To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name	**:**	**Earkart Limited**
Scrip Code	**:**	**544549**
ISIN	**:**	**INE1A8F01035**

Subject : Outcome of the Meeting of the Board of Directors held on Thursday, 05 November 2026 and disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Incorporation of a Wholly-Owned Subsidiary

Time of Commencement : 12:00 PM

Time of Conclusion : 03:00 PM

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended **("SEBI Listing Regulations")**, read with Para A of Part A of Schedule III of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 this is to inform you that the Board of Directors of Earkart Limited ('Earkart' or 'the Company'') at its Meeting held today, i.e., Thursday, 05 November 2026, inter-alia, considered and approved the following:

1. Considered and approved the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30 September 2026, along with limited review report issued by the Peer Reviewed Auditor M/s Timsi & Associates, Chartered Accountants;
2. Incorporation of Wholly Owned Subsidiary in Australia;

The relevant details as required under the SEBI Listing regulations read with SEBI master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 are provided in Annexure A & B, enclosed herewith

The same will be made available on the Company's website https://www.earkart.in

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,
For Earkart Limited
(formerly known as "Earkart Private Limited")

Preeti Srivastava
Digitally signed by Preeti Srivastava
Date: 2026.11.05 15:03:30 +05'30'

Preeti Srivastava
Company Secretary & Compliance Officer
Membership No: A31615

Date : 05 November 2026
Place : Noida

Encl: a/a

Annexure-A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No.	Particular	Description
1.	Name of the entity proposed to be incorporated and details in brief such as size, turnover etc.	The Board of Directors has approved incorporation of a Wholly-Owned Subsidiary in the name and style of "_____" or such other name as may be approved by the Australian Securities and Investments Commission (ASIC). Being newly incorporated, the proposed WOS has no operations, turnover or net worth as on date.
2.	Whether the incorporation would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being incorporated? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Upon incorporation, the proposed Wholly- Owned Subsidiary will become a subsidiary of the Company and consequently a related party of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. Except as stated above, the Promoters, Promoter Group and Group Companies have no interest in the transaction.
3.	Industry to which the entity belongs	Health care Industry
4.	Objects and effects of incorporation (including but not limited to, disclosure of reasons for incorporation of target entity, if its business is outside the main line of business of the listed entity);	The proposed Wholly-Owned Subsidiary is being incorporated to expand and diversify the business operations of the Company. The main object of the proposed WOS shall be to maintain, manage, promote, upgrade and expand educational institutions, centres and colleges on behalf of or as proxy of existing trusts or societies, including providing operational support services such as supply chain management, consulting, development, day-to-day management, procurement, accounting and human resource management. The proposed WOS will operate in the education-related services sector, which is different from the existing business activities of Earkart Limited. The incorporation is intended to explore business opportunities and create a separate platform for undertaking education-related activities.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Incorporation approval from the Australian Securities and Investments Commission (ASIC) under the Corporations Act 2001.
6.	Indicative time period for completion of incorporation	The incorporation process shall be completed upon approval by the Australian Securities and

		Investments Commission (ASIC) and completion of necessary statutory filings
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	As may be further decided by the board.
8.	Details of consideration and cost of incorporation	As may be further decided by the board.
9.	Percentage of shareholding / control acquired	100% — the proposed entity will be a Wholly-Owned Subsidiary.
10.	Brief background about the entity proposed to be incorporated	The proposed WOS will undertake activities relating to management, promotion and expansion of educational institutions and related services.