

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Kajaria Plywood Private Limited, a company incorporated under the Companies Act, 2013 ['KPPL'] KPPL is yet to start its plywood and related business.
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 “arms length”	The proposed investment in equity shares/preference shares of KPPL would fall within related party transaction as Mr. Ashok Kajaria, Chairman & Managing Director and Mr. Chetan Kajaria, Joint Managing Director of the Company are the Directors & Members of KPPL and they also belongs to promoter/promoter group of the Company. The Company has also taken prior approval from the Audit Committee. The proposed investment in KPPL will be made at an arms' length basis.
3.	Industry to which the entity being acquired belongs	After completion of the proposed investment, KPPL would become a subsidiary of the Company. KPPL shall carry out the plywood and related 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)	To enter into the Plywood Business through KPPL, making it subsidiary of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
6.	Indicative time period for completion of the acquisition	Approximately 6 months.
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired	Will be decided at the time of acquisition, after valuation of KPPL.