

To,
The Listing Department
National Stock Exchange of India Limited Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Date: 27th January 2026

Dear Sir/Madam,

Symbol: **EPWINDIA**

Sub: Outcome of Board Meeting held on 27th January 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of EPW INDIA LIMITED at their meeting held today, i.e., Tuesday, 27th January 2026 at the Registered office of the Company situated at Shop No. 131 & 132, Ground Floor, C-Block Chenoy Trade Center, Parklane, Hyderabad, Secunderabad, Telangana, India, 500003 has inter-alia considered and approved:

1. Proposal for the acquisition of 100% of the share capital of "Exclusive PC World Computers & Requisites Trading L.L.C.", an existing company incorporated in the UAE.

Further, the details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed herewith as Annexures I.

This is for your information and records. Thank you,

Yours Faithfully,

For and on the behalf of
EPW INDIA LIMITED



Deepika Gupta
Company Secretary & Compliance Officer
Membership No: A56607



Registered Office :

131,132 Ground Floor C Block, Chenoy Trade Center,
Parklane, Secunderabad 500003



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Annexure I

1. Acquisition of an existing company in UAE –

“EXCLUSIVE PC WORLD COMPUTERS & REQUISITES TRADING L.L.C”.

Particulars	Details
Name of the target entity, details in brief such as size, turnover, etc.,	<p>Name: EXCLUSIVE PC WORLD COMPUTERS & REQUISITES TRADING L.L.C</p> <p>Share Capital: AED 1,50,000/- (AED One Lakh Fifty only) divided into 150 equity shares of AED 1000/- each</p> <p>Turnover: AED 42,70,036 for the period 1st January 2025 to 31st December 2025</p>
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 “arms length”	<p>Yes, total equity capital in the EXCLUSIVE PC WORLD COMPUTERS & REQUISITES TRADING L.L.C owned by Mr. Yousuf Uddin (Managing Director of the EPW India Limited).</p> <p>And the Transaction is executed at arm’s length basis</p>
Industry to which the entity being acquired belongs;	Trading of electronics and peripherals.
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);	<p>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.</p> <p>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.</p>

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Brief details of any governmental or regulatory approvals required for the acquisition;	FOREIGN EXCHANGE MANAGEMENT (OVERSEAS INVESTMENT) RULES, 2022 and other applicable regulations thereto.
Indicative time period for completion of the acquisition;	Subject to regulatory timeline.
Nature of consideration - whether cash consideration or share swap and details of the same;	The Company will be paying cash consideration towards purchase of 100% shareholding.
Cost of acquisition or the price at which the shares are acquired;	AED 2989/-
Percentage of shareholding/control acquired and/or number of shares acquired;	100% Shareholding
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);	<p> Date of Incorporation: 06/09/2023 License No: 1227557 License Issue Date: 06/09/2023 VAT Registration Date: 01/11/2023 Share Capital: AED150,000 No of Share: 150 Value per Share: 1,000 Shareholders: YOUSUF UDDIN NIZAM UDDIN % Holding: 100% </p> <p> Turnover; Jan-2024 to Dec-2024 is AED 14,11,845/- Jan-2025 to Dec-2025 is AED 42,70,036/- </p>


For and on the behalf of Board
EPW INDIA LIMITED

D. Gupta



Deepika Gupta
 Company Secretary & Compliance Officer
 Membership No: A56607

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