



**LIMITED**

**Heavy Electro-Mechanical Repairs**

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**GST:27AAACE2502Q1ZM**

**PAN:AAACE2502Q**

**\*Policy for determining Material Subsidiary**

“**Material Subsidiary**” shall mean a subsidiary, whose turnover or net worth exceeds ten percent of the consolidated turnover or net worth respectively, of the Company and its subsidiaries in the immediately preceding accounting year as prescribed under Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements Regulations, 2015 and amended from time to time.



*\*Approved in the Board Meeting held on May 20, 2026*

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**CIN: L74999MH1951PLC008715**