**Fermenta Biotech Limited**
CIN: L99999MH1951PLC008485
Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road,
Majiwade, Thane (W) - 400 610, Maharashtra, India.
Tel. : +91-22-6798 0888 Email : info@fermentabiotech.com,
Website : www.fermentabiotech.com

November 05, 2026

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **506414**

**National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol: **FERMENTA**

Dear Sir,

**Subject:** **Intimation regarding the Board's decision to close the Company's wholly-owned subsidiary - Fermenta Biotech (UK) Limited.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, has given its approval to close the Company's wholly-owned subsidiary viz. Fermenta Biotech (UK) Limited ("FBL UK") by way of feasible permissible modes as per the provisions of the United Kingdom Law. FBL UK is not a material subsidiary of the Company.

FBL UK was acquired by the Company on September 10, 2002. However, owing to various reasons including exit of the United Kingdom from the European Union and the Company having an operational wholly-owned subsidiary in Germany viz. Fermenta Biotech GmbH to cater to the European market, there have been no operations in FBL UK for several years. As per the financials for F.Y. 2025-26, FBL UK had no turnover and had a loss of £ 1,260. Its Net assets were £ 30,231 mostly comprising cash at bank. The decision to close FBL UK is mainly in order to have better corporate structure reorganization and reduce compliance costs.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A.**

Kindly take the above on record.

Thanking you,
Yours faithfully,
**For Fermenta Biotech Limited**

VARADVINAYAK VIJAY KHAMBETE
Digitally signed by VARADVINAYAK VIJAY KHAMBETE
Date: 2026.11.05 13:02:14 +05'30'

**Varadvinayak Khambete**
**Company Secretary & Head - Legal**
**Membership No. A33861**

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## Annexure A

**Disclosure Pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1 | 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 company of the listed entity during the last financial year. | Turnover, revenue and income contributed: Nil |
| 2 | Date on which the agreement for sale has been entered into. | Not Applicable. |
| 3 | The expected date of completion of sale/disposal. | This cannot be ascertained; however, the timelines shall be as per the statutory provisions and procedures. |
| 4 | Consideration received from such sale/disposal. | Not Applicable (as it is a closure of a wholly-owned subsidiary). |
| 5 | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof. | Not Applicable. |
| 6 | Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”. | Not Applicable. |
| 7 | Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement?<br><br>If yes, details of the same including compliance with regulation 37A of LODR Regulations. | Not Applicable. |
| 8 | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale. | Not Applicable. |

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