STEEL STRIPS INFRASTRUCTURES LTD.

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SSIL/2026/
November 06, 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 Execution of Sub-Lease Deed with M/s. SMC Enterprises Private Limited of New Delhi pertaining to SAB Mall, NOIDA (U.P.)

Dear Sir/ Madam

Further to our letter dated 05.06.2026 & 06.09.2025, we wish to inform you that Company has executed Sub-Lease Deed dated 06.11.2026 upon clearance of NOIDA Authority dues and completion of related formalities with M/s. SMC Enterprises Private Limited of New Delhi for the sale of remaining four shops (M-15-A, M-11, Basement, and Rooftop) held in stock-in-trade situated at SAB Mall, Plot No. 331, Block-E, Sector-27, Noida, District Gautam Budh Nagar, U.P.

The Balance consideration amount of Rs.1.25 crore has been received.

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

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

Encl.: as above

ANNEXURE-1

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 31st 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.	Company has executed Sub-Lease Deed dated 06.11.2026 upon clearance of NOIDA Authority dues and completion of related formalities with M/s. SMC Enterprises Private Limited of New Delhi for the sale of remaining four shops (M-15-A, M-11, Basement, and Rooftop) held in stock-in-trade situated at SAB Mall, Plot No. 331, Block-E, Sector-27, Noida, District Gautam Budh Nagar, U.P
c)	The expected date of completion of sale/disposal.	Immediate (06.11.2026)
d)	Consideration received from such sale/disposal.	The Balance consideration amount of Rs.1.25 Crore has been received.
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. The buyer is 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.

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