

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 : 06/02/2026

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

Scrip Code: 544670

Sub: 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 that Bai-Kakaji Polymers Limited ('the Company') has incorporated a wholly owned subsidiary, 'Mundada Polymers Private Limited'. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on February 05, 2026.

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.

This is for the information of the Exchange and the members.

Thanking you,

Yours faithfully,

for **BAI-KAKAJI POLYMERS LIMITED**

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

Annexure - A

Sr. No	Particulars	Disclosures
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<p>Name of the proposed company: Mundada Polymers Private Limited (MPPL)</p> <p>Proposed Authorized & Paid-up Share Capital: 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>Size/Turnover: Not applicable as the Company was incorporated on February 05, 2026.</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>Bai-Kakaji Polymers Limited (the Company) is the promoter of Mundada Polymers Private Limited, a wholly owned subsidiary.</p> <p>MPPL is a related party. Upon Allotment of shares of MPPL, Bai-Kakaji Polymers Limited would hold 100% share capital in MPPL.</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
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)	<p>Product/line of Business: Flexible Plastic Manufacturing & Trading.</p> <p>Date of Incorporation: February 05, 2026</p> <p>History/Turnover: Incorporated on February 05, 2026</p> <p>Country of incorporation: India</p>



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that MUNDADA POLYMERS PRIVATE LIMITED is incorporated on this FIFTH day of FEBRUARY TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U22203PN2026PTC251610**

The Permanent Account Number (PAN) of the company is **AAUCM4750A***

The Tax Deduction and Collection Account Number (TAN) of the company is **PNEM47081G***

Given under my hand at Manesar this FIFTH day of FEBRUARY TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 <RO@SRC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.02.06 00:56:27 IST

Reshu jain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

MUNDADA POLYMERS PRIVATE LIMITED

PLOT NO C-46 AUSA MIDC, AUSA LATUR, Village: Ausa, Ausa, Ausa, Latur- 413520, Maharashtra

*as issued by Income tax Department

