

24th March, 2025

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 533170

**Subject: Intimation of Order passed by Hon'ble Regional Director, North Western Region
sanctioning the Scheme of Amalgamation of Wholly Owned Subsidiaries.**

Dear Sir/Madam,

In continuance with our earlier announcement submitted on December 14, 2024, we hereby inform you that the Hon'ble Regional Director, North Western Region of Ahmedabad, has passed an Order on 24th March, 2025 sanctioning the Scheme of Amalgamation of Tamboli Profiles Private Limited ("Wholly Owned Subsidiary Company of Tamboli Castings Limited and Transferor Company-1") Tamboli Metaltech Private Limited ("Wholly Owned Subsidiary Company of Tamboli Castings Limited and Transferor Company-2"), with Tamboli Castings Limited ("Wholly Owned Subsidiary Company of Tamboli Industries Limited and Transferee Company")

The said order is attached along with intimation and same can accessed through the website of the Company at www.tamboliindustries.com

You are therefore requested to take note of the same.

Thanking You,
Yours faithfully,
Thanking you

Yours faithfully

For TAMBOLI INDUSTRIES LIMITED
(formerly Tamboli Capital Limited)

(Vipul H. Pathak)
DIRECTOR AND CFO
DIN: 09391337



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

RD - North Western Region
ROC BHAVAN OPP RUPAL PARK SOCIETY, BEHIND ANKUR BUS STOP, AHMEDABAD, Gujarat, India, 380013
Sec 233/AB2722532/RD Ahmedabad

FORM NO. CAA-12

[Pursuant to section 233 and rule 25(5)]

Confirmation order of scheme of merger or amalgamation between M/s. TAMBOLI CASTINGS LIMITED and M/s. TAMBOLI METALTECH PRIVATE LIMITED, TAMBOLI PROFILES PRIVATE LIMITED

Pursuant to the provisions of section 233, the scheme of compromise, arrangement or merger of M/s TAMBOLI METALTECH PRIVATE LIMITED, TAMBOLI PROFILES PRIVATE LIMITED with M/s. TAMBOLI CASTINGS LIMITED approved by their respective members and creditors as required under section 233(1)(b) and (d), is hereby confirmed and the scheme shall be active from the TWENTY FOURTH day of MARCH TWO THOUSAND TWENTY FIVE subject to the following conditions :

in view of submission and facts clarified there in, as proposed Approved.

A copy of the approved scheme is attached to this order.

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Digitally signed by
*.mca.gov.in

Date: 2025.03.24 13:02:14 IST

Manoja Sahu
RD - North Western Region

Date of Signing: 24/03/2025

Place of Signing: Ahmedabad

