Natraj Proteins Limited SOLVENT EXTRACTION PLANT & REFINERY Nagpur Kalan, Ordinance Factory Road, ITARSI

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CIN : L00153 MP 1990 PLC 006090

Ref. :

NPL/SE/2023

Online filing at www.listing.bseindia.com

1st September, 2023

To, The General Manager DCS-CRD BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400001

BSE CODE: 530119

Subject: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – To incorporate a LLP and acquire and subscribing 19% of total capital in the LLP.

Dear Sir/Ma'am:

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform that the company is planning to incorporate LLP in the name and style of "Agronym Global Trades LLP" and necessary steps for incorporating the same is in process as one of the partners of the proposed LLP.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 we do hereby submit details as required under the aforesaid circular as follows:-

S. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.;	Agronym Global Trades LLP (Under Incorporation) (Herein after referred as Agronym) is proposed to have its Capital of Rs. 1,00,000/- out of which, Natraj Proteins Limited will contribute about Rs. 19,000/- i.e. 19% of the total capital contribution. Since, the Agronym is under Incorporation, the Last 3 years Track Record is not applicable.
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 "arms length";	No, said transaction is not related to Promoter or Promoter Group. However, relative of Promoter will be interested in this Agronym being the remaining Partners of the Agronym.
c)	Industry to which the entity being acquired belongs	Agronym will be engaged in the business of Agro product trading.



Date :

d)	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)	The Baic purpose to incorporate Agronym is to export the Agricultural product and the company will enter into a geographical segment as currently, the company is not having any Export activities.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	There is no such requirement for any governmental or regulatory approval for the acquisition.
f)	Indicative time period for completion of the acquisition	Within 3 Months from the date of entering into the Agreement.
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	The transaction will be done through the proper banking channel.
h)	Cost of acquisition and/or the price at which the shares are acquired	Rs. 19,000 as a partners contribution constituting 19% in the total capital contribution in Agronym.
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	Rs. 19,000 as a partners contribution constituting 19% in the total capital contribution in Agronym.
j)	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);	Agronym is under incorporation and will be dealing in the trading business related to Agricultural products.

We are also in the process of filing the aforesaid Corporate Announcement u/r 30 in the XBRL format within the stipulated time and same will be hosted on the Website of the Company <u>www.natrajproteins.com</u>.

We request you to please take on record our above said information for your reference and disseminate on the Website of BSE.

Thanking you,

Yours faithfully, For, NATRAJ PROTEINS LIMITED

POOJA AGRAWAL COMPANY SECRETARY & COMPLIANCE OFFICER