

Date: 30.01.2025

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code : 531082

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Symbol: ALANKIT

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform that an investment in "**Alankit ID Consulting Private Limited**" has been approved in the Board Meeting held on **30th January, 2025** and pursuant to such investment, Alankit ID Consulting Private Limited will be identified as **Wholly Owned Subsidiary** of **Alankit Limited** and shall be forming part of Related Party of the Company.

The disclosure as required under Schedule III Part A of the SEBI Listing Regulations is attached herewith as Annexure A.

This is for the information of the Exchange and the members.

Thanking you.
Yours Faithfully,

FOR ALANKIT LIMITED

SAKSHI THAPAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. F10156

Enclosed: As Above

Annexure-A

Disclosure pursuant to Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc.	Name: Alankit ID Consulting Private Limited Authorised Share Capital: ₹ 1,00,000 (Rupees One Lakh Only) Size/Turnover: Not Applicable as the Company is newly incorporated.
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"	Alankit ID Consulting Private Limited shall form a part of related party of Alankit Limited. Upon allotment of shares by Alankit ID Consulting Private Limited, Alankit Limited would hold 100% share capital.
Industry to which the entity being acquired belongs	Consultancy and or advisory services relating to techno economic feasibilities of projects
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)	For expansion of Advisory Services rendered by Alankit Limited
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
Indicative time period for completion of the acquisition;	Not Applicable
Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
Percentage of shareholding / control acquired and / or number of shares acquired	Alankit ID Consulting Private Limited is incorporated with Authorised Share Capital of ₹ 1,00,000 (Rupees One Lakh Only) divided into 10,000 (Ten Thousand) Equity shares of Rs. 10 (Rupees Ten Only) each. The entire paid-up share capital will be held by Alankit Limited.
Brief background about the entity acquired in terms of products/line of business acquired, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Terms of products/line of business: Advisory & Consultancy Services History of last 3 years turnover: Not Applicable Country: India