



K.V. TOYS INDIA LIMITED

ADD: OFFICE NO 1508 SOLUS CORPORATE PARK
HIRANANDANI ESTATE PATLI PADA
G.B. ROAD THANE-W 400607
CIN: U32409MH2023PL4C40007
GST: 27AAKCK1271C1ZR
Email: kvtoysindia@gmail.com
MOBILE: +919833616274

Date:03/02/2026

To,
The Manager – Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

BSE Scrip code: 544641

Subject: Outcome of Board Meeting held on 03/02/2026

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company, at its meeting held on Tuesday 03rd February 2026, has inter alia considered and approved the following, among other matters:

1. Acquisition of Shares in Another Company

The Board considered and approved the proposal for acquisition of equity shares of **JUST BEAR PRIVATE LIMITED**, subject to completion of due diligence, execution of definitive agreements, and receipt of such statutory and regulatory approvals as may be required.

Pursuant to the proposed acquisition, the Company shall acquire 40,500 equity shares at Rs. 10 each which amounts to 27% of the paid-up equity share capital of the target company, for a consideration and on such terms and conditions as may be finalized by the Board.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular dated November 11, 2024 and December 31, 2024 are enclosed herewith as Annexure-1.

The meeting of the Board of Directors commenced at 01 P.M. (IST) and concluded at 2 P.M. (IST).

Thanking you,

Yours faithfully,

For K V Toys India Limited

Karan Narang
Managing Director
DIN: 07098277



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Annexure I

Name of the target entity, details in brief such as size, turnover etc.	Name of the target entity: JUST BEAR PRIVATE LIMITED Details in brief: Not Applicable as incorporated on 29th November, 2025
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"	No
Industry to which the entity being acquired belongs	The Company has proposed to acquire equity shares in another company engaged in the business of manufacturing, designing, developing, processing, importing, exporting, buying, selling, and dealing in all kinds of soft toys, stuffed toys, plush toys, dolls, and other related products, and which undertakes activities and processes necessary or incidental to the production, distribution, sale, packaging, branding, and marketing of such products.
Objects and effects 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 acquisition is strategically aimed at expanding the Company's presence in the soft toys and related products segment. Through this acquisition of equity shares in another company, the Company will gain a stronger foothold in the manufacturing, designing, and development of soft toys, stuffed toys, plush toys, dolls, and allied products, by leveraging the target company's established manufacturing infrastructure and operational capabilities. This strategic investment will enable the Company to establish in-house manufacturing capabilities, expand its product portfolio, and strengthen packaging, branding, and marketing operations, thereby creating opportunities for sustainable and scalable revenue growth.
Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals required for the acquisition
Indicative time period completion of the acquisition	The transaction is expected to be completed within 1 months, subject to the completion of customary conditions and receipt of necessary statutory and regulatory approvals, as may be applicable
Nature of consideration - whether cash consideration or share swap and details of the same	cash consideration
Cost of acquisition or the price at which the shares are acquired	Consideration shall be Rs 4,05,000 in the form of equity share capital
Percentage of shareholding / control acquired and / or number of shares acquired	The Company shall acquire 27% of the equity share capital of the proposed subsidiary company



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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)

Brief background:
business of manufacturing, designing, developing, processing, importing, exporting, buying, selling, and dealing in all kinds of soft toys, stuffed toys, plush toys, dolls, and other related products; and for the said purpose, to establish, set up, acquire, and operate factories, workshops, and other manufacturing units, and to undertake all activities and processes necessary or incidental to the production, distribution, and sale of such products, including packaging, branding, and marketing thereof.

Date of Incorporation: 29th November, 2025

Turnover (In Rupees lakhs): Not Applicable.

Country of Presence: India