

Satchmo

Holdings Limited

December 31, 2025

Ref.: SATCHMO/033/2025-26

BSE Limited

(Stock Code: 533202)

Floor 25, P J Towers

Dalal Street

Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Divestment of Wholly Owned Subsidiary

Pursuant to the earlier announcement made on June 07, 2024, the Company after its Shareholders approval received on February 23, 2022 with respect to the de-subsidizing of its wholly owned subsidiary has executed Share Purchase agreement on June 07, 2024 for sale of its entire holdings in Northroof Ventures Private Limited (NVPL) subject to the condition that the sale of the shares held in the Subsidiary NVPL shall be effected only upon receipt of final onetime settlement with its only lender or on receipt of lender's NOC whichever is earlier.

Pursuant to the announcement made on December 30, 2025, the Subsidiary Company (NVPL) has already received the No Dues Certificate dated Dec 30, 2025 from its only lender and the Company has fully settlement and closed all its outstanding debt with the lender.

The Subsidiary Company (NVPL) further in its meeting held on Dec 31, 2025 has approved the transfer of shares held with the Company and has accordingly ceases its control over the wholly owned subsidiary (NVPL) post December 31, 2025.

As such the NVPL shall cease to be the Subsidiary of the Company with immediate effect. Further as per the agreement the transition period hand holding as well as condition subsequent/precedent responsibilities will be borne by the Company for the next few months including certain pending litigations/resolutions.

This intimation is being made in compliance with the disclosure obligations under Regulation 30 of the Listing Regulations.

Thanking you,

Yours faithfully,

For Satchmo Holdings Limited



Prasant Kumar

Company Secretary & Chief Compliance Officer



Satchmo Holdings Limited

CIN : L93000KA2004PLC033412

Regd Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560 001.

Tel: +91-080-2227 2220, W: satchmoholdings.in, Email: info@satchmoholdings.in

Disclosure in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Description									
1	The amount and percentage of the turnover or revenue or income and networth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Income and Networth of Northroof Ventures Private Limited (NVPL) <table> <tr> <th>Particulars</th><th>Amount (in Lakhs)</th><th>Percentage (%)</th></tr> <tr> <td>Income</td><td>1,210</td><td>79%</td></tr> <tr> <td>Networth</td><td>(45,112)</td><td>42%</td></tr> </table> Note: As per the audited financial statements as on March 31, 2025. Note: percentage reflects NVPL's Income / Networth	Particulars	Amount (in Lakhs)	Percentage (%)	Income	1,210	79%	Networth	(45,112)	42%
Particulars	Amount (in Lakhs)	Percentage (%)									
Income	1,210	79%									
Networth	(45,112)	42%									
2	Date on which the agreement for sale has been entered into;	07th June 2024									
3	The expected date of completion of sale / disposal;	Transaction completed on Wednesday , December 31, 2025									
4	Consideration received from such sale / disposal;	Rs. 44,94,900 (Rupees Forty Four Lakh Ninety Four thousand Nine hundred) paid to Satchmo Holdings limited by Ashok Kumar Agarwal , Sanjay Saha and Swarnbhum Realcon Private Limited									
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group / group companies. If yes, details thereof;	Name of the Buyers: Ashok Kumar Agarwal , Sanjay Saha and Swarnbhum Realcon Private Limited									
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length".	No									
7	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 Networth of Northroof Ventures Private Limited is outside the scheme of any arrangement. The Company has already obtained the shareholders' approval on February 23, 2022 for sale of the subsidiary in compliance of the provisions of Reg 37A of SEBI (LODR).									
8	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.	Not Applicable									



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