

UFLEX/SEC/2025/

24 April 2025

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject: Disclosure under Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") .

Dear Sir,

We are pleased to inform you that the Company has incorporated a wholly owned subsidiary with the name Flex Egypt Industries LLC in Egypt on April 23, 2025. The details in terms of Regulation -30 read with Schedule III, Part A, Para A of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure – 1**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl : As above

Annexure – 1

Details in terms of Regulation -30 read with Schedule III, Part A, Para A of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.;	Name: Flex Egypt Industries LLC Share Capital : USD 500 Turnover: NIL
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”;	The wholly owned Subsidiary will be a related party of the Company and other subsidiaries.
c)	Industry to which the entity being acquired belongs;	Investment and Trading Business
d)	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	Investment and Trading Business. The business is not outside the main line of business of the listed entity.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f)	Indicative time period for completion of the acquisition	The Company has been incorporated on April 23, 2025.
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	100% subscription to Share Capital to be paid in cash.
h)	cost of acquisition or the price at which the shares are acquired;	The contribution to initial share capital will be made at face value
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);	This is a newly incorporated Company and therefore history of last 3 years turnover is not available