

SEC:SB: 554

April 21, 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 a wholly owned subsidiary

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that, the Company, has incorporated today (21/04/2026) a wholly owned subsidiary named M/s. RPSG Brands Mena Private Limited (CIN: U46909WB2026PTC287941) with Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, Government of India.

The detailed disclosures as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular bearing reference no. HO/ 49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure-A.

Kindly take the above-mentioned information on your record.

Thanking you.

Yours faithfully,

For RPSG Ventures Limited



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Sudip Kumar Ghosh  
Compliance Officer

Encl: a/a

Annexure-A

	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	M/s. RPSG Brands Mena Private Limited (CIN: U46909WB2026PTC287941) ("RBMPL")  Turnover- Nil.
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"	RBMPL has been incorporated as the wholly owned subsidiary of the Company on April 21, 2026.
3.	Industry to which the entity being acquired belongs	Trading, distribution, and export-import of Fast-Moving Consumer Goods (FMCG) and allied 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)	The Company has incorporated RBMPL with a view to explore business opportunities in trading in FMCG and allied products both in India and abroad without limiting to 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 or any other form and details of the same	The subscribed capital of RBMPL is Rs. 1 lakh.
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	Please see point (2) and (7) above.
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 is April 21, 2026.



**RPSG VENTURES LIMITED**