

NANTA TECH LIMITED

(Formerly known as Nanta Tech Private Limited)
CIN: L26405GJ2023PLC142367



24th April 2026

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

ISIN: INEOYJA01011
BSE Scrip Code: 544668

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Nanta Tech Limited has incorporated a subsidiary under the name "TRN India Private Limited" to undertake research and development activities in the field of Robotics, Artificial Intelligence, and Automation Technologies, through a structured platform under "The Robotic Nexus (TRN)" initiative. The business will include the design, development, and commercialization of robotic systems, AI-based applications, automation technologies, and intelligent platforms across various industries.

*Detailed disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith and marked as **Annexure- A***

Kindly take the aforesaid information on record.

Thank you.

Yours sincerely,
For **Nanta Tech Ltd.**

Mayank Jani
Managing Director
DIN: 09565806

Registered Office: Office No. F/SF/205,206,207, Shivalik Sharda Harmony, Nr Panjrapole Cross Road, Ambawadi, I I M Road, Ahmedabad, Gujarat, India, 380015

Email id: investors@nantatech.com **Contact No:** +91-9227088102 **Website:** <https://nantatech.com>

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Annexure "A"

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	<p>Name: TRN India Private Limited</p> <p>Authorized Share Capital: Rs. 10,00,000/- divided into 100000 Equity Shares of Rs. 10/- each</p> <p>Paid-up Capital: Rs. 10,00,000/- divided into 100000 Equity Shares of Rs. 10/- each</p> <p>Date of Incorporation: April 24, 2026</p> <p>Country of Incorporation: India</p>
2.	Name of holding company of the incorporated company and relation with the listed entity	<p>Holding Company: NANTA TECH LIMITED</p> <p>Registered in: India</p> <p>ROC Registration No.: 142367</p> <p>TRN India Private Limited, will become a Subsidiary Company of NANTA TECH LIMITED</p> <p>(51% shareholding held by NANTA TECH LIMITED and Mr. Mayank Arvindbhai Jani (Promoter & Managing Director) holds 49% stake in the entity.)</p>
3.	Industry to which the entity being incorporated belongs	Robotics, Artificial Intelligence & Automation
4.	Brief background about the entity incorporated in terms of products / line of business	<p>TRN – The Robotic Nexus is a research-driven initiative focused on advancing innovation in the fields of Robotics, Artificial Intelligence, and Automation Technologies. The entity will undertake activities including research & development, design, development, and commercialization of robotic systems, AI-driven applications, automation solutions, and intelligent platforms across diverse industries.</p> <p>Further, TRN will engage in incubation, investment, and funding of emerging technologies, startups, and innovation-led projects within the robotics and AI ecosystem. The initiative aims to enable the development of solutions from concept to scalable deployment across sectors such as industrial, commercial, healthcare, education, and smart automation.</p>

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Sr. No.	Particulars	Details
5.	Brief details of any governmental or regulatory approvals required for the incorporation	The Ministry of Corporate Affairs has approved the incorporation of TRN India Private Limited
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration. (51% shareholding held by NANTA TECH LIMITED and Mr. Mayank Arvindbhai Jani (Promoter & Managing Director) holds 49% stake in the entity.)
7.	Cost of subscription / price at which the shares are subscribed	Rs. 5,10,000/- divided into 51,000 Equity Shares of Rs. 10/- each
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	Nanta Tech Ltd.: 51% (51,000 equity shares)

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