



# BEARDSELL LIMITED

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CHENNAI - 600 006. (INDIA)  
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Website : www.beardsell.co.in

29<sup>th</sup> February 2024

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Scrip: BEARDSELL

BSE Limited  
Corporate Relationship Department  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai - 400001  
Scrip: 539447

Dear Sirs,

Sub: Update - Amalgamation of Promoter Entity

We are to inform that as per intimation dt.28/02/2024 received from M/s.Villasini Real Estate Private Limited ("Villasini" / "Transferor Company"), one of the Promoter Entity, the Transferor Company got amalgamated with M/s.Sure Power Technologies Private Limited ("Transferee Company"). The change in the shareholdings pursuant to the amalgamation is yet to take place, and the same be reflected in the shareholding pattern of the Company in due course.

The above information is also available on the website of the Company [www.beardsell.co.in](http://www.beardsell.co.in)

You are requested to take the same on your records.

Thanking you,

For BEARDSELL LIMITED

Company Secretary & Compliance Officer

Encl: As above