

Date: December 26, 2025

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Symbol: LENSKART

Scrip Code: 544600

Dear Sir/ Ma'am,

Sub: Intimation of incorporation of a step-down subsidiary company

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Board of Directors of Stellio Ventures, S.L. ('**Stellio**'), a subsidiary of the Lenskart Solutions Limited ("**the Company**"), has approved the incorporation of a new subsidiary company on December 26, 2025. The proposed entity will be named Stellio Ventures UK LTD ("**Proposed Company**").

Upon incorporation, the Proposed Company will become a step-down subsidiary of the Company.

Purpose of incorporation:

The proposed entity is being incorporated with the objective of establishing and operating retail stores in the United Kingdom for the sale of eyewear products and related accessories under the '**Meller**' brand.

The Company had received the intimation from Stellio today i.e., December 26, 2025.

The necessary disclosures pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, is enclosed herewith as **Annexure - A**.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Lenskart Solutions Limited
(Formerly known as Lenskart Solutions Private Limited)

Ashish Kumar Srivastava
Company Secretary and Chief Compliance Officer
Membership No.: F5325

Place: Gurugram

Annexure - A

Sr. No.	Particulars	Details
a	Name of the entity, date & country of incorporation, etc.	The step-down subsidiary will be incorporated as Stellio Ventures UK LTD. Date of Incorporation: The date of incorporation will be intimated in due course upon incorporation of the Proposed Company. Country of incorporation: United Kingdom (UK)
b	Name of holding company of the incorporated company and relation with the listed entity	Stellio, a wholly owned subsidiary of the Company, shall be the holding company of the Proposed Company to be incorporated. The Company shall be the ultimate holding company of the Proposed Company.
c	Industry to which the entity being incorporated belongs	The Proposed Company shall operate in the retail eyewear industry.
d	Brief background about the entity incorporated in terms of products / line of business	The Proposed Company is being incorporated with the objective of establishing and operating retail stores in the United Kingdom, for sale of eyewear products and related accessories.
e	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
f	Nature of consideration whether cash consideration or share swap and details of the same	Cash
g	Cost of subscription or the price at which the shares are subscribed	GBP 100 to be paid as cash consideration, for the subscription of shares. Any further investment by the Stellio shall be undertaking as may be approved by Stellio's Board from time to time.
h	Percentage of shareholding/ control by the Company and/or number of shares allotted	The Company will indirectly hold 84.21% of the shares in the proposed new step-down subsidiary through Stellio.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Lenskart Solutions Limited
(Formerly known as Lenskart Solutions Private Limited)

Ashish Srivastava
Company Secretary and Chief Compliance Officer
Membership No.: F5325

Place: Gurugram