AIROLAM LIMITED
Dalpur Village, Nananpur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
+91 99099-54411 | +91 2770-240572/73
www.airolam.com marketing@airolam.com
CIN : L20211GJ2007PLC052019

AIROLAM
makes it great
LAMINATE | PLY | PANEL | DOOR

Date: 12.08.2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: AIROLAM

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform the Exchange that Airo Lam Limited ("the Company") has incorporated the following wholly owned subsidiaries outside India, namely:

1. Airolam USA LLC, incorporated in the United States of America and
2. Airolam EUROPE, incorporated in Wroclaw Poland.

The principal business activity of both subsidiaries is trading of plywood and Laminates.

The requisite details in respect of the aforesaid subsidiaries, as applicable under the SEBI LODR Regulations, are enclosed herewith as Annexure A and Annexure B respectively.

We request you to kindly take the above information on record.

Thanking you,

For Airo Lam Limited

Chintankumar Kamleshbhai Mehuriya

Digitally signed by Chintankumar Kamleshbhai Mehuriya
DN: c=IN, o=Personal, title=1356,
pseudonym=9b68b3f7cc3a4d5a8c99c480bd1ae75a,
2.5.4.20=787dc1fff3afa7626156b6ff28f24d206f38cdc648
f37ccc7c83e779c10dd1cc, postalCode=380061,
st=Gujarat,
serialNumber=5b7e52da32b28c0ca7b9e5c71128821504
88ae8eab53c08b15647291296cae91, cn=Chintankumar
Kamleshbhai Mehuriya
Date: 2026.08.12 10:16:23 +05'30'

Chintan K. Mehuriya
Company Secretary & Compliance Officer
M. No. A69025

ANNEXURE A

Details pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Airolam USA LLC

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc.	Airolam USA LLC The entity has been set up with a capital of 20,000 Shares at a face value of USD 10 per share. Size/Turnover: Not applicable as newly incorporated
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"	Except to the extent of being a WOS, the promoter/promoter group/group companies of the Company, do not have any interest in the said entity.
Industry to which the entity being acquired Belongs	Trading of plywood and laminates and other ancillary products/activities
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)	Not Applicable
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
Indicative time period for completion of the Acquisition	Not Applicable
Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
Cost of acquisition and/ or the price at which the shares are acquired	At face value per share.
Percentage of shareholding / control acquired and / or number of shares acquired	100% of shares held by the Company
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)	Airolam USA LLC is a wholly owned subsidiary, established in the United States with the objective of expanding the Company's presence in the North American market and strengthening its international sales and distribution network. It is engage in the business of trading of plywood and laminates and other ancillary products/activities.

ANNEXURE B

Details pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Airolam EUROPE

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc.	Airolam Europe S.P Z.O.O The entity has been set up with a capital of 100 shares at a face value of PLN 50 per share. Size/Turnover: Not applicable as newly incorporated
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"	Except to the extent of being a WOS, the promoter/promoter group/group companies of the Company, do not have any interest in the said entity.
Industry to which the entity being acquired Belongs	Trading of plywood and laminates and other ancillary products/activities
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)	Not Applicable
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
Indicative time period for completion of the Acquisition	Not Applicable
Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
Cost of acquisition and/ or the price at which the shares are acquired	At face value per share.
Percentage of shareholding / control acquired and / or number of shares acquired	100% of shares held by the Company
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)	Airolam Europe is a wholly owned subsidiary, established in the Wroclaw Poland with the objective to expand its international presence and strengthen its access to the European market. It is engage in the business of trading of plywood and laminates and other ancillary products/activities.