

Date: October 06, 2026

To,
Listing Department
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: 544865

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: LEAPIND

Dear Sir/ Ma'am,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Investment in the Share Capital of LEAP MENA Holdings Limited, a wholly owned subsidiary company of the Company

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that LEAP India Limited (“Company”) has made a further investment by way of subscription to the equity share capital of its wholly owned subsidiary incorporated in the UAE, namely, LEAP MENA Holdings Limited.

A disclosure in terms of Regulation 30 read with para-A of part A of Schedule III of the SEBI Listing Regulations, as amended, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“Master Circular”), is enclosed herewith as an Annexure.

We request you to kindly take the above information on record.

Thanking you.
Yours faithfully,
For LEAP India Limited

CHIRAG BHARAT
BAGADIA

Digitally signed by
CHIRAG BHARAT BAGADIA
Date: 2026.10.06 10:52:10
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Chirag Bagadia
Company Secretary, Compliance Officer
and Head Legal
Membership No.: A21579

Annexure

Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation/ merger/demerger/restructuring), or sale or disposal of any unit(s), division(s) or subsidiary of the listed entity or any other restructuring:

1.1 Acquisition (including agreement to acquire):

Sr No	Disclosure requirement	Details
1	Name of the target entity, details in brief such as size, turnover etc.	LEAP MENA Holdings Limited (“LEAP MENA”) is a wholly owned foreign subsidiary of the Company, bearing registration number 36708. LEAP MENA was incorporated on July 1, 2026, as a private company limited by shares, under the Abu Dhabi Global Market Companies Regulations, 2020. Turnover, Size: Not Applicable since it is a newly incorporated company.
2	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”;	LEAP MENA, being a wholly owned subsidiary of the Company, is a related party of the Company. Except for the Company, none of the promoters, members of the promoter group or group companies has any interest in the said subsidiary. The transaction has been undertaken on an arm’s-length basis and the necessary approvals have been obtained.
3	Industry to which the entity being acquired belongs;	LEAP MENA is authorised to carry on the business of a holding company as authorised under the commercial license, issued by the Abu Dhabi Global Market
4	Objects and impact 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);	LEAP MENA will be further used to infuse equity capital or debt into its wholly owned subsidiary i.e. LEAP Pallet Pooling Trading LLC, which in turn will be used for business use for investment into assets and working capital.

5	Brief details of any governmental or regulatory approvals required for the acquisition;	No specific governmental or regulatory approval was required for investment. The investment has been made under the automatic route in accordance with the applicable provisions under the Foreign Exchange Management Act (FEMA)
6	Indicative time period for completion of the acquisition;	The Company has remitted \$ 1,000,000 towards subscription to 999,999,999 equity shares of \$ 0.001 each. Based on the applicable remittance exchange rate of \$ 1 = INR 96.44, the amount remitted is equivalent to INR 9,64,40,000 i.e. approximately INR 9.64 crore
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Investment by way of cash.
8	Cost of acquisition and/or the price at which the shares are acquired	The Company has remitted \$ 1,000,000 towards subscription to 999,999,999 equity shares of \$ 0.001 each. Based on the applicable remittance exchange rate of \$ 1 = INR 96.44, the amount remitted is equivalent to INR 9,64,40,000 i.e. approximately INR 9.64 crore
9	Percentage of shareholding/control acquired and / or number of shares acquired.	The Company will continue to hold 100% of the equity share capital of LEAP MENA after the allotment of the equity shares pursuant to the aforesaid remittance.
10	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)	LEAP MENA was incorporated on July 1, 2026, as a private company limited by shares, under the Abu Dhabi Global Market Companies Regulations, 2020. Its registration number is 36708. LEAP MENA is authorized to carry on the business of holding company as authorized under the commercial license, issued by the Abu Dhabi Global Market

		Incorporation Date: July 01, 2026 Turnover: Not Applicable since it is a newly incorporated company. Country: Abu Dhabi, UAE
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