

June 17, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 543268	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DRCSYSTEMS
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Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its Meeting held today i.e. June 17, 2025 has considered and approved to make an investment in Inexture Solutions Limited. Post acquisition, it would become a Subsidiary Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular") is enclosed herewith as **Annexure A**.

The Board Meeting commenced at 11.30 a.m. and concluded at 12.20 p.m.

The above intimation is also available on the website of the Company at www.drcsystems.com

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For DRC Systems India Limited

Jainam Shah
Company Secretary

Encl.: As above

DRC SYSTEMS INDIA LIMITED

24th Floor, GIFT Two Building, Block no. 56, Road – 5C, Zone – 5, GIFT CITY, Gandhinagar – 382050, Gujarat, India

Contact: +91-79-67772222 | ir@drcsystems.com | www.drcsystems.com

CIN: L72900GJ2012PLC070106

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding Investment:

Sr. No.	Details of Events need to be provided	Information of such Events				
1	Name of the target entity, details in brief such as size, turnover, etc.	<p>Inexture Solutions Limited, incorporated on November 15, 2023.</p> <p>Paid up Share Capital: Rs. 15,000/- consisting of 1,500 Equity Shares of Rs. 10/- each.</p> <p>Turnover: Rs. 812.97 Lakhs as on March 31, 2024.</p>				
2	Whether the acquisition / investment 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 “arms length”	The transaction would not fall within related party transaction. The Promoters/ Promoter group/ group companies do not have any interest.				
3	Industry to which the entity being acquired/invested belongs	IT Industry				
4	Objects and effects of acquisition/investment (including but not limited to, disclosure of reasons for acquisition/investment of target entity, if its business is outside the main line of business of the listed entity)	Inexture Solutions Limited is a technology-focused Company that specializes in custom software development, including web and mobile applications, enterprise solutions, and cloud services. With expertise in cutting-edge technologies like Python, Java, FullStack, Liferay, Spring Boot, and Django, Inexture creates innovative solutions that streamline operations and support digital transformation for businesses. Through this acquisition, DRC Systems seeks to enhance its technological capabilities and service offerings by integrating Inexture’s advanced expertise. DRC envisions an opportunity to provide more customized, scalable solutions and cultivate valuable strategic partnerships.				
5	Brief details of any governmental or regulatory approvals required for the acquisition/investment	N.A.				
6	Indicative time period for completion of the acquisition/investment	Within 60 days subject to completion of due diligence				
7	Nature of consideration – whether cash consideration or share swap and details of the same	Cash				
8	Cost of acquisition/investment or the price at which the shares are acquired	Not exceeding Rs. 1.00 Crores				
9	Percentage of shareholding / control acquired and / or number of shares acquired	<p>Not exceeding 50.10% Stake</p> <p>The Target Company would become Subsidiary of DRC Systems India Limited.</p>				
10	Brief background about the entity acquired/invested in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired/invested entity has presence and any other significant information (in brief)	<p>Date of Incorporation: November 15, 2023</p> <p>Line of Business Acquired: Information Technology, Software Development and Consultancy Services</p> <p>Turnover:</p> <table><tr><th>Financial Year</th><th>Turnover (Rs. in Lakhs)</th></tr><tr><td>FY 2023-24</td><td>812.97</td></tr></table>	Financial Year	Turnover (Rs. in Lakhs)	FY 2023-24	812.97
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