

Date: 24.09.2025

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

ISIN No. **INE0GXXK01018**
Scrip Symbol: **VMARCIND**

Dear Sir/ Madam,

SUBJECT: Disclosure/detail in respect of incorporation of a wholly-owned subsidiary company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Company has incorporated a Wholly Owned Subsidiary of the Company under the provisions of the Companies Act, 2013 with the name and style of "V-Marc Defence and Aerospace Limited".

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are given in **Annexure-A**.

This is also being uploaded on the Company's website at www.v-marc.com.

This is for your information and records please.

Thanking You,
Yours Faithfully,

For **V-Marc India Limited**

Anuj Ahluwalia
Company Secretary

ANNEXURE-A

Sr No.	Particulars	Description
1	Name of the Target entity, details in brief such as size, turnover etc.	V-Marc Defence and Aerospace Limited is incorporated as a wholly owned subsidiary (“WOS”) of V-Marc India Limited (“the Company”) on September 24, 2025. CIN: U30305UT2025PLC020017 Authorized Capital: Rs. 15,00,000 Paid Up Capital: Rs. 5,00,000 Size/Turnover: Not Applicable (yet to commence its business operations)
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”	V-Marc Defence and Aerospace Limited has been incorporated as a wholly owned subsidiary of the Company and therefore is a related party of the Company. Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs;	V-Marc Defence and Aerospace Limited is incorporated to carry on the business of manufacturing of parts and accessories related to Defence and Aerospace.
4	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);	Newly Incorporated WOS will have the following Objects: 1. To design, develop, manufacture, fabricate, assemble, test, integrate, maintain, repair, overhaul, refurbish, import, export, trade, distribute and otherwise deal in defence, aerospace and space sector products, parts, components, sub-assemblies, systems and accessories, including but not limited to fuselages, wings, doors, control surfaces, landing gear, fuel tanks, nacelles, airscrews, propulsion systems, avionics, weapon systems, wire harnesses and other related equipment either plastic moulded or other of other materials. 2. To carry on the business of forging, pressing, stamping, roll-forming of metals, powder metallurgy, machining, fabrication, plating, powder coating and manufacture of precision engineering components, alloys, assemblies and structures including wires, cables and other accessories required for defence, aerospace, naval, space, and other strategic sectors. 3. To manufacture, fabricate, assemble, process, finish, supply, trade in and otherwise deal with all kinds of

		fabricated metal products, equipment, tools, prototypes and systems, including those specifically intended for defence, aerospace, homeland security, paramilitary, and government use, and to undertake offset obligations, indigenisation, Make in- India and related projects under applicable defence procurement policies. 4. To carry on retail, wholesale, dealership, distribution, e-commerce, franchise, service and after-sales support activities in relation to defence, aerospace, engineering, fabricated metal products, tools, equipment, machinery, consumer goods, and allied products, including setting up retail outlets, showrooms, service centres, online platforms and marketplaces in India and abroad.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Nature of consideration – whether cash consideration or share swap and details of the same;	100% subscription to the paid-up share capital of the WOS in cash by the Company
8	Cost of acquisition or the price at which the shares are acquired;	The Company to subscribe to Rs. 5,00,000/- (Rupees Five Lakhs Only) by subscribing to 50,000 equity shares of Rs.10/- each.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding comprising 50,000 equity shares of face value of Rs. 10 each aggregating to Rs. 5,00,000.
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);	V-Marc Defence and Aerospace Limited is incorporated to carry on the business of manufacturing of parts and accessories related to Defence and Aerospace. Date of Incorporation: September 24, 2025. Turnover History: Not Applicable V-Marc Defence and Aerospace Limited is incorporated in India as wholly owned subsidiary of the Company with Registrar of Companies of Uttarakhand. V-Marc Defence and Aerospace Limited is yet to commence its Business Operations.