



Manbro Industries Ltd

To,
The Genaral Manager (Listing)
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 512595

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e. 3rd September, 2025 had, *inter-alia*, considered and approved the "**Acquisition of equity shares of Gotripily Travel Services Private Limited**".

The Board has approved the acquisition of upto 90% of the expanded paid-up equity share capital of Gotripily Travel Services Private Limited (CIN: U52291AS2023PTC025522) ("**Target Company**"), for a total purchase consideration of ₹ 15,00,00,000/- (Rupees Fifteen Crores Only) ("**Purchase Consideration**") in cash, by Infusion of funds for subscription to equity shares.

Gotripily Travel Services Private Limited is engaged in production, manufacturing, treatment, processing, preparation, refinement, import, export, purchase, sale and kinds of eco-friendly building materials, with a special emphasis on Autoclaved Aerated Concrete (AAC) blocks. Additionally, Gotripily Travel Services Private Limited is holding 75% equity in BR Metalics Private Limited which is engaged into manufacturing of AAC blocks and related green construction products under the brand name "Green Block".

On completion of the said acquisition, Gotripily Travel Services Private Limited will become a **Subsidiary** of the Company.

Detail(s) required *inter-alia* under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular No. SEBI/HO/CFD/Pob2/CIR/P/0155 dated 11th November, 2024, is enclosed herewith as "**Annexure I**".

Request you to take the same on your records.

Thanking you,

Yours faithfully,
For Manbro Industries Limited

Dilip Kumar Goenka
(Director)
DIN: 02057814

Date: 3rd September, 2025
Place: Guwahati

MANBRO INDUSTRIES LIMITED

Regd. Office: B- 99, Shop No.- 1, Ground Floor, New Moti Nagar, New Delhi-110015
Email ID: unimodeoverseaslimited@gmail.com
CIN: L47211DL1992PLC048444; Tel no: +91 7099067301; www.unimodeoverseaslimited.in

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2//CIR/P/0155 dated 11th November, 2024, are given as below:

Acquisition of equity shares of Gotripily Travel Services Private Limited.

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name: Gotripily Travel Services Private Limited Authorised Capital: ₹15,00,000 divided into 1,50,000 equity shares of ₹10 each. Paid up Capital: ₹1,00,000 divided into 10,000 equity shares of ₹10 each. Date of Incorporation: 15/11/2023
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 length”	Yes, it is a related party transaction for the Company. The Promoter/ promoter group are interested in the transaction to the extent of their shareholding in Target Company. This apart, they have no other interest in Target Company.
3.	Industry to which the entity being acquired belongs;	Construction material manufacturing Industry.
4.	Objects and effects 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 Company);	Manbro Industries Limited proposes to infuse funds up to ₹15 crore, in one or more tranches, through subscription of equity stake in Gotripily Travel Services Private Limited. The funds will be utilized for the expansion of its business operations, acquisition of related business, repayment of existing loans and general corporate purposes.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	The fund infusion is proposed to be made during FY 2025-26, in one or more tranches.
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Subscription to equity shares of Gotripily Travel Services Private Limited up to ₹15 crore will be in the form of cash.
8.	Cost of acquisition or the price at which the shares are acquired;	Cost of Acquisition of upto 90% equity shares of Target Company, shall be ₹15 Crores (Rupees Fifteen Crore only).
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	With the proposed fund infusion, Manbro Industries Limited shareholding will increase upto 90%.

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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)	Business: Production, manufacturing, treatment, processing, preparation, refinement, import, export, purchase, sale and kinds of eco-friendly building materials, with a special emphasis on Autoclaved Aerated Concrete (AAC) blocks. Date of Incorporation: 15/11/2023 Registered office: H/NO 4 Rup Konwar Path Chachal, VIP Road, Khanapara, Kamrup, Gmc, Assam-781022 Last 3 years' turnover: Nil turnover.
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