

**March 28, 2024**

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 <sup>th</sup> Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra ( E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code : 543419
--	---

Dear Sirs

Sub: New Subsidiaries - Acquisition of 100% Equity holding in eight Companies.

Ref : Information as required under Regulation 30 - Part B of Schedule III

This is to inform you that the Company has acquired 100% of the Equity shares of the following Companies.

1. Shrivision Projects Private Limited
2. Shriprop Infrastructures Private Limited
3. Shrivision Structures Private Limited
4. Shrivision Estates Private Limited
5. Shrivision Malls Private Limited
6. Shrivision Hitech City Private Limited
7. Shriprop Malls Private Limited
8. SPL Homes Private Limited

Consequently to acquisition, the above said Companies have become 100% Wholly Owned Subsidiaries of the Company effective March 28, 2024.

Information as required under Regulation 30 - Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith

We request you to take the above information on record. Thanking you.

Regards

For SHRIRAM PROPERTIES LIMITED

D. SRINIVASAN  
COMPANY SECRETARY  
FCS 5550

### Shriram Properties Limited

“Shriram House”, No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru – 560080  
T +91-80-40229999 | F +91-80-41236222 | Web: [www.shriramproperties.com](http://www.shriramproperties.com)

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai – 600 017

**CIN: L72200TN2000PLC044560** Email ID: [cs.spl@shriramproperties.com](mailto:cs.spl@shriramproperties.com)

Information as required under Regulation 30 - Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SL No	Requirement	Disclosure
1	Name of the target entity, details in brief such as size, turnover etc.	Shrivation Projects Private Limited Shriprop Infrastructures Private Limited Shrivation Structures Private Limited Shrivation Estates Private Limited Shrivation Malls Private Limited Shriprop Malls Private Limited SPL Homes Private Limited Shrivation Hitech City Private Limited  are engaged in the Business of Property Development. Turnover as on March 31, 2023 – Nil for all Companies
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”	No
3	Industry to which the entity being acquired belongs;	Real Estate development and construction
4	Objects and impact 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);	Business Reasons
5	Brief details of any governmental or regulatory approvals required for the acquisition;	No prior approval required
6	Indicative time period for completion of the acquisition;	Completed as on March 28, 2024
7	Consideration -whether cash consideration or share swap or any other form and details of the same;	Cash
8	Cost of acquisition and/or the price at which the shares are acquired;	At par Rs 10 each per Share
9	Percentage of shareholding / control	100%

**CIN:L72200TN2000PLC044560 | Shriram Properties Limited**

“Shriram House”, No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru - 560080  
T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai - 600 017

	acquired and / or number of shares acquired;	
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>Shrivision Projects Private Limited Shriprop Infrastructures Private Limited Shrivision Structures Private Limited Shrivision Estates Private Limited Shrivision Malls Private Limited Shriprop Malls Private Limited SPL Homes Private Limited</p> <p>All the above Companies are incorporated under the Companies Act 1956 is carrying on the business of Property Development.</p> <p>Shrivision Hitech City Private Limited incorporated under the Companies Act 2013 is carrying on the business of Property Development</p> <p>Last 3 year turnover- Nil for all Companies</p>