



## Annexure – A

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

<b>Name of the target entity, details in brief such as size, turnover etc.</b>	Intra Metal Trading LLC-FZ (“Intra”) holds Trade License No. 2311650 and was officially incorporated under Meydan-Free Zone regulations on September 7, 2023. The primary objective of the company is to engage in the trading of agricultural commodities and metals. Intra, being a recent incorporation, have not commenced its business operations until October 31, 2023. The company was established with an initial capital of AED 100,000/-, represented by 100 shares of AED 1,000 each.
<b>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”</b>	No, the acquisition would not fall within related party transaction(s) and promoter/ promoter group/ group companies doesn’t have any interest in the entity being acquired.
<b>Industry to which the entity being acquired belongs</b>	Agri Commodity Trading.
<b>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)</b>	Through acquisition of Intra, Our Company is planning to expand its Agri business operations in Gulf countries.
<b>Brief details of any governmental or regulatory approvals required for the acquisition</b>	NA
<b>Indicative time period for completion of the acquisition</b>	Within 3 months
<b>Consideration - whether cash consideration or share swap or any other form and details of the same</b>	Cash
<b>Cost of acquisition and/or the price at which the shares are acquired</b>	Our Company has acquired shares at valuation of AED 1000 each equivalent to USD 272.29 per share amounting to USD 6,91,616.60 (INR 5.77 crores)
<b>Percentage of shareholding / control acquired and / or number of shares acquired</b>	Post issuance of equity, Our Company will get 2540 equity shares of Intra and will hold 96.21% stake in the Intra.

# NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



**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)**

Intra having Trade License No. 2311650, incorporated under Meydan-Free Zone regulations, Dubai UAE on September 7, 2023. Originally company was incorporated with the object of Trading in Agri Commodities and Metals, however post Our Company's investment, Intra will be solely into Agri trading i.e. import and export. Intra, being a recent incorporation, have not commenced its business operations until October 31, 2023.

**For NHC FOODS LIMITED**

Shanu  
Bhandari

Digitally signed by Shanu Bhandari  
DN: c=IN, o=Personal, ou=8731,  
serialNumber=71064F8F84C488A11A204F332D8,  
2.5.4.20=60212525-0806324423a30995d85729  
1190a154844a273911cc30b4, postalCode=411021,  
st=Maharashtra,  
serialNumber=08973d5454840d0736c3b06e95aaf  
73609767c34345af8ba3a000f72, cn=Shanu  
Bhandari  
Date: 2023.12.06 19:12:38 +05'30'

**SHANU BHANDARI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ICSI M. NO: A31268**

**Warehouse** : D-22/8, TTC Industrial Area,  
MIDC, Turbhe, Navi - Mumbai - 400705.

**Factory & Registered Office** : Suevey No.777,  
Umarsadi Desaiwad Road, Village Umarsadi,  
Taluka Pardi, Dist. Valsad, Gujarat - 396175.

**Corporate Office** : 419 & 420, 4th Floor, C - Wing,  
Atrium 215, Andheri - Kurla Road, Chakala, Andheri (E)  
Mumbai - 400059.

Tel: + 91 22 - 698 75000 / Email: [contact@nhcgroup.com](mailto:contact@nhcgroup.com) / URL : <http://www.nhcgroup.com>