><b>100%</b></td> </tr> </tbody> </table>	Particulars	Pre- Scheme		Post -Scheme		No. of equity shares	% of holding	No. of equity shares	% of holding	<b>Promoter and Promoter Group</b>	-	-	4,43,65,948	73.71%	<b>Public</b>	1,51,27,600	100%	1,58,24,152	26.29%	<b>TOTAL</b>	<b>1,51,27,600</b>	<b>100%</b>	<b>6,01,90,100</b>	<b>100%</b>
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<b>TOTAL</b>	<b>1,51,27,600</b>	<b>100%</b>	<b>6,01,90,100</b>	<b>100%</b>																						

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**“Annexure B”**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mrs. Neha Beriwala (DIN: 11748193)
2	Reason for Change viz. Appointment	She is appointed as Additional Executive Director to hold office with effect from June 29, 2026, liable to retire by rotation
3	Date of Appointment and Terms of Appointment	With effect from June 29, 2026, liable to retire by rotation
4	Brief Profile	<p>Mrs. Neha Beriwala is a Chartered Accountant since 2017 – with 8 years of post-qualification experience:</p> <p>She is a Result-oriented finance professional with over 8 years of experience in Indirect Taxation, Compliance Management, Financial Controls, Risk Assessment, and Business Process Management across multiple business verticals. She is also Experienced in handling complex tax matters, compliance frameworks, audit coordination, MIS reporting, process improvements, and operational monitoring. She is skilled in coordinating with auditors, consultants, and management teams for financial reporting, compliance reviews, and strategic decision-making. She is adept at implementing effective financial and operational controls, streamlining processes, and ensuring regulatory adherence. Recognized for leadership, problem-solving abilities, and managing critical situations while driving operational efficiency and compliance governance.</p>
5	Disclosure of relationship between Directors (in case Appointment of a Director)	None of the Directors of the Company are inter related to Mrs. Neha Beriwala
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Mrs. Neha Beriwala is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

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**“Annexure C”**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. Rajesh Kumar Agrawal (DIN: 11561333)
2	Reason for Change viz. Appointment	He is appointed as Additional Executive Director to hold office with effect from June 29, 2026, liable to retire by rotation
3	Date of Appointment and Terms of Appointment	With effect from June 29, 2026, liable to retire by rotation
4	Brief Profile	Mr. Rajesh Kumar Agrawal is a Commerce Graduate from Delhi University and PGDBA – Finance from Symbiosis, Pune. He brings over 25 years of rich experience with mid & large scale companies. He possesses strong expertise in the fields of Finance, Direct & Indirect Taxation, Customs, Budgeting, Internal Controls, Managing Operations and Compliances. In addition, he has hands-on experience in managing and overseeing the end-to-end financial operations of companies. With proven leadership skills and strong knowledge, Mr. Rajesh has successfully supported growth and operational efficiency of companies.
5	Disclosure of relationship between Directors (in case Appointment of a Director)	None of the Directors of the Company are inter related to Mr. Rajesh Kumar Agrawal
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Mr. Rajesh Kumar Agrawal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

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