

Satchmo

Holdings Limited

January 16, 2026

Ref.: SATCHMO/037/2025-26

To
BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir / Madam,

Sub: Information under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Divestment of Wholly Owned Subsidiary

Pursuant to our earlier intimation dated January 10, 2026 regarding the divestment of its Wholly Owned Subsidiary Company viz., Marathalli Ventures Private Limited (MVPL) by sale of 90% holdings of the Company to the new investor, we would wish to inform that the Company has further divested its balance 10% holdings also in MVPL as per the terms agreed by the Board of Directors of the Company and accordingly 100% of shares of MVPL stands divested, in its absolute discretion.

The shareholders of the Company are informed that the sale of shares held with the Company to the new investor in MVPL is as per the terms of the Share Purchase Agreement entered with the MVPL.

Further, as already informed earlier, in accordance with the terms of this Share Purchase Agreement, during the transition period, the Company shall provide handholding support and shall bear sole responsibility for the satisfaction and performance of the conditions precedent and conditions subsequent, including certain pending litigations and the implementation of related resolutions, for the next few months.

This intimation is being made in compliance with the disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,

For Satchmo Holdings Limited



Prasant Kumar
Company Secretary & Chief Compliance Officer



Satchmo Holdings Limited

CIN : L93000KA2004PLC033412

Regd Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560 001.

Tel: +91-080-2227 2220, W: satchmoholdings.in, Email: info@satchmoholdings.in

Disclosure as per terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. no.	Particulars Details	Details									
1.	The amount and percentage of the turnover or revenue or income and networth contributed by such unit or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Income and Networth of Marathalli Ventures Private Limited <table> <tr> <th>Particulars</th><th>Amount (in Lakhs)</th><th>Percentage (%)</th></tr> <tr> <td>Income</td><td>158</td><td>10%</td></tr> <tr> <td>Networth</td><td>(23,149)</td><td>-</td></tr> </table>	Particulars	Amount (in Lakhs)	Percentage (%)	Income	158	10%	Networth	(23,149)	-
Particulars	Amount (in Lakhs)	Percentage (%)									
Income	158	10%									
Networth	(23,149)	-									
2.	Date on which the agreement sale has been entered into	24th December 2025									
3.	The expected date of completion of sale / disposal	Transaction completed on Friday, January 16,2026									
4.	Consideration received from such sale / disposal;	Rs. 2,50,000 (Two Lakhs Fifty Thousand Only) for Purchase of balance 10% aggregating to Rs. 25,00,000 (Rupees Twenty Five Lakhs) paid by Aviral Commercial Services LLP, Vital Realcon LLP to Satchmo Holdings limited for purchase of 100% shares held in MVPL.									
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group / group companies. If yes, details thereof;	Aviral Commercial Services LLP and Vital Realcon LLP									
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms-length".	No									
7.	Whether the sale, lease or disposal of the undertaking is outside scheme of arrangement? If yes, details of the same including compliance with Regulation 37 A of LODR Regulations.	Yes, the sale of Marathalli Ventures Private Limited (MVPL) is outside the scheme of any arrangement. The Company has already obtained the shareholders' approval on February 23,2022 for sale of the subsidiary in compliance of the provisions of Reg 37 A of SEBI (LODR).									
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	NA									



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