Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

July 14, 2026

To,

Manager
Listing Compliance Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001.

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Execution of Partnership Agreement by Wholly Owned Subsidiary

Ref: Exato Technologies Limited (Scrip Code: 544626)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This disclosure is being made to inform the Stock Exchange(s) that **Exato.AI Inc., a wholly owned subsidiary of Exato Technologies Limited, has entered into a Non-Exclusive Partnership Agreement with AmplifAI Solutions, Inc., USA**, for sales, promotion and marketing of AmplifAI's AI-powered solutions and identification of prospective customers, on the terms and conditions set out in the Agreement.

The partnership aligns with the Company's strategy of expanding its technology partner ecosystem and enhancing its ability to offer AI-powered solutions across various industry segments.

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

Kindly take the above information on record.

Thanking you,

For Exato Technologies Limited

GEETA JAIN
Digitally signed by GEETA JAIN
Date: 2026.07.14 20:43:44 +05'30'

CS Geeta Jain
Company Secretary & Compliance Officer
Membership No.: A13938
Place: Noida

Encl.: Annexure A

Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Disclosure
a) Name(s) of parties with whom the agreement is entered;	Exato.AI Inc., a wholly owned subsidiary of Exato Technologies Limited, and AmplifAI Solutions, Inc., USA.
b) Purpose of entering into the agreement;	The Agreement has been entered into for appointing Exato.AI Inc., a wholly owned subsidiary of Exato Technologies Limited, as a non-exclusive partner for sales, promotion and marketing of AmplifAI Solutions, Inc.'s AI-powered solutions and services, identifying prospective customers, and earning commission on successful business generated in accordance with the terms of the Agreement.
c) Size of agreement;	The Agreement does not specify any minimum business commitment or guaranteed revenue. The commission payable to Exato.AI Inc. shall be based on the business generated and shall be governed by the commercial terms agreed between the parties.
d) Shareholding, if any, in the entity with whom the agreement is executed;	Neither Exato Technologies Limited nor Exato.AI Inc. holds any shareholding in AmplifAI Solutions, Inc., USA.
e) Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Exato.AI Inc. has been appointed as a non-exclusive partner to sell, promote and market AmplifAI's AI-powered solutions and identify prospective customers. Exato.AI Inc. shall be entitled to commissions in accordance with the terms of the Agreement. The Agreement is valid for an initial term of two (2) years from the date of execution.
f) Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No. AmplifAI Solutions, Inc., USA is not related to the promoter(s), promoter group, or group companies of Exato Technologies Limited in any manner.
g) Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
h) In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
i) In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a	Not Applicable

party or borrowed from a party become material on a cumulative basis;	
j) Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	The Agreement is intended to expand the global marketing and business development activities of Exato.AI Inc. No nominee director has been appointed pursuant to the Agreement. The Agreement does not create any potential conflict of interest or confer any management or control rights on either party.
k) In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. Name of parties to the agreement; ii. Nature of the agreement; iii. Date of execution of the agreement; iv. Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable