

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



17th July 2026

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Subject: Update on Acquisition

Ref.: BSE Scrip ID: **CHEMCRUX**

BSE Scrip Code: **540395**

Subsequent to our intimation dated 14th May 2026 and pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred to as "Listing Regulations"), we wish to inform you that the wholly owned subsidiary of Chemcrux Enterprises Limited ("the Company") has been incorporated under the name and style Chemcrux Foundation (as Section 8 Company) pursuant to the certificate of Incorporation issued by the Central Registration Centre, Registrar of Companies, received today i.e., 17th July 2026 at 02:54 p.m.

Further, the disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated 30th January 2026; is enclosed herewith as "**Annexure- A**".

Kindly take the above in your records.

Thanking you

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer

Place: Vadodara

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

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Annexure- A

1.	Name of the target entity, details in brief such as size, turnover, etc.	- Name of the Entity: Chemcrux Foundation - Authorised and Paid-up Share capital: Rs. 1,00,000 - Size/ Turnover: Not Applicable as WOS is yet to commence its business operations. - Country of Incorporation: India
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”	Being WOS, Chemcrux Foundation is a related party of the company. Yes - Common Directors and Promoters
3.	Industry to which the entity being acquired belongs	Section 8 Company under the Companies Act, 2013 (non-profit entity) with an object of promotion of commerce, art, science, sports, education, research, social welfare, healthcare, charity, protection of environment or any such other objects/ activities including those enumerated in Schedule VII of the Companies Act, 2013.
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)	To fulfill the CSR obligation on behalf of the Company
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	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	10,000 equity shares at a price of Rs. 10 per share (face value), aggregating to Rs. 1,00,000/- (Rupees One lakh only)

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9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
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)	Chemcrux Foundation is incorporated as WOS of the Company under jurisdiction of ROC Ahmedabad (Gujarat). It is yet to commence its business operations.

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