September 17, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : TIPCO
Company Scrip Code : 544740
Company ISIN : INE1U6D01014

Ref. : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary Company

Dear Sir/Madam,
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III thereto, we hereby inform you that Tipco Engineering India Limited ("the Company") has, on September 16, 2026, incorporated a subsidiary company in the name and style of "TIPCO DEFENCE TECHNOLOGIES & ROBOTICS PRIVATE LIMITED" ("TDTRPL"), vide Certificate of Incorporation bearing CIN : U28299HR2026PTC150593 issued by the Registrar of Companies, Haryana.

In terms of the approval accorded by the Board of Directors of the Company at its meeting held on August 31,2026 the Company has subscribed to 5,100 (Five Thousand One Hundred) equity shares of ₹10/- each of TDTRPL, aggregating to ₹51,000/- (Rupees Fifty-One Thousand only), constituting 51% of the subscribed and paid-up equity share capital of TDTRPL.

Accordingly, TDTRPL has become a subsidiary of the Company with effect from September 16, 2026.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-A.

A copy of the same will also be uploaded on the Company's website. https://tipcoengineering.com/

Thanking you,
Yours Faithfully,
For **Tipco Engineering India Limited**
(Formerly Known as "Tipco Engineering India Private Limited")

RITESH SHARMA
Digitally signed by RITESH SHARMA
Date: 2026.09.17 12:55:02 +05'30'

Ritesh Sharma
Chairman & Managing Director
DIN: 08358943
Place: Rai, Sonipat

Annexure-A

Details pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	**Name: TIPCO DEFENCE TECHNOLOGIES & ROBOTICS PRIVATE LIMITED ("TDTRPL")** Brief details: TDTRPL is incorporated on September 16, 2026 under the Companies Act, 2013, to carry on the business of designing, developing, manufacturing, assembling, installing, commissioning, servicing and maintaining defence equipment, robotics systems, unmanned systems and allied automation products, and to trade in defence, robotics, automation and allied industrial goods, as more particularly set out in its Memorandum of Association (main objects reproduced below). Size/Turnover: Not Applicable, as TDTRPL is a new incorporation with no prior operations or turnover.
2.	Related Party Transaction & Promoter Interest	The proposed transaction is a subscription to the Memorandum of Association of TDTRPL at the time of its incorporation, and not an acquisition of existing shares of the total paid-up equity share capital of 10,000 equity shares of ₹10/- each: • The Company has subscribed to 5,100 equity shares, constituting 51% of the paid-up equity share capital of TDTRPL; and • The balance 4,900 equity shares, constituting 49% of the paid-up equity share capital of TDTRPL, has been subscribed by Mr. Ritesh Sharma, Chairman & Managing Director (Promoter) of the Company. As Mr. Ritesh Sharma is a Promoter and Key Managerial Personnel of the Company and is also subscribing to equity shares of TDTRPL, the said subscription by him constitutes a 'related party transaction' within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zc) of the Listing Regulations.
3.	Industry to which the entity being acquired belongs	Defence equipment, robotics, and automation engineering.
4.	Objects and impact of acquisition	The strategic objective of incorporating TDTRPL is to enable the Company's foray into the defence equipment, robotics and automation engineering sector, thereby diversifying the Company's business and

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S. No.	Particulars	Details
		creating new revenue streams. Consequent to the subscription of the aforesaid subscription, TDTRPL has become a 51% owned subsidiary of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
6.	Indicative time period for completion	The incorporation of TDTRPL and allotment of the aforesaid equity shares has been completed in due course, in accordance with the provisions of the Companies Act, 2013.
7.	Consideration – whether cash, share swap or any other form, and details of the same	Cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired	₹51,000/- (Rupees Fifty-One Thousand only) for 5,100 equity shares of ₹10/- each, being subscribed at face value.
9.	Percentage of shareholding / control acquired and/or number of shares acquired	The Company has subscribed to 5,100 equity shares of ₹10/- each (representing 51% of the total paid-up equity share capital) of TDTRPL. Consequent to this subscription, TDTRPL will become a subsidiary of the Company.
10.	Brief background about the entity acquired – products/line of business, date of incorporation, turnover for last 3 years, country of presence, and other significant information	Line of business: Defence equipment, robotics, and automation engineering (as set out in the main objects below). Date of incorporation: September 16, 2026 Turnover for last 3 years: Not Applicable – TDTRPL is a new incorporation. Country of presence: India.

Main Objects of TDTRPL

1. To carry on the business of conceptualizing, designing, engineering, developing, manufacturing, fabricating, assembling, installing, commissioning, operating, servicing, upgrading and maintaining defence equipment, defence systems, robotics and robotic systems, unmanned aerial, ground and underwater vehicles/systems, automation

machinery, systems, components and related products for defence, homeland security, aerospace, industrial automation and other allied sectors.

2. To trade in defence, robotics, automation and allied industrial goods – including plant, machinery, equipment, components, spare parts, tools, raw materials, and semi-finished/finished products (whether or not manufactured by TDTRPL) – as traders, distributors, importers, exporters, agents, or brokers, serving industries such as defence, homeland security, robotics, automation, aerospace and related sectors.