

Date: August 10, 2026

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/, G Block
Bandra –Kurla Complex, Mumbai – 400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Approval of Scheme of Amalgamation.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby notify that a Scheme of Amalgamation of Dsquare Solutions Private Limited ("Dsquare/Transferor Company"), wholly-owned step-down subsidiary of R K SWAMY Limited ("the Company"), with its parent company viz. Hansa Customer Equity Private Limited ("Hansa Cequity/Transferee Company"), wholly-owned material subsidiary of the Company, has been approved by the Board of Directors at their Board Meetings held today at 10.30 A.M. (IST) and 12:50 P.M. (IST) respectively.

The intimation about the approval by the respective Board of Directors was received by the Company at 1.15 p.m.

The Scheme is subject to necessary statutory and regulatory approvals.. The Appointed Date of the Scheme is 1st April 2026.

Requisite details as per SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 is enclosed herewith as **Annexure – A**.

This intimation is also being uploaded on the Company's website at www.rkswamy.com

You are requested to kindly take the same on record.

Thanking you,

Aparna Bhat

Company Secretary & Compliance Officer

Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,
Fort, Mumbai 400 001

R K SWAMY Limited

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Phone: +91 22 4057 6399, 2207 7476

Email: reachout@rkswamy.com

www.rkswamy.com

CIN No. L74300TN1973PLC006304

Regd Office: Plot No.19, Wheatcrofts Road,

Nungambakkam, Chennai- 600034.

Offices also at Bengaluru, Hyderabad,

Kochi, Kolkata, New Delhi

ANNEXURE A

Sr. No.	Particulars	Details												
1.	Name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.;	<u>Dsquare Solutions Private Limited - Transferor Company</u> Dsquare Solutions Private Limited (“Dsquare”) is a deemed public limited Company incorporated under the provisions of the Companies Act, 1956, under the Corporate Identity Number: U72900TN2006PTC060993 and having its registered office at No. 19, Wheatcrofts Road, Nungambakkam, Chennai- 600034 and is engaged in the business of Customer and Marketing Analytics Services. <u>Hansa Customer Equity Private Limited - Transferee Company</u> Hansa Customer Equity Private Limited (“Hansa Cequity”) is a deemed Public limited Company incorporated on February 27, 2008 under the provisions of the Companies Act, 1956, under the Corporate Identity number: U72501TN2008PTC066614, and having its registered office at Plot No.12, Old No.14, New No.19, Wheatcrofts Road, Nungambakkam, Chennai 600 034 Tamil Nadu and is engaged in the business of Data Analytics and Digital Marketing Consultancy Services. The Dsquare is a wholly-owned subsidiary of the Hansa Cequity. Hansa Cequity is a wholly-owned subsidiary of R K SWAMY Limited (“the Company”). <u>Details as on March 31, 2026</u> <table><tr><th>Name of the Company</th><th>Paid up Equity Share Capital (In Rs.)</th><th>Net Worth (In Rs. Lakhs)</th><th>Turnover (In Rs. Lakhs)</th></tr><tr><td>Dsquare</td><td>19,50,000</td><td>745.77</td><td>203.98</td></tr><tr><td>Hansa Cequity</td><td>52,66,760</td><td>5,829.52</td><td>9,852.44</td></tr></table>	Name of the Company	Paid up Equity Share Capital (In Rs.)	Net Worth (In Rs. Lakhs)	Turnover (In Rs. Lakhs)	Dsquare	19,50,000	745.77	203.98	Hansa Cequity	52,66,760	5,829.52	9,852.44
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Dsquare	19,50,000	745.77	203.98											
Hansa Cequity	52,66,760	5,829.52	9,852.44											
2.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Yes. The proposed amalgamation of Dsquare with the Hansa Cequity is between the wholly-owned Subsidiaries of the Company. Therefore it is exempted under Regulation 23 (5)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.												
3.	Area of business of the entity(ies);	Dsquare is primarily engaged in business of developing customer relationship management solutions using data analytics and providing other customer focused marketing services. Hansa Cequity is primary engaged in developing customer relationship management solutions using data analytics and providing other customer focused marketing services, including market mix modelling, data management and segmentation, direct marketing services, developing and managing campaigns, promotions, through appropriate media, loyalty program management enrolment and fulfilment services												

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		and rendering such other service and carrying out such other activity as may be relating to any of the above together referred.
4.	Rationale for amalgamation/merger;	By this Scheme, the business of the Dsquare is proposed to be amalgamated into the Hansa Cequity for the purposes of effective control, optimum utilization of resources and economies of scale besides reduction in multiplicities of legal and regulatory compliances thereby enhancing the stakeholder value. The Scheme is likely to create synergies by consolidating ownership and will result in achieving a simple and transparent ownership structure. There would be no adverse impact on the business and operations.
5.	In case of cash consideration – amount or otherwise share exchange ratio;	As the entire share capital of Dsquare is held by Hansa Cequity (including through its nominees), no consideration shall be payable pursuant to the Amalgamation. Shares held by the Hansa Cequity and its nominees in Dsquare shall stand cancelled without any further act, application or deed.
6.	Brief details of change in shareholding pattern (if any) of listed entity.	Not applicable. The Company is not a party to the Amalgamation, and the shareholding pattern of the Company remains unchanged.

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