



October 28 ,2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051
Symbol: DTL
ISIN: INE0JRD01019

Dear Sir/Ma'am

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Company in the United Arab Emirates as Subsidiary.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., October 28, 2026, which commenced at 3:30 P.M. and concluded at 4:45 P.M., has approved the incorporation of a company in the United Arab Emirates as subsidiary, in such name as may be approved by the relevant approval authorities.

The Company shall intimate the Exchange of the name of the subsidiary, date of incorporation, capital structure, amount invested, shareholding pattern and other relevant details upon completion of incorporation.

The details required under Regulation 30 of the Listing Regulations read with the said Master Circular are given in **Annexure A**.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For and on Behalf of
Diensten Tech Limited

Sonia
Vaid

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by Sonia Vaid
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Sonia Vaid
Company Secretary & Compliance officer
M.no.-A68854

Enclosed: As stated above

CIN NO: L74140DL2007PLC160160

Regd. & Co. Office - 3rd Floor, A-2, LSC, Masjid Moth, Greater Kailash-II, New Delhi DL 110048 IN
Branch Office - 502AB Jain Sadguru Image's Capital Park, Capital Park Road, Madhapur, Hyderabad - 500081



Annexure A

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc.	Name of the target entity- The name of the proposed subsidiary is yet to be finalised and will be subject to availability and approval by the relevant UAE authority. The name will be intimated to the Exchange at the time of incorporation. Size, turnover- Not applicable, as the entity is yet to be incorporated
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 proposed entity will be a subsidiary and thus a related party of the Company. None of the promoters, promoter group or group companies has any interest in the proposed entity, other than through their shareholding in the Company. The investment is a transaction between a holding company and its subsidiary.
Industry to which the entity being acquired belongs	Information Technology Consultants and Computer Systems Consultancy activities and other allied activities subject to obtaining the necessary approvals from the relevant concerned authorities.
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)	The proposed subsidiary will expand the Company’s presence in the Middle East Market. This is in line with the Company’s main line of business.
Brief details of any governmental or regulatory approvals required for the acquisition	Trade licence and registration with the UAE; (b) compliance with the Foreign Exchange Management Act, 1999 and the Foreign Exchange Management (Overseas Investment) Rules, 2022, including Form FC filing through the Authorised Dealer bank; (c) any other approvals as applicable.
Indicative time period for completion of the acquisition	The incorporation is expected to be completed within approximately 3 months from the date of Board approval, subject to receipt of requisite approvals. The exact timeline will depend on the process of the relevant

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	UAE authority.
Consideration - whether cash consideration or share swap or any other form and details of the same	The investment is proposed to be made in cash, by way of subscription to the share capital of the proposed subsidiary. There is no share swap or non-cash consideration. The final structure will be decided at the time of incorporation.
Cost of acquisition and/or the price at which the shares are acquired	The initial investment amount is yet to be finalised and will be determined at the time of incorporation, subject to the limits prescribed under the Foreign Exchange Management (Overseas Investment) Rules, 2022 and the approval of the Board. The Company will disclose the final amount at the time of incorporation.
Percentage of shareholding / control acquired and / or number of shares acquired	The Company intends to hold 100% of the share capital of the proposed subsidiary. The final shareholding pattern will be decided at the time of incorporation.
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)	Line of business: The proposed subsidiary is intended to carry on Information Technology Consultants and Computer Systems Consultancy activities and other allied activities subject to obtaining the necessary approvals, licenses, and permissions from the relevant concerned authorities in the UAE and India. Date of incorporation- Not available, as the entity is yet to be incorporated. The date will be intimated upon incorporation. History of last 3 years' turnover - Not applicable, as the entity is yet to be incorporated. Country in which the entity has presence: Not Applicable, the proposed presence post incorporation would be in United Arab Emirates (UAE) Other significant information: The proposed incorporated company would be newly set-up entity having no past operational history. Further details will be intimated to the Exchange on incorporation.

**Sonia
Vaid**

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by Sonia Vaid
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