

20 MICRONS[®] L I M I T E D

CIN: L99999GJ1987PLC009768

Regd. Office: 9-10, GIDC Industrial Estate, Waghodia, Dist.: Vadodara, 391760.

Ph.: +91 75 748 06350 | E-Mail: co_secretary@20microns.com | Website: www.20microns.com

20ML/SECY/REG-30

June 15, 2026

To,
The Secretary,
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code - 533022

To,
Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Symbol - 20MICRONS

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Overseas Step-down Subsidiary

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that **Guizhou Twenty Microns International Trade Co., Ltd.** has been incorporated in the **People's Republic of China** as an overseas step-down subsidiary of **20 Microns Limited**.

The said entity has been incorporated by **20 Microns Sdn. Bhd.**, a wholly-owned subsidiary of the Company, with the objective of strengthening the Company's international business presence and supporting its trading, import-export and allied business activities in the People's Republic of China. The details as required under Regulation 30 read with the applicable SEBI circular are enclosed herewith as **Annexure-A**.

The above disclosure shall also be made available on the website of the Company at www.20microns.com.

Kindly take the above information on your record.

Thanking you,

Yours faithfully
For 20 Microns Limited

Komal Pandey
Company Secretary & Compliance Officer
ACS 37092

Encl.: as above.

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Annexure-A Disclosure under Regulation 30 of SEBI Listing Regulations

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	The Company received an intimation today from its wholly-owned subsidiary, 20 Microns Sdn. Bhd. , regarding the completion of incorporation formalities of Guizhou Twenty Microns International Trade Co., Ltd. , which was incorporated on June 3, 2026 in the People's Republic of China .
2	Name of holding company of the incorporated company and relation with the listed entity	20 Microns Sdn. Bhd. , a wholly-owned subsidiary of 20 Microns Limited , is the holding company of the incorporated entity. Accordingly, Guizhou Twenty Microns International Trade Co., Ltd. is an overseas step-down subsidiary of 20 Microns Limited .
3	Industry to which the entity being incorporated belongs	Trading, import-export and allied activities relating to non-metallic minerals, metallic ores, mineral products, non-ferrous metals and related products.
4	Brief background about the entity incorporated in terms of products / line of business	The entity has been incorporated to undertake trading, import-export and allied activities relating to non-metallic minerals and products, metallic ores, non-ferrous metals/alloys and related products, and to support the Company's business operations in the People's Republic of China.
5	Brief details of any governmental or regulatory approvals required for the incorporation	The entity has been incorporated under the applicable laws of the People's Republic of China. No further material governmental or regulatory approval is required for incorporation, except statutory registrations/approvals in the ordinary course of business.
6	Nature of consideration - whether cash consideration or share swap and details of the same	The initial subscription money shall be infused by way of cash consideration .
7	Cost of subscription / price at which the shares are subscribed	Total initial subscription of RMB 18,00,000 , being 90.00% of the registered capital of the incorporated entity.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	90.00% equity shareholding is held by 20 Microns Sdn. Bhd. , a wholly-owned subsidiary of 20 Microns Limited . Accordingly, 20 Microns Limited exercises indirect control over the incorporated entity.