

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913



9th July 2025

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of an overseas wholly owned subsidiary

Kindly refer to our earlier communication dated 3rd March 2025, intimating the decision of the Board of Directors to incorporate a wholly owned subsidiary in Germany for furthering the Company's business prospects in Europe.

In furtherance to our earlier intimation, we wish to inform that a wholly owned subsidiary named Wendt GmbH has been established in Tönisvorst, Germany on 8th July 2025

The details as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with and SEBI master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Wendt (India) Limited

Arjun Raj P
Company Secretary

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**Annexure**

	Particulars	Information
a.	Name of the target entity details in brief such as size, turnover etc.	Wendt GmbH incorporated as a wholly owned subsidiary on 8 th July 2025. Paid up Capital – 0.55 million Euro Authorised capital – 0.55 million Euro Size / Turnover – Not applicable (as this is a newly incorporated company and yet to commence 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”;	No. However, since the entity is a WoS, it will become a Related Party to the Company from the date of incorporation.
c.	Industry to which the entity being acquired belongs;	Sale and servicing of grinding and polishing machines and servicing /sale of spare parts
d.	Objects and effects of acquisition	Expanding the business prospects in Europe.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	None
f.	Indicative time period for completion of the acquisition;	Not applicable
g.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
h.	Cost of acquisition or the price at which the shares are acquired;	Initial subscription to the equity share capital to the extent of Euro 0.55 million.

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i.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
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);	<p>Line of business: Distribution of grinding and polishing machines and abrasives, as well as the trade in industrial supplies of all kinds and the associated customer care.</p> <p>Date of incorporation: 8th July 2025</p> <p>History of last 3 years turnover: Not applicable as it is a newly incorporated entity which is yet to commence business activity.</p> <p>Country of incorporation: Tönisvorst, Germany</p>