

MSL GLOBAL LIMITED.

(formerly known as MADHUSUDAN SECURITIES LIMITED)

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com , CIN: L18109MH1983PLC029929

Date: 19/07/2025

To
BSE Ltd.
P. J. Towers Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 511000

Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today, i.e., July 19, 2025, passed a resolution to increase its holding by additional 24% in its subsidiary Compliance Kart Private Limited by subscribing to Compulsorily Convertible Preference Shares (CCPS) at a price of ₹555.88 per share, aggregating to an amount of ₹9,99,98,920.84.

Post this completion of the investment, the company will hold 75% of the paid-up capital of Compliance Kart Private Limited.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the above acquisition is given in Annexure enclosed herewith.

The Board Meeting commenced at **04:30 pm** and concluded at **06:00 pm**

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

**For MSL Global Limited
(Formerly Known as Madhusudan Securities Limited)**

Salim
Pyarali
Govani

Digitally signed
by Salim Pyarali
Govani
Date: 2025.07.19
18:04:39 +05'30'

**Salim Pyarali Govani
Managing Director
DIN: 00364026**

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the target entity, details in brief such as size, turnover etc.	Compliance Kart Private Limited
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"	This is not a Related Party transaction. The Promoters/ Promoter Group doesn't have any interest in the entity being acquired
3.	Industry to which the entity being acquired belongs	'Green Technology' Industry and 'Clean Tech Sector
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)	<p>Objects of Acquisition:</p> <ol style="list-style-type: none"> 1. Market Expansion 2. Service Portfolio Enhancement 3. Operational Synergies 4. Revenue Growth 5. Strategic Positioning <p>Effects of Acquisition:</p> <ol style="list-style-type: none"> 1. Financial Impact through Revenue Increase 2. Increased Market Competitive Position 3. Enhanced Client Service through addition of Green Technology and Services in the group 4. Improved Compliance and Risk Management
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition	Within 1 year
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;	1,79,893 CCPS @ 555.88 per Share aggregating to amount Rs. 9,99,98,920.84
9.	Percentage of shareholding/ control acquired and/or number of shares acquired;	24%

10.	<p>Brief background about the entity acquired in terms of:</p> <ul style="list-style-type: none"> • line of business acquired: • products • date of incorporation: • history of last 3 years' turnover: • country in which the acquired entity has presence: 	<p>'Green Technology' Industry and 'Clean Tech' sector.</p> <p>Green Carbon Credits advisory, monetization and its Marketplace / Exchange operation and providing its technological tools and software solutions development. Green Projects development and advisory.</p> <p>14/09/2020</p> <p style="text-align: right;">(Rs. In Lakhs)</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">2021-22</th> <th style="text-align: center;">2022-23</th> <th style="text-align: center;">2023-24</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">INR 0.674</td> <td style="text-align: center;">INR 1.800</td> <td style="text-align: center;">INR 19.925</td> </tr> </tbody> </table> <p>India</p>	2021-22	2022-23	2023-24	INR 0.674	INR 1.800	INR 19.925
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