



E: info@cashurdrive.com
W: www.cashurdrive.com

Date: 04.04.2026

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Subject: Outcome of Board Meeting and Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 4th April 2026 has, inter alia, considered and approved the submission of a Resolution Plan in respect of Zyngo EV Mobility Private Limited (“Corporate Debtor”) under the provisions of the Insolvency and Bankruptcy Code, 2016.

The Board has noted that the financial proposal/consideration forming part of the Resolution Plan may be subject to modifications, revisions or negotiations during the resolution process. Any material change in the consideration or key terms of the Resolution Plan shall be placed before the Board for its further approval, as may be required.

The said Resolution Plan has been submitted by the Company in the capacity of a Resolution Applicant pursuant to the Corporate Insolvency Resolution Process (CIRP) of the Corporate Debtor.

Further, the details as required under SEBI Circular are enclosed herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 12:30 PM and concluded at 01:00 PM.

Kindly take the above information on record.

For Cash Ur Drive Marketing Limited
(Previously known as Cash Ur Drive Marketing Limited)

Gagan Mahajan
Company Secretary / Compliance Officer
Membership No.: A34028

CASHurDRIVE MARKETING LIMITED

(formerly known as CASHurDRIVE Marketing Private Limited)

Registered Office : 4th Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh, India - 160017

CORPORATE OFFICE : 1103-1104, 11th Floor, World Trade Tower, Noida, U.P. - 201301

CIN : L74999CH2009PLC031677 | Email ID : account@cashurdrive.com | Contact : 0172 - 4667699



E: info@cashurdrive.com
W: www.cashurdrive.com

Annexure – A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Details of Event / Information

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<p>Zyngo EV Mobility Private Limited is engaged in last-mile logistics and EV mobility solutions, primarily catering to e-commerce and hyperlocal delivery platforms. The company is currently undergoing Corporate Insolvency Resolution Process (CIRP).</p> <p>As per the latest available financial statements for FY 2023–24, the Company has an authorised share capital of ₹1.58 crore and a paid-up share capital of ₹1.35 crore. The Company follows an asset-light business model, with total assets of approximately ₹26–27 lakh, comprising both tangible and intangible assets.</p> <p>The turnover of the Company for FY 2023–24 is ₹15.03 Crores, and the net worth is ₹ -8.60 Crores.</p> <p>The Company had established operational relationships with major e-commerce players and maintained a significant vendor base, as reflected in admitted liabilities of approximately ₹16.53 crore, indicating a moderate operational scale prior to the initiation of CIRP.</p>
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?	The proposed transaction does not fall under related party transactions. The promoter/promoter group/group companies of the Company do not have any interest in the Corporate Debtor.
3	Industry to which the entity being acquired belongs	Electric Mobility / Logistics / Last-mile Delivery Solutions
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)	The proposed Resolution Plan in respect of Zyngo EV Mobility Private Limited is aimed at reviving the Corporate Debtor as a going concern and expanding the Company's presence in the EV mobility and last-mile logistics sector. The acquisition is expected to create strategic and operational synergies with the Company's existing sustainable transit and advertising business, thereby enhancing its market footprint and enabling diversification within the broader mobility ecosystem, subject to approval and successful implementation of the Resolution Plan.

CASHurDRIVE MARKETING LIMITED

(formerly known as CASHurDRIVE Marketing Private Limited)

Registered Office : 4th Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh, India - 160017

CORPORATE OFFICE : 1103-1104, 11th Floor, World Trade Tower, Noida, U.P. - 201301

CIN : L74999CH2009PLC031677 | Email ID : account@cashurdrive.com | Contact : 0172 - 4667699



E: info@cashurdrive.com
W: www.cashurdrive.com

Sr. No.	Particulars	Details												
5	Brief details of any governmental or regulatory approvals required for the acquisition	Subject to approval of Committee of Creditors (CoC) and approval of Hon'ble National Company Law Tribunal (NCLT) under the Insolvency and Bankruptcy Code, 2016.												
6	Indicative time period for completion of the acquisition	Within approximately 3 months from the Effective Date (i.e., date of NCLT approval), subject to terms of the Resolution Plan.												
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 the shares are acquired	Total consideration of ₹25,00,000 (Rupees Twenty-Five Lakhs only) as proposed under the Resolution Plan.												
9	Percentage of shareholding / control acquired and / or number of shares acquired	100% control/management of the Corporate Debtor is proposed to be acquired, subject to approval of Resolution Plan.												
10	Brief background about the entity acquired in terms of products/line of business, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	<p>Zyngo EV Mobility Private Limited was incorporated on 19 December 2019 and is engaged in the business of EV-based logistics and last-mile delivery services, primarily catering to e-commerce and hyperlocal delivery platforms. The Company has established operational relationships with major e-commerce players and operates through a mix of owned and partner-driven delivery models.</p> <p>The Company is currently undergoing Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016.</p> <p>The Company is incorporated in India and its operations are primarily limited to the domestic market.</p> <table border="1"><thead><tr><th>Particulars</th><th>FY 2023–24</th><th>FY 2022–23</th><th>FY 2021–22</th></tr></thead><tbody><tr><td>Turnover</td><td>₹15.03 Crore</td><td>₹ 12.49 Crores</td><td>₹ 7.51 Crores</td></tr><tr><td>Net Worth</td><td>₹ -8.60 Crores</td><td>₹ -6.68 Crores</td><td>₹ - 1.67 Crores</td></tr></tbody></table>	Particulars	FY 2023–24	FY 2022–23	FY 2021–22	Turnover	₹15.03 Crore	₹ 12.49 Crores	₹ 7.51 Crores	Net Worth	₹ -8.60 Crores	₹ -6.68 Crores	₹ - 1.67 Crores
Particulars	FY 2023–24	FY 2022–23	FY 2021–22											
Turnover	₹15.03 Crore	₹ 12.49 Crores	₹ 7.51 Crores											
Net Worth	₹ -8.60 Crores	₹ -6.68 Crores	₹ - 1.67 Crores											

**For Cash Ur Drive Marketing Limited
(Previously known as Cash Ur Drive Marketing Limited)**

Gagan Mahajan
Company Secretary / Compliance Officer
Membership No.: A34028

CASHurDRIVE MARKETING LIMITED

(formerly known as CASHurDRIVE Marketing Private Limited)

Registered Office : 4th Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh, India - 160017
CORPORATE OFFICE : 1103-1104, 11th Floor, World Trade Tower, Noida, U.P. - 201301
CIN : L74999CH2009PLC031677 | Email ID : account@cashurdrive.com | Contact : 0172 - 4667699