

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name : Earkart Limited
Scrip Code : 544549
ISIN : INE1A8F01035

Subject : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Incorporation of Subsidiary

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations'), read with Para A of Part A of Schedule III of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/P/CIR/2026/3762 dated 30 January 2026, we would like to inform that a foreign subsidiary (subsidiary) of the Company has been incorporated in the United Kingdom as per the Certificate of Incorporation issued on 08 June 2026.

The relevant details as required under the SEBI Listing regulation read with SEBI master circular No. HO/49/14/14(7)2025-CFD-POD2/P/CIR/2026/3762 dated 30 January 2026 are provided in Annexure A, enclosed herewith.

The same will be made available on the Company's website <https://www.earkart.in>

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,
For Earkart Limited
(formerly known as "Earkart Private Limited")

Preeti Srivastava
Company Secretary & Compliance Officer
Membership No: A31615

Date : 22 June 2026
Place : Noida

Annexure A

Disclosure under Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Information
a.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Earkart Health Limited</p> <p>Authorised Share Capital: GBP 10,000/- (Great British Pound Ten Thousand)</p> <p>Paid up Share Capital: GBP 10,000/- (Great British Pound Ten Thousand)</p> <p>The Company holds 650 equity shares of GBP 10 each, constituting 65% of the paid-up share capital of EarKart Health Limited.</p> <p>Turnover: NIL, being a newly incorporated company.</p>
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>Upon incorporation, Earkart Health Limited has become a subsidiary of the Company and consequently a related party of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.</p> <p>Except as stated above, the Promoters, Promoter Group and Group Companies have no interest in the transaction</p>
c.	Industry to which the entity being acquired belongs	Healthcare
d.	Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>The subsidiary has been incorporated to provide healthcare services and sell healthcare products and other related products.</p> <p>The business of the subsidiary is not outside the main line of business of the Company.</p>
e.	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals were required for the incorporation, other than the registration formalities completed with the relevant authorities in the United Kingdom.
f.	Indicative time period for completion of the acquisition	The subsidiary has already been incorporated on 08 June 2026.
g.	Nature of consideration – whether cash consideration or share swap and details of the same	Subscription to initial paid-up share capital of GBP 6500/- (Great British Pound Six Thousand Five Hundred) by the Company is in cash.
h.	Cost of acquisition or the price at which the shares are acquired	At face value of GBP 10/- (Great British Pound Ten) per share.

i.	Percentage of shareholding/ control acquired and/ or number of shares acquired	The Company has subscribed to 650 equity shares of GBP 10 each, representing 65% of the paid-up share capital of Earkart Health Limited.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Earkart Health Limited was incorporated on 08 June 2026 in the United Kingdom. The company has been incorporated to undertake healthcare services, healthcare products and allied activities. Since it is a newly incorporated entity, turnover details for the last three years are not applicable. The company currently does not have any business operations.

