BRADYS
Quality, Our Legacy

BRADY & MORRIS ENGINEERING COMPANY LTD.
CIN NO. - L29150MH1946PLC004729
Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)
Tel.: (022) 22048361-65 • Fax : (022) - 22041855
E-mail : bradys@mtnl.net.in • Website : www.bradys.in

April 17, 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**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), we hereby inform you that the Company has executed a Deed of Surrender with Brady Estates Private Limited (A Related Party) whereby Brady Estates Private Limited has surrendered their possessory rights in the Company's Property situated at 1/447, Brady Gladys Plaza, Unit No. 1, Lower Parel (W), Mumbai.

The details as required under Regulation 30, Part A read with Schedule III of the SEBI LODR Regulations 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.

BRADY & MORRIS ENGG. CO. LTD. MUMBAI

KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

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Annexure A

5A. Agreements entered into by the shareholders, promoters, promoter group entities, related parties, directors, key managerial personnel, employees of the listed entity or of its holding, subsidiary or associate company, among themselves or with the listed entity or with a third party, solely or jointly, which, either directly or indirectly or potentially or whose purpose and effect is to, impact the management or control of the listed entity or impose any restriction or create any liability upon the listed entity, shall be disclosed to the Stock Exchanges, including disclosure of any rescission, amendment or alteration of such agreements thereto, whether or not the listed entity is a party to such agreements:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	if the listed entity is a party to the agreement, i. details of the counterparties (including name and relationship with the listed entity);	Brady Estates Private Limited (Entities controlled by Directors and their relatives)
b)	if listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity; ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement.	N.A.
c)	purpose of entering into the agreement;	For surrendering and relinquishing the rights, title and interest presently held by Brady Estates Pvt. Ltd. in respect of the said office property on termination of the agreement.
d)	shareholding, if any, in the entity with whom the agreement is executed;	Nil
e)	significant terms of the agreement (in brief);	On payment of the total consideration of Rs.7.41 crores, Brady Estates Pvt. Ltd. shall surrender to the Company and relinquish all their possessory and other right, title and interest of any nature whatsoever of the said property.

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		The rights granted/created under the said agreement in respect of the above property shall on execution hereof cease, come to an end and be extinguished and Brady Estates Pvt. Ltd.'s interest in the said property shall revert to the Company as full owner and free from all liability, claims and demands.
f)	extent and the nature of impact on management or control of the listed entity;	N.A.
g)	details and quantification of the restriction or liability imposed upon the listed entity;	N.A.
h)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes, the said party is related to promoter as Brady Estates Pvt. Ltd. is controlled by Directors of the Company and their relatives.
i)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes the transaction would fall under related party transactions and the transaction is done on arm's length.
j)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A.
k)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	N.A.
l)	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment	N.A.

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	or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	

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