

To,  
Listing Department.  
BSE Limited.  
P.J. Towers Dalal Street.  
Mumbai 400001



Date: July 3, 2026

**BSE Scrip Code: 522004**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Further to our earlier intimation dated June 23, 2026 whereby the Company had informed the stock Exchange regarding the proposed acquisition of equity shares of Penta Automation System Private Limited (Penta), pursuant to Regulation 30 read with SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the acquisition transaction has been successfully completed on 3<sup>rd</sup> July, 2026 i.e. Closing Date in accordance with the terms and conditions of the Share Purchase Agreement(s).

Consequent of completion of the transaction, the Company has acquired 80% of the equity share capital of Penta and accordingly the Penta has now become a subsidiary of Batliboi Limited.

Pats Robotics Private Limited (PATs), a group company of Penta, has been acquired by Penta as its wholly –owned subsidiary as on the closing date i.e. 3<sup>rd</sup> July, 2026. Consequently, PATs has become an indirect subsidiary of Batliboi Limited.

The details required under Regulation 30 of the SEBI (LODR) Regulations 2015, were already disclosed to the Stock Exchanges vide our earlier intimation dated 23<sup>rd</sup> June 2026. This disclosure is being made to inform the Stock Exchanges regarding the completion of the acquisition.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

**For Batliboi Limited**

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**Pooja Sawant**  
Company Secretary & Compliance Officer