

# BAI-KAKAJI POLYMERS LIMITED

Registered office: Plot No.M-3 & M-4, MIDC, Latur-413531, Maharashtra

www.baikakajipolymers.com

Mob NO : 9028254663

Email ID: accounts@baikakaji.com

Date : 27/01/2026

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

Scrip Code: 544670

**Sub: Proposed incorporation of a Wholly Owned Subsidiary company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their meeting held on January 27, 2026, has approved the incorporation of a Wholly Owned Subsidiary of the Company under the provisions of the Companies Act, 2013 with the name and style of “**MUNDADA POLYMERS PRIVATE LIMITED**”. The said name has already been approved by the Registrar of Companies.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are given in Annexure-A.

The Board Meeting commenced at 5:00 p.m. and concluded at 5:50 p.m. IST.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for **BAI-KAKAJI POLYMERS LIMITED**

**DHEERAJKUMAR PANNALAL TIWARI**  
**Company Secretary & Compliance Officer**  
**Membership No. 44510**  
*Encl.: Annexure A*

**BAI-KAKAJI POLYMERS LIMITED**

Registered office: Plot No.M-3 &amp; M-4, MIDC, Latur-413531, Maharashtra

www.baikakajipolymers.com

Mob NO : 9028254663

Email ID: accounts@baikakaji.com

## Annexure - A

Sr. No	Particulars	Disclosures
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<p><b>Name of the proposed company: Mundada Polymers Private Limited</b></p> <p><b>Proposed Authorized &amp; Paid-up Share Capital:</b> Rs.10,00,000/- (Rupees Ten Lakh only) comprising of 1,00,000 (One Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each.</p> <p><b>Size/Turnover:</b> Not applicable (yet to commence business operations)</p>
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 "arm's length"	<p><b>Mundada Polymers Private Limited</b> will be wholly owned subsidiary of the Company.</p> <p>The proposed company will take over the proprietary firm M/s Mundada Polymers owned by relative of the promoter of the Company.</p>
3.	Industry to which the entity being acquired belongs	Polymers industry
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)	<p>Object: 1. To take over and acquire the entire business of "Mundada Polymers", carried on as a proprietorship, as a going concern.</p> <p>2. To carry on the business of manufacturing, producing, processing, converting, coating, laminating, printing, slitting, cutting, trading, importing, exporting, marketing, selling, distributing, and dealing in all kinds of specialty films, including but not limited to polymer films, plastic films, flexible packaging films, industrial films, protective films, barrier films, shrink films, stretch films, multilayer films, etc</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable

**BAI-KAKAJI POLYMERS LIMITED**

Registered office: Plot No.M-3 &amp; M-4, MIDC, Latur-413531, Maharashtra

www.baikakajipolymers.com

Mob NO : 9028254663

Email ID: accounts@baikakaji.com

6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Not Applicable
8.	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9.	Percentage of shareholding/ control acquired and/or number of shares acquired	100% - incorporate as wholly owned subsidiary.
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)	Product/line of Business: Flexible Plastic Manufacturing & Trading. Date of Incorporation: To be incorporated History/Turnover: New Incorporation Country of incorporation: India