

VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862



Regd. Office: C/O., Jain Traders, 8, Sorathiwadi Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India

Email id: visamansales@gmail.com | Phone No. 9023730627 | Website: visamanglobalsales.com

September 9, 2025

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA
Symbol: VISAMAN ISIN: INE0BHK01012

Sub: Proposed incorporation of a Wholly Owned Subsidiary company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company, at its meeting held 9th September, 2025, has approved the incorporation of a Wholly Owned Subsidiary of the Company under the provisions of the Companies Act, 2013 with the name and style of “VRV TECHSOL LIMITED”.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are given in **Annexure - A**.

The meeting of the Board of Directors commenced at 5:30 P.M. (IST) and concluded at 6:00 P.M. (IST).

This is also being uploaded on the Company's website at <https://visamanglobalsales.com>.

You are requested to take the same on record. Thanking you.

For, Visaman Global Sales Limited

Mitulkumar S. Vasa
Managing Director
DIN: 07789750

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Annexure-A

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	Name of the proposed company: VRV TECHSOL LIMITED (under incorporation) Date of Incorporation: Incorporation is under process. Country of incorporation: The registered office of the proposed company will be situated in Rajkot, Gujarat, India
2	Name of holding company of the incorporated company and relation with the listed entity	The company being incorporated is proposed to be wholly owned subsidiary of Visaman Global Sales Limited, the Holding Company.
3	Industry to which the entity being incorporated belongs	Information technology and Computer Service
4	Brief background about the entity incorporated in terms of products/line of business	The proposed company will be engaged, <i>inter alia</i> , in information technology and computer service activities, Web hosting activities, Retail sale of non-customized software.
5	Brief details of any governmental or regulatory approvals required for the incorporation	None / Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the initial paid-up share capital in cash.
7	Cost of subscription/price at which the shares are subscribed	Rs. 1,00,000 i.e. 10,000 Equity shares of face value of Rs. 10/- each at par value
8	Percentage of shareholding/control by the listed entity and/or number of shares allotted	100% subscription to the initial paid-up share capital in cash.