Date: August 24, 2026

To,
Listing Department
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: 544865

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: LEAPIND

Dear Sir/ Ma'am,

Subject: Intimation of Incorporation of a new step-down subsidiary

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has received an intimation today from LEAP MENA Holdings Limited ("LEAP MENA"), a subsidiary of the Company, that it has incorporated a Wholly Owned Subsidiary, namely "LEAP Pallet Pooling Trading L.L.C", in Dubai, United Arab Emirates, and accordingly it has become a step-down subsidiary of the Company effective August 21, 2026.

A disclosure in terms of Regulation 30 read with para-A of part A of Schedule III of the SEBI Listing Regulations, as amended, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular"), is enclosed herewith as an Annexure.

We request you to kindly take the above information on record.

Thanking you.
Yours faithfully,
For LEAP India Limited

CHIRAG BHARAT BAGADIA
Digitally signed by CHIRAG BHARAT BAGADIA
Date: 2026.08.24 13:56:19 +05'30'

Chirag Bagadia
Company Secretary, Compliance Officer and Head Legal
Membership No.: A21579

LEAP India Limited
(Formerly Known as LEAP India Private Limited)
Commerz, 14th Floor, International Business Park, Oberoi Garden City,
Off Western Express Highway, Goregaon (East), Mumbai - 400063, India
CIN : U74900MH2013PLC245166
+91 (022) 6958 8700
www.leapindia.net

Annexure

Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation/ merger/demerger/restructuring), or sale or disposal of any unit(s), division(s) or subsidiary of the listed entity or any other restructuring:

1.1 Acquisition (including agreement to acquire):

Sr No	Disclosure requirement	Details
1	Name of the target entity, details in brief such as size, turnover etc.	LEAP Pallet Pooling Trading L.L.C has been formed as a wholly owned subsidiary of LEAP MENA, a subsidiary of LEAP India Limited. Turnover, Size: Not Applicable since it is a newly incorporated company.
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";	The proposed investment by LEAP MENA, will fall within the ambit of related party transaction being a subsidiary of LEAP India Limited and will be done at 'Arm's Length'. Save and except what is mentioned above, the Promoters / Promoter Group / Group Companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs;	General Trading Industry
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);	The object of incorporation of LEAP Pallet Pooling Trading L.L.C is for providing asset pooling and general trading services to clients in the UAE.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	The Commercial License is issued by the Dubai Department of Economy and Tourism
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	To be subscribed in cash.
8	Cost of acquisition and/or the price at which the shares are acquired	LEAP MENA shall subscribe to the share capital of AED 2,000,000 (being 100 % of the share capital).
9	Percentage of shareholding/control acquired and / or number of shares acquired.	100% of the paid-up share capital of LEAP Pallet Pooling Trading L.L.C is held by LEAP MENA.

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)	LEAP Pallet Pooling Trading L.L.C will carry on the business of providing asset pooling and general trading services to clients in the UAE Incorporation Date: August 21, 2026 Turnover: Not Applicable since it is a newly incorporated company. Country: Dubai, UAE