



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West), R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

September 26, 2025

To
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522165

Dear Sir / Madam,

Subject: Outcome of the Meeting of the Board of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held on September 26, 2025, has inter alia, approved the proposal to incorporate a Wholly Owned Subsidiary Company to be named "Indsil Infrastructure Limited" or such other name as may be approved by the Ministry of Corporate Affairs with an initial paid-up capital of Rs. 1,00,000/- (Rupees One Lakh only).

The Wholly Owned Subsidiary is proposed to be engaged in the business of real estate and development of infrastructure for commercial and business purposes.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is attached herewith as Annexure-A.

The Board meeting commenced at 4.00 PM and concluded at 5.00 PM.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

**U KALIDOSS
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above



Annexure - A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Details required to be disclosed	Particulars
1.	Name of the target entity, details in brief such as size, turnover etc.	The Board of Directors of the Company have proposed to incorporate a Wholly Owned Subsidiary Company to be named as "Indsil Infrastructure Limited" or such other name as may be approved by the Ministry of Corporate Affairs with an initial paid-up capital of Rs. 1,00,000/- (Rupees One Lakh only).
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 "arms' length"	Incorporation of a wholly owned subsidiary Company does not fall within related party transaction(s). However, the wholly owned subsidiary is a related party of the Company. The promoter/ promoter group/ group companies do not have any interest in the entity incorporated.
3.	Industry to which the entity being acquired belongs	The Wholly Owned Subsidiary is proposed to be engaged in the business of real estate and development of infrastructure for commercial and business purposes.
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)	The incorporation is in line with the Company's long-term strategic plans to diversify its business operations and explore opportunities in real estate and infrastructure development.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The incorporation of the wholly owned subsidiary is subject to the approval of the Registrar of Companies, Ministry of Corporate Affairs, Government of India.
6.	Indicative time period for completion of the acquisition	2 months
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration



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S. No.	Details required to be disclosed	Particulars
8.	Cost of acquisition or the price at which the shares are acquired	The company proposes to subscribe 10,000 equity shares of Rs. 10/- each in the wholly owned subsidiary for a total consideration of Rs. 1,00,000/- (Rupees One Lakh Only)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the capital in the proposed wholly owned subsidiary will be held by Indsil Hydro Power and Manganese Limited.
10.	Brief background 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)	<p>The Wholly Owned Subsidiary is proposed to be incorporated in India to engage in the business of real estate and development of infrastructure for commercial and business purposes.</p> <p>Details pertaining to the date of incorporation will be disclosed upon incorporation of the subsidiary.</p>