

October 14, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 543268	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DRCSYSTEMS
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Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the meeting of Board of Directors of the Company held today i.e. October 14, 2026, has inter-alia;

1. Update on Investment in Skizzle Technolabs India Private Limited:

With reference to our earlier intimation dated May 18, 2026, regarding the proposed investment of up to Rs. 2,00,00,000/- (Rupees Two Crores only) in Skizzle Technolabs India Private Limited ("Skizzle") for acquiring up to 49.00%, the Board of Directors, at its meeting held today, has approved the acquisition of 49.00% stake in Skizzle from its existing shareholder(s), for an aggregate consideration not exceeding Rs. 2,00,00,000/-, instead of making a fresh investment in Skizzle. Post acquisition, Skizzle would become an Associate Company.

The acquisition shall be completed in one or more tranches, on or before March 31, 2027, subject to completion of due diligence, execution of definitive documents and receipt of applicable approvals, if any. The transaction is not a Related Party Transaction, and the Promoters, Promoter Group and Group Companies have no interest therein.

Except for the aforesaid change in the mode of acquisition and consequential revision in the timeline for completion, all other details as disclosed in our earlier intimation dated May 18, 2026, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, remain unchanged.

2. Disinvestment:

Considered and approved to divest its entire 49.18% stake in Inexture Solutions Limited ("Inexture"), Associate of the Company. Upon completion of the transaction, Inexture will cease to be an Associate of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure - A**.

DRC SYSTEMS INDIA LIMITED

Regd. Office: 24th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT City
Gandhinagar – 382050, Gujarat, India | **CIN:** L72900GJ2012PLC070106
Tel: +91-79-67772222 | **Email:** ir@drcsystems.com | **Website:** www.drcsystems.com





The Board Meeting commenced at 11.40 a.m. and concluded at 12.45 p.m.

The above intimation is also available on the website of the Company at www.drcsystems.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For DRC Systems India Limited

Jainam
Ashvinkumar
Shah
r Shah

Digitally signed by
Jainam Ashvinkumar
Shah
Date: 2026.10.14
12:48:24 +05'30'

Jainam Shah
Company Secretary

Encl.: As above

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As per Regulation 30 of Listing Regulations, please find below disclosure regarding Disinvestment in Inexture Solutions Limited:

Sr. No.	Details of Events need to be provided	Information of such Events
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover: Rs. 1,902.88 Lakhs as on March 31, 2026. Net worth: Rs. 195.17 Lakhs as on March 31, 2026. Being an associate Company, the amount and percentage of the turnover or revenue or income and net worth are not considered for consolidated purpose.
2	Date on which the agreement for sale has been entered into	On or before October 26, 2026
3	The expected date of completion of sale/disposal	Within 60 (Sixty) days
4	Consideration received from such sale/disposal	Not exceeding Rs. 1.02 Crores
5	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	The proposed buyers are Individual(s) and do not belong to the promoter and/or promoter group.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	The transaction would not fall within related party transaction. The Promoters/ Promoter group/ group companies do not have any interest.
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	N.A.
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.	N.A.

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