

January 05, 2026

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
--	--

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. January 05, 2026 has considered and approved to make further investment not exceeding USD 1 Million, in one or more tranches in DRC Systems EMEA LLC - FZ, a Wholly Owned Subsidiary of the 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 11.00 a.m. and concluded at 11.55 a.m.

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

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For DRC Systems India Limited

Jainam Shah
Company Secretary

Encl.: As above



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.	DRC Systems EMEA LLC - FZ incorporated in Dubai. Authorised and Paid-up Share Capital: AED 1,62,000 Turnover: AED 1,23,35,130 as on March 31, 2025
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”;	DRC Systems EMEA LLC - FZ, being a wholly owned subsidiary is a related party of the Company. The transaction falls within the ambit of related party transactions and is at arms’ length. Except to the extent of shares held by the Company in DRC Systems EMEA LLC - FZ, the Company has no interest in DRC Systems EMEA LLC - FZ. The Promoters/ Promoter group/ group companies do not have any interest.
3	Industry to which the entity being acquired/invested belongs	IT and ITeS sector Computer Programming, Consultancy and Related Activities Data Processing, Hosting and Related Activities Digital Marketing and Advertising, Web and Mobile App Development, maintenance, testing and related ancillary services.
4	Objects and impact 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)	The Company is investing in a wholly owned subsidiary to strengthen its strategic presence in the Middle East, positioning itself closer to key customers and capitalizing on the growing IT and ITeS sector. This expansion will allow the Company to offer a wider range of services, including cloud computing, AI, machine learning, ERP, digital marketing, eLearning, business process automation, and web and mobile app development, all while driving long-term growth, operational efficiency, and increased shareholder value.
5	Brief details of any governmental or regulatory approvals required for the acquisition/investment	Not Applicable
6	Indicative time period for completion of the acquisition/investment	Within 60 days
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 USD 1 Million
9	Percentage of shareholding / control acquired and / or number of shares acquired	There will be no change in the percentage of shareholding of the Company in DRC Systems EMEA LLC - FZ. It will continue to remain a wholly owned subsidiary of the Company.

DRC SYSTEMS INDIA LIMITED

Regd. Office: 24th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT City

Gandhinagar – 382050, Gujarat, India | **CIN:** L72900GJ2012PLC070106

Tel: +91-79-67772222 | **Email:** ir@drcsystems.com | **Website:** www.drcsystems.com



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)	<div>DRC Systems EMEA LLC - FZ was incorporated on September 28, 2021, pursuant to the relevant laws and statutes in Dubai, and is a wholly owned subsidiary of DRC Systems India Limited.</div> <div>DRC Systems EMEA LLC - FZ is primarily focused on the IT and IT enabled Services.</div> <div>Turnover:</div> <table><thead><tr><th>Financial Year</th><th>Turnover</th></tr></thead><tbody><tr><td>FY 2022-23</td><td>AED 26,19,214</td></tr><tr><td>FY 2023-24</td><td>AED 58,15,555</td></tr><tr><td>FY 2024-25</td><td>AED 1,23,35,130</td></tr></tbody></table>	Financial Year	Turnover	FY 2022-23	AED 26,19,214	FY 2023-24	AED 58,15,555	FY 2024-25	AED 1,23,35,130
Financial Year	Turnover									
FY 2022-23	AED 26,19,214									
FY 2023-24	AED 58,15,555									
FY 2024-25	AED 1,23,35,130									
11	Additional Details	NA								

DRC SYSTEMS INDIA LIMITED

Regd. Office: 24th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT City
Gandhinagar – 382050, Gujarat, India | **CIN:** L72900GJ2012PLC070106

Tel: +91-79-67772222 | **Email:** ir@drcsystems.com | **Website:** www.drcsystems.com

