RP - Sanjiv Goenka Group
Growing Legacies

RPSG VENTURES

Ref: SEC: SKM:592

November 2, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
SCRIP CODE: RPSGVENT

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 542333

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

Sub: Incorporation of an Overseas Step-down Wholly Owned Subsidiary

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that M/s. RPSG Brands Mena Private Limited (CIN: U46909WB2026PTC287941) ("RBMPL"), a wholly owned subsidiary of the Company, has today, i.e., November 2, 2026, received the certificate of formation for its new wholly owned subsidiary, RPSG Foods & Health Products Trading FZE, issued by the Registrar, Jebel Ali Free Zone Authority (Jafza), Dubai, United Arab Emirates, with effect from October 29, 2026.

The details in respect of the incorporation of WOS, as required to be disclosed under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. HO/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026, is set out below in **Annexure – A**.

Kindly take the above-mentioned information on your record.

Thanking you.

Yours faithfully,

For **RPSG Ventures Limited**

SUDIP KUMAR GHOSH

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Sudip Kumar Ghosh
Compliance Officer

Annexure-A

	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	RPSG Foods & Health Products Trading FZE ("FZE"), a free zone establishment incorporated in Jebel Ali Free Zone, Dubai, United Arab Emirates. Size: Subscribed share capital of AED 50,000 divided into 50,000 shares of AED 1 each. Turnover: Nil, as FZE is newly incorporated and is yet to commence business operations.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest inthe entity being acquired? If yes, nature ofinterest and details thereof andwhether the same is done at"arm's length"	FZE has been incorporated on October 29, 2026 as a wholly owned subsidiary of RBMPL, which is a wholly owned subsidiary of the Company. The incorporation does not fall within the purview of related party transactions. Save as disclosed above, none of the promoter/ promoter group/ group companies of the Company have any interest in FZE.
3.	Industry to which the entity being acquired belongs	Trading in food supplements, para-pharmaceutical products, snack foods, and soap and hair care products.
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)	FZE has been incorporated by RBMPL to explore business opportunities in trading of FMCG and allied products internationally, including but not limited to the Middle East and North Africa (MENA) region.
5.	Brief details of any governmental or regulatory approvals required for the Acquisition	Not Applicable
6.	Indicative period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap orany other form and details of the same	RBMPL has subscribed to the entire share capital of FZE of AED 50,000 divided into 50,000 shares of AED 1 each, i.e., at par.

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8.	Cost of acquisition and/or the price at which the shares are acquired	Please see point (7) above.
9.	Percentage of shareholding /control acquired and / or number of shares acquired	100% of the share capital of FZE (50,000 shares of AED 1 each) is held by RBMPL.
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)	Please see point (1) to (4) above. Date of Incorporation: October 29, 2026. Country of presence: United Arab Emirates. History of last 3 years' turnover: Not applicable, as FZE is newly incorporated.

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