

March 27, 2025

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Script Code - 505690

Sub: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to the communication dated August 10, 2024, we are enclosing the disclosure under Regulation 30 of SEBI (LODR) for Sale of Brady Gladys Plaza, Unit No. 1, situated at Lower Parel (W), Mumbai.

The details as required under Regulation 30, Part B read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars are given in "Annexure A" to this letter.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: A/a.

Annexure A

Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	The Company was receiving Rs. 9,00,000/- p.a. towards Rent Income from Unit No.1 of Brady Gladys Plaza.
b)	date on which the agreement for sale has been entered into;	26.03.2025
c)	the expected date of completion of sale/disposal;	27.03.2025
d)	consideration received from such sale/disposal;	Rs. 35,10,00,000/-
e)	brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	The Company has entered into a Deed of Sale Agreement with Macrotech Developers Limited having its registered office situated at 412 Vardhaman Chambers, Cawasji Patel Raod, Horniman Circle, Fort, Mumbai - 400001 for sale of Unit No.1 of Brady Gladys Plaza. Macrotech Developers Limited is not related to the promoter/promoter group/group companies.
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations;	Yes, the sale of above premises is outside the Scheme of Arrangement. The sale of Unit No.1 of Brady Gladys Plaza does not fall under the definition of 'undertaking' under the Section 180(1)(a) of the Companies Act, 2013 hence the approval of the shareholders under Regulation 37A of LODR Regulations is not required.
h)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	N.A.

