



# NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,  
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India  
Ph. : 9030528805, Email : nutricirclelimited@gmail.com, Website : www.nutricircle.in  
CIN No. : L18100TG1993PLC015901

Date: 2<sup>nd</sup> June, 2026

To,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE: 530219**

**SUBJECT: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Wholly-Owned Subsidiary.**

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has incorporated a **Wholly owned Subsidiary (WoS)**, namely **Nutricircle Europe ApS** in Denmark on 20<sup>th</sup> May, 2026.

The detailed Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFDPod1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI circular SEBI/HO/CFD/CFD-Pod-2/CIR/P/2024/185 dated December 31, 2024 is attached as **Annexure - 1**.

Kindly acknowledge and take on record the same.

Thanking you,  
FOR NUTRICIRCLE LIMITED,

Hitesh Mohanlal Patel  
Managing Director  
Din: 02080625





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## ANNEXURE-1

**ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPod1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI circular SEBI/HO/CFD/CFD-Pod-2/CIR/P/2024/185 dated December 31, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

Sr. No.	Particulars	Details				
		Name of the entity	Country	The registered address of the company	Registered/Nominal Share Capital	Size / Turnover
1.	Name of the target entity, details in brief such as size, turnover, etc.:	<b>Nutricircle Europe ApS</b>	Area - Aarhus Denmark, Europe	Agro Food Park 13 8200 Aarhus N	The entire share capital is subscribed at a rate of 100 (corresponding to DKK 1 per share of nominally DKK 1)	Not Applicable as the Company is incorporated on 20 <sup>th</sup> May, 2026 and yet to commence business operations.
b)	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"	<p>Yes, acquisition fall within related party transaction(s) Yes, Promoter &amp; Managing Director - Hitesh Mohanlal Patel have interest in the entity being acquired.</p> <p>Yes, Nutricircle Limited acquired 100% Shares &amp; Voting rights of the new Company being incorporated (<b>Nutricircle Europe ApS</b>).</p> <p>Hitesh Mohanlal Patel - Managing Director of Nutricircle Limited is also the Executive Director of Nutricircle Europe ApS.</p>				



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c)	industry to which the entity being acquired belongs	It is a Private limited liability company.
d)	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);	<p>The purpose of the company is to conduct business involving the development, production, and sale/trade of plant-based ingredients and food products, as well as any other activities that, in the management's judgment, are related to these activities.</p> <p>The company's main business activity is the processing and preservation of fruit and vegetable products.</p> <p>Also to explore new business opportunities in this geography.</p>
e)	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f)	indicative time period for completion of the acquisition;	Not Applicable
g)	consideration - whether cash consideration or share swap or any other form and details of the same;	<p>Investment in share capital of the Company. (Acquisition of shares)</p> <p>The company's share capital of DKK 20,000 was paid in cash at full nominal value, and there is no unpaid capital remaining.</p>
h)	cost of acquisition and/or the price at which the shares are acquired;	<p>Nutricircle Limited had made an investment of approximately Rs. 3,00,000/- (which is towards total DKK 20,000 Shares in Nutricircle Europe ApS.</p> <p>Also, The costs of the incorporation to be paid by the company are estimated to amount to DKK 15,000 excluding VAT.</p>



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i)	percentage of shareholding / control acquired and / or number of shares acquired;	Nutricircle Limited has acquired DKK 20,000 Shares of Face value 1 each. i.e. which is 100% of paid up share capital & voting rights of the Nutricircle Europe ApS.
j)	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);	The purpose of the company is to Market Proteins and all activities that the executive management deems related thereto.  <b>Date of Incorporation : 20/05/2026</b> <b>History of last 3 years turnover : Not Applicable</b> <b>Country: Denmark, Europe</b>

**FOR NUTRICIRCLE LIMITED,**

**Hitesh Mohanlal Patel**  
**Managing Director**  
**Din: 02080625**

