

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 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
Rajen Ajmera

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

Rushabh Ajmera
Company Secretary

Encl. as above

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

Country in which the target has presence:
India