

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001. India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web : www.batliboi.com

CIN : L52320MH1941PLC003494



Scrip Code: 522004

9th April, 2025

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation of incorporation of a Subsidiary Company

Dear Sir / Madam,

With reference to our intimation dated 6th February, 2025 relating to incorporation of Subsidiary of the Company and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform that the Ministry of Corporate Affairs has approved incorporation of subsidiary of the Company in the Name of "BIOCONSERVE RENEWABLES ENVIROTECH PRIVATE LIMITED" on 8th April 2025. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

BIOCONSERVE RENEWABLES ENVIROTECH PRIVATE LIMITED is into the business of specializing in Water, Sewage and Effluent treatment and Recovery Solutions for Industries.

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, is enclosed herewith as Annexure 1.

Thanking You

Yours faithfully,

For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS- 35790

Place: Mumbai

Date: April 9, 2025



Annexure -1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name of the Target entity, details in brief such as size, turnover etc.	Name: BIOCONSERVE RENEWABLES ENVIROTECH PRIVATE LIMITED CIN: U37000TZ2025PTC034284 Authorized Capital: Rs. 15,00,000/- (Rupees fifteen Lakhs Only) divided into 1,50,000 equity shares of Rs. 10/- each. Turnover: Not Applicable (Incorporated on 8 th April, 2025)
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 “arm’s length”;	BIOCONSERVE RENEWABLES ENVIROTECH PRIVATE LIMITED is the subsidiary of Batliboi Limited. Accordingly it is a related party.
3.	Industry to which the entity being acquired belongs;	Water, Sewage and Effluent treatment and Recovery Solutions for Industries
4.	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 Object is to diversify and expand the current business operations which will help the Company in becoming more agile and diversified
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration-whether cash consideration Or share swap or any other form and details of the same;	51% subscription to the share capital in cash



8.	Cost of acquisition and/or the price at which the shares are acquired;	At face value per share
9.	Percentage of shareholding / control acquired and /Or number of shares acquired;	51%
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);	Bioconserve Renewables Envirotech Private Limited is into the business of specializing in Water, Sewage and Effluent treatment and Recovery Solutions for Industries. The Date of incorporation is 8 th April, 2025 and the criteria of last three year turnover is not applicable