Action Construction Equipment Limited

Corporate & Registered Office

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



Date: September 10, 2025

To,

The Manager Listing BSE Limited 5th Floor, P.J. Towers, Dalal Street, Mumbai-400001

The Manager Listing

National Stock Exchange of India Limited

CM Quote: ACE

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Sub: Intimation Under Regulation 30(2) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 Dated November 11, 2024.

Scrip Code: 532762

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of Listing Regulations, we hereby inform you that as a part of the Company's overall efforts of simplifying the group structure, SC FORMA SA located at Calea Nationala Nr.3, Botosani, Romania - 710001 a non- operating overseas subsidiary of the Company domiciled in the Romania, which was acquired earlier, has been liquidated and consideration for the same was received on September 03, 2025.

The details required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, are given in the enclosed **Annexure-A**

You are requested to take the information on your record.

Yours Faithfully
For Action Construction Equipment Limited

Anil Kumar Company Secretary & Compliance Officer

Encl: As above.



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Annexure A

Disclosure of the sale or disposal of unit(s) or division (s) or subsidiary of the listed entity in terms of Regulation 30 of the SEBI Regulations Read with SEBI Circular No. SEBI/HO/CFD/POD-2/CIR/P/0155 Dated November 11, 2024.

S1. No.	Particulars	Details
	The amount and percentage of the Revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associates Company of the listed entity during the last financial year.	Turnover: There is no turnover of SC FORMA SA ("the entity liquidated"), for the period ended on December 31, 2024. Net worth: The net worth of the entity liquidated is Rs. 15.18 Crore as on December 31, 2024 (Percent: negligible).
02.	Date on which the agreement for sale has been entered into.	Not Applicable, as the entity has undergone Voluntary liquidation.
03.	The expected date of completion of sale/disposal.	The entity has been Voluntary liquidated.
04.	Consideration received from such sale/disposal.	Consideration received on liquidation Rs. 14.34 Crore.
05.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group Companies. If yes, details thereof.	NA
06.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	
07.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same include compliance with regulation 37A of LODR Regulations.	NA
08.	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.	NA

