

Elpro International Ltd.

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

T +91 22 2202 3075, +91 22 4029 9000
F +91 22 2202 7995

CIN: L51505MH1962PLC012425

August 5, 2024

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**

Deepak
Kumar Ajmera

Digitally signed by
Deepak Kumar Ajmera
Date: 2024.08.05 17:55:55
+05'30'

Deepak Kumar Ajmera
Chief Financial Officer

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.:	<p>Name of the target entity:</p> <p>BSE Limited</p> <p>Consolidated Turnover as per last audited financials (FY 2023-24):</p> <table border="1"><thead><tr><th>Particulars</th><th>Amount (₹ in Lakhs)</th></tr></thead><tbody><tr><td>Revenue from operations</td><td>1,39,003</td></tr><tr><td>Investment Income</td><td>20,247</td></tr><tr><td>Other Income</td><td>2,540</td></tr><tr><td>Total</td><td>1,61,790</td></tr></tbody></table>	Particulars	Amount (₹ in Lakhs)	Revenue from operations	1,39,003	Investment Income	20,247	Other Income	2,540	Total	1,61,790
Particulars	Amount (₹ in Lakhs)											
Revenue from operations	1,39,003											
Investment Income	20,247											
Other Income	2,540											
Total	1,61,790											
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 “arms-length”:	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.										
7.	Nature of consideration - whether cash consideration or share swap and details of the same:	Cash consideration										

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8.	Cost of acquisition or the price at which the shares are acquired:	INR 10.01 Crores																							
9.	Percentage of shareholding / control acquired and/or number of shares acquired:	Fresh Acquisition: 41,897 Equity Shares (Previous Holding: 1,92,927 Equity Shares) (Total Holding with Fresh Acquisition: 2,34,824 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) is an Indian Stock Exchange in Mumbai. The Co. facilitates a market for trading in equity, currencies, debt instruments, derivatives, and mutual funds. Line of Business: Financial services and Capital markets Date of Incorporation: August 8, 2005																							
		Consolidated Turnover of last 3 Financial Years: <table border="1"><thead><tr><th rowspan="2">Particulars</th><th colspan="3">Amount (₹ in Lakhs)</th></tr><tr><th>FY 2023-24</th><th>FY 2022-23</th><th>FY 2021-22</th></tr></thead><tbody><tr><td>Revenue from operations</td><td>1,39,003</td><td>81,553</td><td>74,315</td></tr><tr><td>Investment Income</td><td>20,247</td><td>10,931</td><td>9,755</td></tr><tr><td>Other Income</td><td>2,540</td><td>2,910</td><td>2,283</td></tr><tr><td>Total</td><td>1,61,790</td><td>95,394</td><td>86,353</td></tr></tbody></table> Country in which the target has presence: India	Particulars	Amount (₹ in Lakhs)			FY 2023-24	FY 2022-23	FY 2021-22	Revenue from operations	1,39,003	81,553	74,315	Investment Income	20,247	10,931	9,755	Other Income	2,540	2,910	2,283	Total	1,61,790	95,394	86,353
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