



GSTIN : 09AAECE2712N1ZI
CIN : L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

To,
Manager
Listing Compliance Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001.

Date: 20th March, 2026

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations – Incorporation of Wholly Owned Subsidiary in Australia

REF: Exato Technologies Ltd (Scrip Code: 544626)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Para A of Part A of the said Regulations, we wish to inform you that EXATO TECHNOLOGIES PTY LTD has been incorporated as a wholly owned subsidiary of the Company in Australia on March 20, 2026.

The said subsidiary has been registered under the Corporations Act, 2001 and is taken to be registered in New South Wales, Australia.

The incorporation of the aforesaid subsidiary is in furtherance of the approval granted by the Board of Directors of the Company at its meeting held on February 13, 2026.

Further, the detailed disclosure as required as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/P/0155 dated November 11, 2024 read with SEBI/HO/CFD/CFD- PoD-2/P/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure-A**.

This is for your information and record.

Thanking you,
For Exato Technologies Limited

CS Geeta Jain
Company Secretary & Compliance Officer
Membership No. A13938

Place: Noida

Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11-11-2024 (as amended)

Name of the target entity, details in brief such as size, turnover etc.;	EXATO TECHNOLOGIES PTY LTD As this wholly owned subsidiary is a newly incorporated entity, details regarding size, turnover etc. is not applicable. Further the wholly owned subsidiary is incorporated with a paid-up capital of 75,000 AUD.
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”;	The incorporation of EXATO TECHNOLOGIES PTY LTD as a wholly owned subsidiary of the Company does not constitute an acquisition from any external party and therefore does not fall within the ambit of a related party transaction. The subsidiary is incorporated by the Company itself and accordingly, the promoter/ promoter group/ group companies do not have any interest in the entity being incorporated, except to the extent of their shareholding in the Company.
Industry to which the entity being acquired belongs	EXATO TECHNOLOGIES PTY LTD will be engaged in the business of Information Technology (IT) industry.
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);	To carry out business of designing, development, deployment of software and application and other IT enabled services
Brief details of any governmental or regulatory approvals required for the acquisition;	The subsidiary is incorporated by the Company itself on 20.03.2026, except this no other approval is required.
Indicative time period for completion of the acquisition;	The subsidiary is already incorporated on March 20, 2026.
Consideration - whether cash consideration or share swap or any other form and details of the same;	The wholly owned subsidiary has been incorporated by way of subscription to its share capital in cash by the Company.

Cost of acquisition and/or the price at which the shares are acquired;	The Company has subscribed to the initial share capital of 75000 shares of EXATO TECHNOLOGIES PTY LTD at face value of 1 AUD each, in accordance with the applicable laws of Australia.
Percentage of shareholding / control acquired and / or number of shares acquired;	100%. The EXATO TECHNOLOGIES PTY LTD is the wholly owned subsidiary of our Company.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>The subsidiary has been incorporated on March 20, 2026 and will be engaged in IT services. As the entity has been newly incorporated and its business operations have not yet commenced, the turnover data is not applicable.</p> <p>Further the subsidiary is incorporated in Australia and has been allotted Australian Company Number (ACN) 696 391 009.</p>