

22nd February 2025

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code : 542866
Script Id : COLABCLOUD

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Incorporation of Wholly Owned Subsidiary.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We would like to inform you that, Company had formed a wholly owned subsidiary in the name and style as "**COLAB SPORTS VENTURES PRIVATE LIMITED**" having Corporate Identification Number "**U32300MH2025PTC440844**".

The wholly owned subsidiary is incorporated in the state of Maharashtra vide Certificate of Incorporation granted by Central Registration Centre, Ministry of Corporate Affairs.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, have been annexed herewith as Annexure-A.

We are enclosing herewith Certificate of Incorporation received from Ministry of Corporate Affairs for your perusal.

You are requested to kindly take the same on record.

Thanking You.

For Colab Platforms Limited
(formerly known as Colab Cloud Platforms Limited)

Deepika Undhad
Company Secretary and Compliance Officer
Membership No: A41244

Encl: as above

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	COLAB SPORTS VENTURES PRIVATE LIMITED (CIN: U32300MH2025PTC440844) wholly owned subsidiary incorporated by Colab Platforms Limited (<i>formerly known as Colab Cloud Platforms Limited</i>) ("the Company"), having an authorised share capital of Rs. 25,00,000/- (Rupees Twenty Five Lacs Only) divided into 2,50,000 (Two Lac Fifty Thousand) equity shares of Rs. 10/- each.
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"	NA, as it is a newly incorporated Wholly owned subsidiary.
3.	Industry to which the entity being acquired belongs	Company shall deal in sports goods equipment and apparels through online and off line channels
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed WOS will play a pivotal role in driving the holding company's business expansion. The object clause provide a board framework for the WOS to sports goods equipment and apparels through online and off line channels.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	NA
6.	Indicative time period for completion of the acquisition	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the same	The company shall pay the subscription amount in cash for the shares taken by the individual subscriber who are the nominee of the Company.
8.	Cost of acquisition or the price at which the shares are acquired	The Company has fully subscribed to 2,50,000 equity shares of COLAB SPORTS VENTURES PRIVATE LIMITED having a face value of Rs. 10/- each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	COLAB SPORTS VENTURES PRIVATE LIMITED will be a wholly owned subsidiary of the Company.
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Same as mentioned in point no. 4 above. Date of Incorporation: February 22, 2025 Country: India

Colab Platforms Limited

(formerly known as Colab Cloud Platforms Limited)

CIN: L65993DL1989PLC038194

Reg. Office Address: Innov8 CP2 44, Backary Portion, Regal Building, New Delhi, 110001.

Tel: 8828865429 E-mail: cs@colabcloud.in Website: www.colabcloud.in



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that COLAB SPORTS VENTURES PRIVATE LIMITED is incorporated on this TWENTY SECOND day of FEBRUARY TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U32300MH2025PTC440844**

The Permanent Account Number (PAN) of the company is **AAMCC4584A***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMC32269G***

Given under my hand at Manesar this TWENTY SECOND day of FEBRUARY TWO THOUSAND TWENTY FIVE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2 <RO@SRC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2025.02.22 17:52:52 IST

Kuldeep Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

COLAB SPORTS VENTURES PRIVATE LIMITED

B 202, Takshashila Building, Goregaon East, Goregaon East, Mumbai- 400063, Maharashtra

*as issued by Income tax Department

