



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: 28th 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 28th 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 Wednesday, 28th January, 2026, has inter alia considered and approved the following, among other matters:

1. Incorporation of Limited Liability Partnership (LLP):

The Board considered and approved the proposal to invest funds of the Company by incorporating a Limited Liability Partnership (LLP) in the name of **INDO MANUFACTURERS LLP**, or such other name as may be approved by the Central Registration Centre, Ministry of Corporate Affairs, subject to completion of customary conditions and receipt of necessary statutory and regulatory approvals, as may be applicable.

The Company shall hold 55% contribution and profit-sharing ratio in the proposed LLP.

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 05:30 P.M. (IST) and concluded at 06:30 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 LLP): INDO MANUFACTURERS LLP 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 LLP shall be engaged in the business of Manufacturing of Toys.
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 achieve backward integration by transition from OEM Model to in house Manufacturing. Thereby Improving supply chain reliability & operational flexibility.
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	In the next 30 days LLP will be formed. We expect the operation to start in new factory from Q1 FY 2027.
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	The Initial Investment shall be approximately Rs 55,000/- in the form of capital contribution to the LLP. Further capital shall be infused as and when required.
Percentage of shareholding / control acquired and / or number of shares acquired	The Company shall acquire 55% of the capital of the proposed subsidiary LLP.
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: To carry on the business of manufacturing, designing, developing, processing, assembling, importing, exporting, buying, selling, distributing, and dealing in all kinds of toys, including soft toys, stuffed toys, plush toys, dolls, educational toys, promotional toys, playthings, novelty toys, and other allied or related products, whether made of fabric, plastic, rubber, wood, or any other material. Turnover (In Rupees lakhs): Not Applicable. Country of Presence: India