

Date: October 08, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Kratikal Tech Ltd | ISIN: INE1L0M01019 | BSE Symbol: KRATIKAL | BSE Scrip code: 544811

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Incorporation of Wholly Owned Subsidiary

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Kratikal Tech Limited (“the Company”) has incorporated a wholly-owned subsidiary through its Authorized Representative, Mr. Pavan Kumar.

The newly incorporated company is under the name, “**Kratikal AI Inc.**” Further the Certificate of Incorporation dated October 05, 2026 has been issued by the Secretary of State, Delaware, USA and the same was received by us via email on October 08, 2026.

The details, as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure I.

You are requested to take the above information on record.

**Thanking you,
Yours faithfully,
For Kratikal Tech Limited**

ANMOL Digitally signed
by ANMOL
GUPTA
Date: 2026.10.08
18:25:11 +05'30'

Anmol Gupta
Company Secretary & Compliance Officer

KRATIKAL TECH LIMITED (CIN: L62099UP2013PLC060625)

(Formerly Known as KRATIKAL TECH PRIVATE LIMITED)

Registered/Corporate Office:
A-5, Fifth Floor, Grovy Optiva, Sector 68, Noida - 201301

Get in Touch:
info@kratikal.com | +91 120 520 0132 | www.kratikal.com

Annexure-1

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is as under:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of the entity: Kratikal AI Inc. Country in which the entity is incorporated: State of Delaware (USA) CIN: Not Applicable Delaware File Number: 10793012 Subscription: USD 10,000, comprising 100,000 equity shares of USD 0.10 each subscribed by Kratikal Tech Limited. Turnover: N.A., as the entity is incorporated on October 05, 2026.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Kratikal AI Inc, is a wholly Owned subsidiary of the Company (Kratikal Tech Limited) Relation with Company: Wholly Owned Subsidiary
3.	Industry to which the entity being acquired belongs;	Cybersecurity
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The wholly owned subsidiary has been incorporated as a Special Purpose Vehicle (SPV) to undertake projects and activities in the field of cybersecurity, information security, cybersecurity solutions, and related technology services. The incorporation of the wholly owned subsidiary is in line with the Company's business expansion and diversification strategy and is expected to strengthen its capabilities in providing cybersecurity solutions and services while facilitating the development and execution of projects in the cybersecurity and information security domain.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	The incorporation of Kratikal AI Inc. was completed with the Secretary of State of Delaware, USA, on

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		October 05, 2026, bearing File No. 10793012 and Filing/Document No. 20264596743.
6.	Indicative time period for completion of the acquisition;	Not applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration- Investment by way of subscription to share capital of the entity.
8.	Cost of acquisition and/or the price at which the shares are acquired	The Company has subscribed to 100% of the initial paid-up share capital of \$10,000 (Ten Thousand Dollar), comprising 1,00,000 Shares of \$0.10 each, thereby making the entity a wholly owned subsidiary of the Company.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Pursuant to the aforesaid investment, the Company shall hold 100% shareholding and control of the paid-up share capital of Kratikal AI Inc.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover	Kratikal AI Inc. is engaged in the business of cybersecurity, information security, cybersecurity solutions, vulnerability assessment and management risk management, operational technology (OT) security and related technology services. The wholly owned subsidiary has been incorporated to support the Company's long-term business expansion and diversification strategy, expand its presence in the cybersecurity sector, and strengthen its operational capabilities in providing cybersecurity and information security solutions and services. The entity was incorporated on October 05, 2026, and is a wholly owned subsidiary of Kratikal Tech Limited, with Kratikal Tech Limited holding 100% of the shares issued. As the entity was incorporated on October 05, 2026, there is no turnover history for the preceding three financial years.
11.	Any other significant information (in brief);	Nil.

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