

SEC: SB: 557

May 14, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051
SCRIP CODE: RPSGVENT

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001
SCRIP CODE: 542333

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Further to our Letter no. SEC: JC:297 dated May 19, 2023, and pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Hon'ble National Company Law Tribunal ("NCLT") has, by its order dated May 13, 2026 ("Order"), approved the application for dissolution of Bowlopedia Restaurants India Limited ('BRIL'), a wholly owned subsidiary of RPSG Ventures Limited (the 'Company'), filed under the provisions of the Insolvency and Bankruptcy Code, 2016, read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017, and all other applicable laws, rules and regulations. Accordingly, and in terms of the said Order of the NCLT, BRIL stands dissolved with effect from May 13, 2026.

Further, we would like to inform that BRIL was not a material subsidiary of the Company and that its dissolution will not have any material impact on the financials or operations of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular") are enclosed herewith as **'Annexure-A'**.

This is for your information and record.

Thanking you.

Yours faithfully,

For **RPSG Ventures Limited**

Sudip Kumar Ghosh
Compliance Officer

Annexure-A

Sl. No.	Details as required under Regulation 30 of SEBI LODR and SEBI Circular.	Details
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.	As at March 31, 2025: Revenue from operations (in Rs.): 0 (zero) Percentage of contribution: 0% Net Worth (in Rs.): 4.84 lakhs Percentage: 0%
2.	Date on which the agreement for sale has been entered into.	Not Applicable. The voluntary liquidation process of BRIL, a wholly owned subsidiary of the Company commenced on 24 November 2025 and subsequently an application for dissolution of BRIL was filed by the Liquidator before the Hon'ble NCLT.
3.	The expected date of completion of sale /disposal.	Not Applicable.
4.	Consideration received from such sale / disposal.	Not Applicable.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof.	Not Applicable.
6.	Whether the transaction would fall within related party transactions? If yes, then whether the same is done at "arms length".	Not Applicable.
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.	Not Applicable.
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.	Not Applicable.