



# STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

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SSIL/2026/

June 5, 2026

THE DY. MANAGER  
DEPTT. OF CORPORATE SERVICES  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, MUMBAI - 400 001.

Sub: Update/Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015 Agreement to Sell and MOU for transfer of Management rights pertaining to SAB Mall, NOIDA (U.P.)

Dear Sir/ Madam

Further to our letter dated 06.09.2025, we wish to inform you that:

- a) The Company has received the balance consideration of Rs.2.25 Crore (Rs.1.00 Crore towards management rights and Rs.1.25 Crore towards sale consideration) after execution of addendum agreement to sell and MOU.
- b) Transferred the management rights.
- c) Handed over specified original title documents to the buyer as per the MOU.
- d) The Sub-Lease Deed to be executed upon clearance of NOIDA Authority dues and completion of related formalities.

The proceeds will be utilized for payment of liabilities of the Company.

The details as required under Regulation 30 of the Listing Regulations, 2015 and the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in "Annexure - 1" to this letter.

Kindly take the above information on your record.

Thanking you,  
Yours faithfully,  
for STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
FCS-10991

Encl.: as above

**Regd. Office :** Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506  
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S. No.	Disclosure Requirement	Details
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate during the last Financial Year i.e.as on 31 <sup>st</sup> March, 2026.	Rs.136.03 Lakhs/ (97.93%) revenue or income of the Company is generated from Rental income, Hoarding & Publicity charges, Parking area Receipts and maintenance / Lease / Power backup charges received by the Company at SAB Mall, Noida. Nil contribution to Net Worth being a loss making Company.
b)	Date on which the agreement for sale has been entered into.	Addendum to agreement to sell was executed on 05/06/2026 for receipt of Rs.2.25 Crore (Rs.1.00 Crore towards management rights and Rs.1.25 Crore towards sale consideration)
c)	The expected date of completion of sale/disposal.	10/08/2026 However, in case, No Due Certificate/NOC or any other permission from the NOIDA Authority is not received within the stipulated time, then the buyer has the option to either extend the time or to cancel the MOU & Agreement to sell.
d)	Consideration received from such sale/disposal.	Consideration amount of Rs.2.25 Crores will be received by the Company as per details given below:- M/s. SMC Enterprises Private Limited- Rs.1.25 Crores. M/s Shubham Properties Private Limited- Rs.1.00 Crores
e)	Brief details of buyers and whether any belong to promoter/promoter group/group companies. If yes, details thereof	The buyer is M/s. SMC Enterprises Private Limited of New Delhi, which works predominantly in the logistics and supply chain. Its main business activities include Supply Chain, Warehousing, Real Estate, Commercial Real Estate, Trading, etc. Company has also entered into MOU with sister concern of buyer i.e. M/s Shubham Properties Private Limited of New Delhi, which works predominantly in the field of management and owning of real estate. Its main business activities include Real Estate, Commercial Real Estate, Real Estate Management, etc. The buyers are not related to the promoter/ promoter group.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No. The transaction would not fall within related party transactions
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes. The sale is outside the scope of a Scheme of Arrangement.
h)	Additionally, in case of a slump sale, indicative disclosures as provided for amalgamation/merger shall also be disclosed by the listed entity with respect to such slump sale	Not Applicable.