



Olatech Solutions Ltd.

Date – 31st July 2025

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 543578

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

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at their meeting held on Thursday, July 31, 2025 have inter-alia considered and approved the investment of 25.00% in the paid-up equity share capital of M/s. **SKILLSBIZ EDUCATION PRIVATE LIMITED which is in the business of educational institution like school, college, coaching classes and to carry on courses in all subjects or branches of engineering, science medical, commerce, industrial, commercial, arts, management and any other faculty of education ad to run Management and Computer training institutions and To give online Education, provide e-learning, give LMS, online study material of all different courses and certification available online or offline.**

The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024 as **Annexure - I**.

The Board Meeting commenced at 12:15 P.M. and concluded at 12:40 P.M. This is for your information and record.

Yours Faithfully

**THANKS & REGARDS
FOR OLATECH SOLUTIONS LIMITED**

**AMIT KUMAR SINGH
MANAGING DIRECTOR
DIN: 06582830**

Address: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park,
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India
Website: www.olatechs.com Email: investor@olatechs.com
Phone: 022-27780129 CIN: L42909MH2014PLC251672

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Annexure – I

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name: Skillsbiz Education Private Limited Authorised Capital: Rs. 10,00,000 divided into 1,00,000 Equity Shares of Face Value of Rs. 10/- each. Paid Up Share Capital: Rs. 1,00,000 divided into 10,000 Equity Shares of Face Value of Rs. 10/- each. Size/Turnover: Company Incorporated on May 06, 2025 so that Size/Turnover is not applicable
2.	Whether the acquisition would fall within related party transaction(s). 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”	The Investment and acquisition of 25% stake in share capital of Skillsbiz Education Private Limited is not a Related Party Transaction, since none of the promoter/ promoter group/ group companies have any interest in the entity being acquired.
3.	Industry to which the entity being acquired belongs;	Skillsbiz Education Private Limited is in the business of educational institution like school, college, coaching classes and to carry on courses in all subjects or branches of engineering, science medical, commerce, industrial, commercial, arts, management and any other faculty of education ad to run Management and Computer training institutions and To give online Education, provide e-learning, give LMS, online study material of all different courses and certification available online or offline.
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);	With the strategic investment, the Company will be able to venture into the new avenues and business growth in edtech.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time for completion of the acquisition	Within 10 days
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash.
8.	Cost of acquisition or the price at which the shares are acquired;	The Company has acquired Equity Shares at the price of Rs. 10/- per share.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Post investment, the Company holds 25% of the equity shareholding of Skillsbiz Education Private Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired,	Skillsbiz Education Private Limited is the business of educational institution like school,



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	<p>date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</p>	<p>college, coaching classes and to carry on courses in all subjects or branches of engineering, science medical, commerce, industrial, commercial, arts, management and any other faculty of education ad to run Management and Computer training institutions and give online Education, provide e-learning, give LMS, online study material of all different courses and certification available online or offline.</p> <p>Last 3 years turnover of Company is:</p> <p>Company Incorporated on May 06, 2025 so that Last 3-year Turnover is not applicable</p> <p>Currently the Company is working in India.</p>
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