17th Floor, Nirmal, Nariman Point Mumbai 400 021, India

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CIN: L51505MH1962PLC012425

August 24, 2023

To, **BSE** Limited Phiroze Jeejeebhoy **Towers Dalal Street** Mumbai - 400 001

Dear Sir / Ma'am,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Elpro International Limited ("the Company") has acquired Equity shares of BSE Limited.

The disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A of Part A of Schedule III of the SEBI Listing Regulations, is attached as "Annexure A".

This is for your information and record.

Thanking you,

For Elpro International Limited

Rushabh Rushabh Rajen Ajmera Rajen Ajmera Date: 2023.08.24 19:28:21 +05'30'

Digitally signed by

Rushabh Aimera **Company Secretary**

Encl. as above

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Annexure A

Sr. No.	Particulars	Details	
1.	Name of the target entity, details in brief such as size, turnover etc.:	Name of the target entity: BSE Limited Consolidated Turnover as per last audited financials	
		(FY 2022-23):	
		Particulars	Amount (₹ in Lakhs)
		Revenue from operations	81,553
		Investment Income	10,931
		Other Income	2,910
		Total	95,394
2.	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 "armslength":	No	
3.	Industry to which the entity being acquired belongs:	Exchange and Data Platform	
4.	Objects and effects 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):	Investment Purpose	
5.	Brief details of any governmental or regulatory approvals required for the acquisition:	N.A.	
6.	Indicative time period for completion of the acquisition:	N.A.	

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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:	INR 10 Crores	
9.	Percentage of shareholding / control acquired and/or number of shares acquired:	Fresh Acquisition: 1,07,664 Equity Shares (Previous Holding: 90,730 Equity Shares) (Total Holding with Fresh Acquisition: 1,98,394 Equity Shares)	
10.	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):	Brief Background: Bombay Stock Exchange (BSE Ltd), established in 1875, is Asia's first stock exchange, situated in Mumbai. It is a leading Indian exchange that offers trading in equity, currencies, debt instruments, derivatives, and mutual funds. With a remarkable history, BSE introduced key innovations like the S&P BSE SENSEX index and holds the record for being the fastest stock exchange globally. It caters to a diverse range of services, including trading, clearing, listing for corporates, distribution, and more. BSE's ventures like BSE StAR MF and India INX have significantly impacted the mutual fund and international trading realms. The exchange is continuously expanding its offerings, embracing digital initiatives, and fostering partnerships to provide comprehensive financial solutions. Line of Business: Financial services and Capital markets Date of Incorporation: August 8, 2005	

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	Consolidated	Turnover	of last 3	Financial	Years:
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Particulars	Amount (₹ in Lakhs)			
	FY 2022-23	FY 2021-22	FY 2020-21	
Revenue	81,553	74,315	50,137	
from				
operations				
Investment	10,931	9,755	12,908	
Income				
Other	2,910	2,283	2,420	
Income				
Total	95,394	86,353	65,465	

Country in which the target has presence:

India