

PM/BSE/11/2025-26 Date: June 12,2025

To,
The Manager
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

**Script code: 522105** 

## <u>Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Execution of MoU</u> for Sale of Foundry Land and Scrap

Dear Sir/Ma'am,

This is in furtherance to our earlier intimation dated February 06, 2025, wherein Birla Precision Technologies Limited "the Company" had informed the Stock Exchange regarding the closure of operations of the Foundry Division of the Company.

We wish to inform you that the Company has executed two Memorandum of Understanding (MoU's) with M/s. Swastik Developers, through its partners Shri Balu Vaijnath Gaikwad and Shri Babasaheb Gangadhar Solunke, for the sale of land, structure, and scrap material pertaining to the Foundry Division located at Aurangabad.

The above transactions are part of the Company's strategic decision to monetize non-core assets post closure of the Foundry operations, which have remained non-functional since February 2023.

Requisite details of the said MOU's in accordance with the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as  $\underline{\textbf{Annexure A}}$  &  $\underline{\textbf{Annexure B}}$ 

Further updates and disclosures, if any, will be provided in accordance with the applicable SEBI regulations upon execution of definitive agreements and progress of the transaction.

You are requested to take the above on record.

For, Birla Precision Technologies Limited

Ravinder Chander Prem Managing Director (Additional Director) (DIN:07771465)

Encl: A/a

#### **Birla Precision Technologies Limited**

**Regd. Office**: 23, Birla Mansion No. 2, 1<sup>st</sup> Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004 **Tel**.: +91 022-23867498

**E-mail**: <u>info@birlaprecision.com</u> **Website**: <u>www.birlaprecision.com</u> An ISO 9001:2000 & ISO 14001:2004 **Company CIN**: L29220MH1986PLC041214



#### "ANNEXURE - A"

## Agreements which are binding and not in the normal course of business

# (Details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Sr. No.	Particulars	Details
i.	Name(s) of parties with whom the agreement is entered	M/s. Swastik Developers (through its Partners Shri Balu Vaijnath Gaikwad and Shri Babasaheb Gangadhar Solunke)
ii.	Purpose of entering into the agreement	Sale of Foundry Land and Structure
iii.	Size of agreement	Total Consideration: ₹27,31,00,000 (Rupees Twenty-Seven Crores Thirty-One Lakhs Only) (Payment terms is as per the Memorandum of Understanding)
iv.	Shareholding, if any, in the entity with whom the agreement is executed	No
V.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
vi.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
vii.	Any other disclosures related to such	Land Area: 24,700 sq. meters
	agreements	i. Built-up Structure Area: 10,538.31 sq. meters
		ii. Total Consideration: ₹27,31,00,000 (Rupees Twenty-Seven Crores Thirty- One Lakhs Only)
		iii. Additional Charges: Applicable GST, taxes, and transfer premium as per prevailing laws and regulations

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### "ANNEXURE - B"

### Agreements which are binding and not in the normal course of business

# (Details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Sr. No.	Particulars	Details
i.	Name(s) of parties with whom the	M/s. Swastik Developers (through its Partners
	agreement is entered	Shri Balu Vaijnath Gaikwad and Shri Babasaheb
		Gangadhar Solunke)
ii.	Purpose of entering into the agreement	Sale of Scrap Material (Old Machinery)
iii.	Size of agreement	Sale Consideration for Scrap: ₹2,75,00,000 (Rupees Two Crores Seventy-Five Lakhs Only) (Payment terms is as per the Memorandum of Understanding)
iv.	Shareholding, if any, in the entity with whom the agreement is executed	No
V.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
vi.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
vii.	Any other disclosures related to such agreements	Additional Charges: Applicable GST and any other taxes

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