



SIZEMASTERS TECHNOLOGY LIMITED
(Formerly known as MEWAT ZINC LIMITED)
CIN: L74110PN1991PLC223919

Date: September 25, 2024

BSE Limited Ref: STL/BSE/ 2024	The Calcutta Stock Exchange Limited Ref: STL /CSE/ 2024
Department of Corporate Services, 25 th Floor, PhirozeJeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	7, Lyons Range, <u>Kolkata-700001</u>

Subject: Disclosure under Regulation 30 - Investment in Limited Liability Partnership ("LLP")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform that the Company, at its Board Meeting held on August 14, 2024, has approved to make investment of Rs. 25,500/- (Indian Rupees Twenty Five Thousand Five Hundred Only) as its contribution to acquire 51% share in the capital of Sizemasters Calibration Services LLP, on such terms and condition as mutually agreed and as would be mentioned in the LLP agreement to be entered into.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure - A to this Intimation.

Kindly take the same on record.

Thanking you,

Yours Sincerely

For **Sizemasters Technology Limited**
(Formerly known as Mewat Zinc Limited)

Gopal Zanwar
Managing Director
DIN: 09537969

Annexure I

Sr. No.	Details of events that need to be informed	Information of such events
1.	Name(s) of the parties with whom the agreement is entered.	Sizemasters Calibration Services LLP
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”	Sizemasters Calibration Services LLP is related party of the Company. The promoter/ promoter group are interested in the LLP as Mr. Kiran Zanwar and Mr. Gopal Zanwar are the existing designated partners of the LLP of which the latter is willing to transfer his interest in his individual capacity and resign from the said designation. The transaction is done at arm’s length.
3.	Industry to which the entity being acquired belongs	The LLP is incorporated to carry on in India or elsewhere the business of all types of calibration and engineering services, trading of measuring instruments and gauges and has commenced its business from October 16, 2023.
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)	The LLP is incorporated to carry on in India or elsewhere the business of all types of calibration and engineering services, trading of measuring instruments and gauges. The primary reason for such acquisition is to expand the business and focus on the growth of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable. However, necessary intimation will be submitted by the Company to respective authorities, if any and if any compliance is required, it will be done.
6.	Indicative time period for completion of the acquisition	Investment shall be completed after signing the LLP Agreement.



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7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Rs. 25,500/- (51% of the total fixed capital contribution)
9.	Percentage of shareholding / control acquired and / or number of shares acquired; Profit sharing ratio in the LLP	Post admission Percentage of Contribution: 51% Post admission Profit sharing ratio in the LLP: 51%
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);	SIZEMASTERS CALIBRATION SERVICES LLP is a LLP incorporated in India and registered with Registrar of Companies, Pune on October 16, 2023 and has commence its business operations. History and Turnover: Not Applicable.

For Sizemasters Technology Limited
(Formerly known as Mewat Zinc Limited)

Gopal Zanwar
Managing Director
DIN: 09537969