

Satchmo
Holdings Limited

January 22, 2026

Ref.: SATCHMO/039/2025-26

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

In continuation to our letter dated 15th January 2025 (Ref.: SATCHMO/033/2024-25) , pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09 ,2015, we wish to inform you that a wholly owned subsidiary company in the name of "**SATCHMO SERVICES PRIVATE LIMITED**"(CIN: U82990KA2026PTC214612) has been incorporated on 21st January 2026 to promote the new business of all types of facility management services including but not limited to business support services, combined facilities support services.

The requisite details in respect of aforesaid matter as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding SEBI Circular are given in enclosed "**Annexure I**"

This is for your information and records.

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

Sr. no.	Particulars Details	Details Holdings Limited
1.	Name of the target entity, details in brief such as size, turnover etc.	Name : SATCHMO SERVICES PRIVATE LIMITED CIN : U82990KA2026PTC214612 Authorized Capital; 10,00,000 Paid up Capital; 1,00,000 Turnover: Not applicable since this is newly incorporated Company.
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".	Satchmo Services Private Limited is a Wholly Owned subsidiary of the Company. Initial subscription by the Company does not fall within related party transactions.
3.	Industry to which the entity being acquired belongs	Service Industry.
4.	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)	Not Applicable.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Private Security Agency Licensing Portal, PSARA and other as Applicable
6.	Indicative time period for completion of the acquisition.	Not Applicable.
7.	Nature of consideration – whether cash consideration or share swap and details of the same.	NEFT – Bank Transfer towards Initial Subscription of Equity Shares
8.	Cost of acquisition or the price at which the shares are acquired.	Rs. 100,000/- to subscribe 10,000 equity shares of Rs. 10 each towards Share Capital contribution
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired.	The Promoter Company owns 100% of the shareholding in this proposed new entity
10.	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).	Not Applicable, since it's a newly incorporated company.
11.	First Directors of the Company	Mr. Ramesh Karur Raghavendran And Mr. Pradeep Narayan
12.	Registered Office Address	NO. 110, C Wing, Andrews Building, Level 1, M G Road, Bengaluru-560 001, Karnataka, India

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