



AIROLAM LIMITED

📍 Dalpur Village, Nanapur 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



To

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051

Date: 21.07.2026

Symbol: AIROLAM

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sale of Investment in Associate Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Airo Lam Limited, at its meeting held on 21.07.2026, has approved the transfer/sale of **40% equity stake** held by the Company in Airolam Asia Pacific Co. Ltd, a company incorporated outside India and an associate of the Company, to unrelated third party.

Upon completion of the transaction, the Company's shareholding in Airolam Asia Pacific Co. Ltd will reduce from 49% to 9%, and accordingly the company will cease to be an associate of Airo Lam Limited.

The transaction is subject to completion of customary closing conditions, execution of definitive documents, and applicable regulatory compliances, including those under the Foreign Exchange Management Act, 1999 and the rules/regulations made thereunder, wherever applicable.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the applicable SEBI Circular are enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking you,

For Airo Lam Limited

Chintan K. Mehuriya
Company Secretary and Compliance Officer
M. No: A69025

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Circular(s)

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Airolam Asia Pacific CO. LTD [Thailand], an associate company of Airo lam Limited. (turnover:65,26,679.53 Baht as on March 31, 2026)
2.	Whether the acquisition/disposal would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired/disposed of? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The proposed disposal is not a related party transaction. The purchaser does not belong to the promoter/promoter group of Airo lam Limited.
3.	Industry to which the entity being acquired/disposed of belongs	Trading of Laminate Products
4.	Objects and effects of acquisition/disposal (including but not limited to disclosure of reasons for acquisition/disposal of target entity, if its business is outside the main line of business of the listed entity)	The Company has decided to divest 40% of its shareholding in Airolam Asia Pacific co. ltd as part of its strategic business and investment objectives.
5.	Brief details of any governmental or regulatory approvals required for the acquisition/disposal	The transaction is subject to applicable laws and regulatory approvals, if any, in the relevant jurisdiction.
6.	Indicative time period for completion of the acquisition/disposal	Expected to be completed on or before July 30, 2026 subject to fulfilment of customary conditions precedent.
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired/disposed of	Consideration of ₹ 36,00,000 for representing 40% of the equity share capital of Airolam Asia Pacific co. Ltd.
9.	Percentage of shareholding/control acquired and/or number of shares acquired/disposed of	Disposal of 8000 equity shares constituting 40% of the equity share capital of Airolam Asia Pacific co. Ltd. Consequently, the Company's shareholding will reduce from 49% to 9% .
10.	Brief background about the entity acquired/disposed of in terms of products/line of business, date of incorporation, history of last	Airolam Asia Pacific co. Ltd. is incorporated in Thailand and is engaged in trading of Laminate Products. The details of incorporation, turnover for the last three

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	three years turnover, country in which the entity has presence and any other significant information	financial years and other relevant information are as under: • Date of Incorporation: 10.09.2020 • FY 2023-24 Turnover: 47,95,185.43 • FY 2024-25 Turnover: 83,97,971.37 • FY 2025-26 Turnover: 63,65,873.47 • Country of Incorporation: Thailand