

L.K. MEHTA POLYMERS LIMITED

Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001

CIN- L25206MP1995PLC008901

Email ID: info@lkmehtapolymersltd.com

Telephone No: 91-9407179305/9425103095

Date: 29.06.2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

BSE Scrip Code: 544366
Class of Security: Equity

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

Outcome of Board Meeting - Incorporation of Wholly Owned Subsidiary

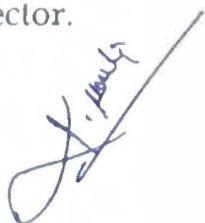
Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of L.K. MEHTA POLYMERS LIMITED at its meeting held on 29th June, 2026, has approved the incorporation of a Wholly Owned Subsidiary of the Company in India under the name "L.K. MEHTA GREEN PRIVATE LIMITED" or such other name as may be approved by the Registrar of Companies/Central Registration Centre.

The proposed Wholly Owned Subsidiary shall undertake business activities relating to manufacturing, processing, trading, marketing, generation, development and promotion of green and renewable energy products and solutions, including solar energy, wind energy, bio-energy, energy-efficient products, **recycling of all types of plastics**, sustainable technologies and other allied or incidental activities.

The Company shall subscribe to the entire initial equity share capital of the proposed Wholly Owned Subsidiary by subscribing to 10,000 equity shares of ₹10/- each aggregating to ₹1,00,000/-, subject to completion of necessary statutory and regulatory formalities. .

The incorporation of the Wholly Owned Subsidiary is part of the Company's strategic initiative to diversify its business operations and explore opportunities in the green and renewable energy sector.



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The details required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A**.

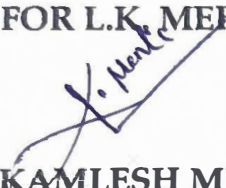
The meeting commenced at 03:00 PM and concluded at 04:20 PM.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

FOR L.K. MEHTA POLYMERS LIMITED


KAMLESH MEHTA
MANAGING DIRECTOR
DIN: 00223360

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Annexure A

DISCLOSURE REQUIREMENTS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

S No.	Particulars	Description
1.	Name of entity incorporated	L.K. MEHTA GREEN PRIVATE LIMITED (subject to approval of name by ROC)
2.	Date of incorporation	To be updated after incorporation
3.	Nature of business	Green & renewable energy solutions, sustainable technologies, recycling and allied activities
4.	Paid-up capital subscribed	₹1,00,000/- (10,000 Equity Shares of ₹10/- each)
5.	Percentage of shareholding	100% Wholly Owned Subsidiary
6.	Purpose of incorporation	Business diversification and expansion into renewable energy and sustainability sector
7.	Brief details of investment	Subscription to equity share capital of WOS
8.	Whether transaction falls within related party transaction	Yes, being investment in Wholly Owned Subsidiary; however, exempt from certain RPT provisions as applicable
9.	Expected benefits	Expansion of business opportunities and strengthening of long-term growth strategy

