**Date: September 29, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Incorporation of a wholly owned subsidiary company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has approved the incorporation of two new wholly owned subsidiaries of the Company ("Wholly Owned Subsidiaries").

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:20 p.m.

In accordance with Regulation 30 of the Listing Regulations, read with Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the disclosures related to the proposed subsidiaries are enclosed as **Annexure – I and II** to this letter.

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: 2026.09.29 16:50:48 +05'30'

**Chirag Bagadia**
**Company Secretary, Compliance Officer and Head Legal**
**Membership No.: A21579**

**Annexure – I**

| Sr No | Disclosure requirement | Details |
|---|---|---|
| 1 | Name of the entity, date & country of incorporation | Vimprotech Private Limited<br><br>Date of Incorporation: Proposed to be incorporated<br><br>Country of Incorporation: India |
| 2 | Name of holding company of the incorporated company and relation with the listed entity | The Company being incorporated is a wholly owned subsidiary of LEAP India Limited, the Holding Company. |
| 3 | Industry to which the entity being incorporated belongs | Plastics Processing / Packaging Industry |
| 4 | Brief background about the entity incorporated in terms of products / line of business | Manufacturing of vacuum-formed, thermoformed and injection-moulded products and packaging solution, catering to various industries including automobiles, electrical and electronics, consumer durables, agriculture, food packaging, logistics and industrial manufacturing sectors. |
| 5 | Brief details of any governmental or regulatory approvals required for the incorporation | Not Applicable |
| 6 | Nature of consideration - whether cash consideration or share swap and details of the same; | The proposed initial capital of the Wholly Owned Subsidiary will be in the form of cash. |
| 7 | Cost of subscription / price at which the shares are subscribed | The proposed Initial subscription of Rs 4,03,00,000 (40,30,000 equity shares of Rs 10/- each) |
| 8 | Percentage of shareholding / control by the listed entity and / or number of shares allotted. | 100% of the share capital of the Wholly Owned Subsidiary would be held by the Company |

**Annexure – II**

| Sr No | Disclosure requirement | Details |
|---|---|---|
| 1 | Name of the entity, date & country of incorporation | Total International Packaging Solutions Private Limited" or, in the alternative, "Total Integral Packaging Solutions Private Limited", or such other name as may be approved by the Registrar of Companies/Central Registration Centre.<br><br>Date of Incorporation: Proposed to be incorporated<br><br>Country of Incorporation: India |
| Del2 | Name of holding company of the incorporated company and relation with the listed entity | The Company being incorporated is a wholly owned subsidiary of LEAP India Limited, the Holding Company. |
| 3 | Industry to which the entity being incorporated belongs | Logistics/supply-chain support services |
| 4 | Brief background about the entity incorporated in terms of products / line of business | Business of pooling returnable packing materials, catering to auto and other industries manufacturers |
| 5 | Brief details of any governmental or regulatory approvals required for the incorporation | Not Applicable |
| 6 | Nature of consideration - whether cash consideration or share swap and details of the same; | The proposed initial capital of the Wholly Owned Subsidiary will be in the form of cash. |
| 7 | Cost of subscription / price at which the shares are subscribed | The proposed Initial subscription of Rs 1,65,00,000 (16,50,000 equity shares of Rs 10/- each) |
| 8 | Percentage of shareholding / control by the listed entity and / or number of shares allotted. | 100% of the share capital of the Wholly Owned Subsidiary would be held by the Company |