

FC/SE/2025-26/65

November 21, 2025

National Stock Exchange of India Limited

Exchange Plaza, C – 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400051

Symbol: FIRSTCRY

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 544226

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of acquisition made by Globalbees Brands Private Limited, a material subsidiary of Brainbees Solutions Limited ("the Company")

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that pursuant to the Investment Agreement dated February 12, 2022 and Supplementary Agreement dated November 21, 2025, Globalbees Brands Private Limited ("Globalbees"), a material subsidiary of the Company, has today acquired further stake in DF Pharmacy Limited, step down subsidiary of the company.

The details as required under SEBI Master Circular dated November 11, 2024, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155, are given as under: -

Sr. No.	Particulars	Details of event
1.	Name of the target entity, details in	DF Pharmacy Limited, incorporated in
	brief such as size, turnover etc.;	India, on January 22, 2008, is engaged in
		the business of dealing in nutraceutical
		and pharmaceutical products under
		various brand names, including but not
		limited to 'Kozicare', 'Glutalight',
		'Cleno', and 'Healthvit'.
		History of last 3 years' turnover:
		2024-25: INR 20.97 Crore
		2023-24: INR 22.26 Crore
		2022-23: INR 24.06 Crore
		Latest Financial Parameters:
		2024-25:
		Turnover: INR 20.97 Crore
		Net worth: INR 66.83 Crore



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Sr. No.	Particulars	Details of event
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	Yes, the same is at arm's length and the group companies have no interest in DF Pharmacy Limited except to the extent of their shareholding and common directorship.
	thereof and whether the same is done at "arm's length";	
3.	Industry to which the entity being acquired belongs;	Nutraceutical and Pharmaceutical goods
4.	Objects and impact 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);	Acquisition of further stake in DF Pharmacy Limited, from its other existing shareholders, by Globalbees pursuant to the Investment Agreement dated February 12, 2022 and Supplementary Agreement dated November 21, 2025.
		Globalbees acquired 20% additional shareholding from other existing shareholders of DF Pharmacy Limited. Pursuant to the said acquisition, the shareholding of Globalbees has been increased from 60% to 80% in DF Pharmacy Limited.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6.	Indicative time period for completion of the acquisition;	Globalbees has acquired an additional 20% shareholding in DF Pharmacy Limited on November 21, 2025.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired;	INR 21.56 Crores
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The percentage of additional shareholding acquired is 20%.



Sr. No.	Particulars	Details of event
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);	Provided in Point 1 of this table.

Kindly take the above on your record and acknowledge receipt of the same.

Thanking you,

For Brainbees Solutions Limited

Neha Surana Company Secretary & Compliance Officer ICSI Membership No.: A35205