SIZEMASTERS TECHNOLOGY LIMITED
CIN: L74110PN1991PLC223919

Date: February 16, 2026

BSE Limited Ref: STL/BSE/2026	**The Calcutta Stock Exchange Limited** Ref: STL /CSE/2026
Department of Corporate Services, 25th Floor, PhirozeJeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**	7, Lyons Range, **Kolkata-700001**

Subject: Intimation of Incorporation of a Subsidiary Company

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 has incorporated a Subsidiary Company named "SIZEMASTERS MOULD-TECH PRIVATE LIMITED" on February 16, 2026.

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, are attached herewith as Annexure I.

Kindly take the same on record.

Thanking you,
Yours Sincerely,
For **Sizemasters Technology Limited**

GOPAL RAMCHANDRA ZANWAR
Digitally signed by GOPAL RAMCHANDRA ZANWAR
Date: 2026.02.16 18:20:56 +05'30'

Gopal Ramchandra Zanwar
Managing Director
DIN: 09537969

Annexure I

Sr. No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size, turnover, etc.	SIZEMASTERS MOULD-TECH PRIVATE LIMITED is incorporated as a subsidiary of the Company on February 16, 2026. Authorized Capital: Rs. 4,00,00,000/- Paid Up Capital: Rs. 2,50,00,000/- Size/Turnover: Not applicable (yet to commence business operations)
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 MOULD-TECH PRIVATE LIMITED is promoted by SIZEMASTERS TECHNOLOGY LIMITED. The promoter/ promoter group are interested in the company. The Company is yet to commence its business operations.
3.	Industry to which the entity being acquired belongs	The subsidiary is incorporated to carry on the business of manufacturing, processing and assembly of plastic and polymer products using injection moulding, extrusion and allied manufacturing processes and is yet to commence its business.
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 subsidiary is incorporated to carry on the business of manufacturing, processing and assembly of plastic and polymer products using injection moulding, extrusion and allied manufacturing processes. The business of subsidiary will add another vertical unit to the Company, hence providing revenue recognition.
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;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Rs. 1,50,00,000/- (15,00,000 Equity Shares of Rs.10/- each)
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	60%
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 Mould-Tech Private Limited is incorporated in India and registered with Registrar of Companies, Pune at Pune on February 16, 2026, and is yet to commence its business operations. History and Turnover: Not Applicable.

For **Sizemasters Technology Limited**

GOPAL RAMCHANDRA ZANWAR
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Gopal Ramchandra Zanwar
Managing Director
DIN: 09537969