Satchmo
Holdings Limited

January 10, 2026 Ref.: SATCHMO/035/2025-26

To
BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir / Madam,

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

We would wish to inform that the Shareholders of the Company has earlier on February 23, 2022 has approved the de-subsidization of its wholly owned subsidiary – Marathalli Ventures Private Limited (MVPL) as per the terms agreed by the Board of Directors of the Company, in its absolute discretion, which post such divestment may result in the Company ceasing to exercise its sole control over MVPL. The de-subsizing of its wholly owned subsidiary was approved with the condition precedent of completion of final one-time settlement with its existing lender or on receipt of lender's NOC whichever is earlier.

The Company has also earlier entered into One-Time Settlement (OTS) with its current lender and as intimated on December 30, 2025, the Company has now discharged and settled its entire debt outstanding with ARC and have also received the no-dues certificates from the existing lenders.

The shareholders of the Company are informed that as the Company has successfully completed the one-time settlement with the existing lenders, the Company has now identified the new investor to purchase the holdings of the Company in its wholly owned subsidiary (MVPL) and has also executed the Share Purchase Agreement for sale of its holdings in MVPL.

The Subsidiary Company (MVPL) further in its Board Meeting has now approved the transfer of 90% shares held with the holding company and has accordingly ceases its control over the wholly owned subsidiary (MVPL) and MVPL shall now ceases to be subsidiary of the Company with immediate effect.

Further, in accordance with the terms of this Share Purchase Agreement, during the transition period, the Company shall provide handholding support and shall bear sole responsibility for the satisfaction and performance of the conditions precedent and conditions subsequent, including certain pending litigations and the implementation of related resolutions, for the next few months.

This intimation is being made in compliance with the disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,
For Satchmo Holdings Limited

SATCHMO HOLDINGS LIMITED
* BANGALORE *

Prasant Kumar
Company Secretary & Chief Compliance Officer

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

<table>
<tr><th>Sr. no.</th><th>Particulars Details</th><th>Details</th></tr>
<tr><td>1.</td><td>The amount and percentage of the turnover or revenue or income and networth contributed by such unit or undertaking or subsidiary or associate company of the listed entity during the last financial year.</td><td>Income and Networth of Marathalli Ventures Private Limited
<table>
<tr><th>Particulars</th><th>Amount (in Lakhs)</th><th>Percentage (%)</th></tr>
<tr><td>Income</td><td>158</td><td>10%</td></tr>
<tr><td>Networth</td><td>(23,149)</td><td>-</td></tr>
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<tr><td>2.</td><td>Date on which the agreement sale has been entered into</td><td>24th December 2025</td></tr>
<tr><td>3.</td><td>The expected date of completion of sale / disposal</td><td>Transaction completed on Friday, January 09,2026</td></tr>
<tr><td>4.</td><td>Consideration received from such sale / disposal;</td><td>Rs. 25,00,000 (Rupees Twenty Five Lakhs) paid by Aviral Commercial Services LLP, Vital Realcon LLP to Satchmo Holdings limited for purchase of 90% shares held in MVPL.</td></tr>
<tr><td>5.</td><td>Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group / group companies. If yes, details thereof;</td><td>Aviral Commercial Services LLP and
Vital Realcon LLP</td></tr>
<tr><td>6.</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms-length".</td><td>No</td></tr>
<tr><td>7.</td><td>Whether the sale, lease or disposal of the undertaking is outside scheme of arrangement? If yes, details of the same including compliance with Regulation 37 A of LODR Regulations.</td><td>Yes, the sale of Marathalli Ventures Private Limited (MVPL) 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 37 A of SEBI (LODR).</td></tr>
<tr><td>8.</td><td>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.</td><td>NA</td></tr>
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SATCHMO HOLDINGS LIMITED * BANGALORE *

Satchmo Holdings Limited
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