



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: 10th January, 26

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 10th January, 26.

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 Saturday, 10th January, 2026, has inter alia considered and approved the following, among other matters:

1. Incorporation of Subsidiary Company

The proposal to invest funds of the Company by incorporating a new company in the name of **Crayonix Stationery Private Limited** (proposed subsidiary company) or such other name as may be approved by the Central Registration Centre, Ministry of Corporate Affairs, subject to the completion of customary conditions and receipt of necessary statutory and regulatory approvals, as may be applicable.

The Company shall acquire **65%** of the equity share capital of the proposed subsidiary company.

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 05 P.M. (IST) and concluded at 5:15 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 (proposed subsidiary company): Crayonix Stationery Private Limited or such other name as may be approved by the Central Registration Centre, Ministry of Corporate Affairs Details in brief: Not Applicable
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 proposed subsidiary company shall be engaged in the business of Manufacturing of stationery items and gift set
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. Through this acquisition, the Company will gain a stronger foothold in stationery and gifting market by establishing in-house manufacturing capabilities, expanding its product portfolio and creating opportunities for sustainable 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 2 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	Initial Consideration shall be Rs 65000/- in the form of equity share capital
Percentage of shareholding / control acquired and / or number of shares acquired	The Company shall acquire 65% of the equity share capital of the proposed subsidiary 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)	Brief background: Manufacturing of crayons, colour pencils, sketch pens, markers, highlighters, erasers, pencils, sharpeners, rulers, geometry boxes, notebooks, drawing books, art paper, writing pads, correction products, water colours, oil pastels, paint brushes, school stationery kits, office stationery items, educational supplies, and customized stationery and gift sets.



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	Turnover (In Rupees lakhs): Not Applicable.
	Country of Presence: India