

Date: 01st October, 2026

To
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Plot No. C1, Exchange Plaza
Block-G, Bandra Kurla Complex
Bandra (East), Mumbai - 400051
Maharashtra, India.

Dear Sir/ Ma'am,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on Acquisition of Exclusive PC World Computers & Requisites trading L.L.C

Ref: Symbol: EPWINDIA

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, and in continuation with our disclosure dated 27th January, 2026, the Company hereby informs the exchange that the Company has acquired 100% of the share capital of "Exclusive PC World Computers & Requisites Trading L.L.C", a Company incorporated in Dubai, U.A.E.

Consequently, Exclusive PC World Computers & Requisites Trading L.L.C has become a wholly owned subsidiary of the Company with effect from 01st October, 2026.

The details regarding the aforesaid acquisition as required pursuant to the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are set out in Annexure - I to this letter.

Kindly take the same on record.

Yours faithfully,
For EPW INDIA LIMITED
YOUSUF
UDDIN
YOUSUF UDDIN
Chairman & Managing Director
DIN: 08423158

Digitally signed by
YOUSUF UDDIN
Date: 2026.10.01
18:18:43 +05'30'



Annexure-I

S. No.	Particulars of Disclosure	Disclosure
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: EXCLUSIVE PC WORLD COMPUTERS & REQUISITES TRADING L.L.C Share Capital: AED 1,50,000/- (AED One Lakh Fifty Thousand Only) divided into 150 Equity Shares of AED 1000/- each. Turnover: AED 42,70,036/- for the period 01st January 2025 to 31st December, 2025
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"	Yes, the acquisition falls within the Related Party Transaction. Mr. Yousuf Uddin, Managing Director and Chairman and Promoter holding 31,16,000 Equity Shares in EPW India Limited is the Transferor of the Shares. The Transaction is done on an arm's length basis.
3.	Industry to which the entity being acquired belongs	The entity being acquired is engaged in the business of trading of electricals and peripherals.
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)	As part of the Company's strategic growth and global expansion initiatives, it is proposed to acquire an entity engaged in the business of electronics trading. The proposed acquisition is aimed at establishing an international presence, particularly in overseas markets such as the UAE, and enabling the Company to diversify and expand its business operations. The acquisition will facilitate entry into the trading and distribution of electronics, including refurbished products, thereby strengthening the Company's market reach, enhancing revenue streams, and leveraging cross-border business opportunities. This strategic move aligns with the Company's



		long-term vision of international expansion and value creation.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The acquisition was done under the Automatic Route under Foreign Exchange Management Act, 1999.
6.	Indicative time period for completion of the acquisition	The acquisition has been completed on 01 st October, 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	The Company paid a Cash Consideration of AED 4,48,350 (AED Four Lakhs Forty-Eight Thousand Three Hundred and Fifty Only) towards purchase of 100% shareholding.
8.	Cost of acquisition and/or the price at which the shares are acquired	AED 4,48,350 (AED Four Lakhs Forty-Eight Thousand Three Hundred and Fifty Only), representing the purchase price of 150 equity shares at AED 2,989 per equity share.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	150 equity shares with a face value of AED 1,000 each, constituting 100% of the share capital
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)	Products/lines of business: The entity is engaged in the business of trading of electricals and peripherals. Date of Incorporation: 06/09/2023 Country: U.A.E. Turnover: Jan-2023 to Dec-2023 is Nil Jan-2024 to Dec-2024 is AED 14,11,845/- Jan-2025 to Dec-2025 is AED 42,70,036/- License No: 1227557 License Issue Date: 06/09/2023 VAT Registration Date: 01/11/2023 Share Capital: AED 1,50,000 No of Share: 150 equity shares of AED 1,000 each

