

Date: March 27, 2026.

To,
Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra (E)
Mumbai-400051
SCRIP CODE: BIKEWO

**SUB: Out Come of Board Meeting Disclosure under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned matter and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2025/25 dated February 25, 2025, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. March 27, 2026, has approved acquisition of 33% stake in M/s. Mear Logistics LLP for a consideration of Rs. 10,20,00,000/- (Rupees Ten Crores Twenty Lakhs Only).

The details as required under Regulation 30 of the Listing Regulations read with Part A Clause A(1) (1.1) and Clause B (5) of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are attached herewith as **Annexure - A**.

The Board Meeting commenced at 3:30 PM (IST) and concluded at 4:15 PM. (IST)

We request you to take the same on record.

Thanking you,
Yours Truly,
For BIKEWO GREEN TECH LIMITED
(Formerly Bikewo Green Tech Private Limited)

Manideep Katepalli
Chairman and Managing Director
DIN: 07840019

Encl: as above

Bikewo Green Tech Limited
(Formerly Known as Bikewo Green Tech Private Limited)
CIN: L74999TG2016PLC113345



Reg. Office: H.NO. 1-90/7/B/38, Flat No.201,
2nd Floor, Lakshmi Sai Damam, Road No.5,
patrika nagar, Madhapur, Hyderabad, Telangana-500081.



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Annexure - A

The details as required under Regulation 30 of the Listing Regulations read with Part A Clause A(1)(1.1) of Disclosure Circular

Sr. No	Particulars	Details
1.	Name of the target entity, details in brief such as size turnover, etc.	Mear Logistics LLP (“LLP”) (LLPIN: AAQ-7024) The Capital Contribution of the LLP is Rs. INR 16.66 Crores and Revenue as on 31 st March, 2025 is 34.27 Lakhs, as on 31 st March 2024 is 1256.46 Lakhs and as on 31 st March 2023 is 1371.47 Lakhs.
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".	The acquisition does not fall under Related Party Transaction. No, promoter/promoter group companies do not have any interest.
3.	Industry to which the entity being acquired belongs.	Infrastructure-oriented logistics services
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).	This investment is being done to explore investment opportunities and other general purposes.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Before April 30, 2026
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration
8.	Cost of acquisition or the price at which shares are acquired.	33.00% partnership interest for Rs.10,20,00,000/- (Ten Crore Twenty Lakhs Rupees Only)

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9.	Percentage of shareholding /control and / or number of shares acquired.	Bikewo Greentech Limited (“ Bikewo/the Company ”) with this acquisition would become a partner holding 33% of the capital contribution in the LLP.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3-year turnover, country in which the acquired entity has presence and any other significant information.	<p><u>Brief background on transaction:</u></p> <p>The Company proposes to make an investment in Mear Logistics LLP for strategic business expansion and to strengthen its presence in logistics mobility, electric mobility solutions, and infrastructure-linked operational services. The investment is intended to support the Company’s new line of business in sustainable mobility and last-mile logistics services and to enable operational integration with existing activities.</p> <p><u>Brief background of LLP:</u></p> <p>Mear Logistics LLP is an infrastructure-oriented logistics services entity with operational exposure to port-based logistics ecosystems and industrial mobility environments along the eastern coast of India. The LLP has been engaged in logistics coordination, cargo movement support, warehousing interface activities, and mobility operations within port and large infrastructure facilities.</p> <p>The LLP has experience in handling vehicle logistics, cargo staging support, warehousing coordination, and controlled mobility operations associated with port terminals, logistics yards, and storage facilities. It has also been involved in logistics activities relating to high-value automotive cargo requiring structured operational procedures and coordinated logistics workflows.</p> <p>Building on its operational experience, the LLP is expanding its focus toward next-generation logistics mobility solutions including electric mobility platforms for ports, logistics parks, airports, and warehousing clusters, aligned with sustainable and energy-efficient infrastructure development.</p>

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	<p><u>Line of business:</u> Logistics services, port-based operational support, cargo handling coordination, warehousing-linked logistics, industrial mobility services, and electric mobility / sustainable logistics solutions.</p> <p><u>Date of Incorporation: 30.09.2019</u></p> <p><u>Financials (in Lakhs)</u></p> <table border="1"><thead><tr><th><u>Particulars</u></th><th><u>FY.24-25</u></th><th><u>FY.23-24</u></th><th><u>FY.22-23</u></th></tr></thead><tbody><tr><td>Turnover</td><td>34.27</td><td>1256.46</td><td>1371.47</td></tr><tr><td>EBITDA</td><td>28.31</td><td>730.01</td><td>-4.08</td></tr><tr><td>Gross Profit</td><td>26.37</td><td>1021.33</td><td>166.41</td></tr><tr><td>Net Profit</td><td>-101.66</td><td>671.46</td><td>-60.25</td></tr></tbody></table> <p><u>Country of presence:</u> India</p>	<u>Particulars</u>	<u>FY.24-25</u>	<u>FY.23-24</u>	<u>FY.22-23</u>	Turnover	34.27	1256.46	1371.47	EBITDA	28.31	730.01	-4.08	Gross Profit	26.37	1021.33	166.41	Net Profit	-101.66	671.46	-60.25
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