

13th December 2025

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

Script Code : 542866
Script Id : COLAB

Dear Sir/Madam,

Ref: Regulation 30 of the 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 the Company had formed a wholly owned subsidiary under the name and style of "COLAB INTELLIGENCE PRIVATE LIMITED" having "CIN - U62099MH2025PTC462766" dated 12th December 2025 issued by Central Registration Centre, Ministry of Corporate Affairs.

The detailed Press Release for the same is enclosed which is self-explanatory.

Details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, 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

Puneet Singh Chandhok
Managing Director
DIN: 01546843

Encl: as above

Annexure – A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	COLAB INTELLIGENCE PRIVATE LIMITED (CIN: U62099MH2025PTC462766) wholly owned subsidiary incorporated by Colab Platforms Limited (“the Company”), having an authorised share capital of Rs. 25,00,000/- (Rupees Twenty-Five Lakhs Only) divided into 2,50,000 (Two Lakh 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 Design, development and deployment of Artificial Intelligence and cloud infrastructure software, platforms and services.
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 provides a board framework for the WOS to Design, development and deployment of Artificial Intelligence and cloud infrastructure software, platforms and services.
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 INTELLIGENCE PRIVATE LIMITED having a face value of Rs. 10/- each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
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: 12 th December 2025 Country: India

Colab Platforms has successfully incorporated its wholly owned subsidiary, “Colab Intelligence Pvt. Ltd.” to Accelerate Its Entry Into High-Growth AI Sector

A Strategic Step Toward Building a Future-Ready, AI-Led Technology Ecosystem

New Delhi, 13th December 2025: Colab Platforms Limited, a diversified technology company, today announced the successful incorporation of Colab Intelligence Private Limited, its wholly owned subsidiary dedicated to Artificial Intelligence (AI), advanced analytics, and next-generation digital technologies. This marks a pivotal step in the company’s strategic roadmap to build a strong, future-ready presence in the USD **200 billion** global AI industry, projected to exceed USD **1.8 trillion** by 2030.

Colab Intelligence has been created as a dedicated innovation arm that will design and deliver AI-powered platforms, intelligent workflows, and data-driven decision tools across multiple business domains. The subsidiary will focus on advanced machine learning, automation solutions, real-time analytics, and collaborative intelligence systems that enhance productivity and unlock new digital opportunities.

The creation of Colab Intelligence positions the company to participate meaningfully in several AI-driven industries expected to undergo significant transformation over the next decade. By embedding AI across various industries, Colab Platforms aims to broaden its technology portfolio, strengthen its competitive positioning, and explore new avenues of scalable digital growth.

Building the Foundation for Sustainable Innovation

Colab Intelligence will serve as a core engine for its long-term technology roadmap. The subsidiary will work on building products that deliver measurable impact, ranging from operational efficiency and smart decision systems to enhanced user engagement across digital platforms.

“Colab Intelligence represents our commitment to future-ready innovation. With this subsidiary now established, we are laying the groundwork for solutions that will define the next phase of our technology journey. Our focus on AI-led capabilities will help us diversify, create value in emerging sectors, and reinforce our position as a progressive technology company.” **Said Mr. Puneet Singh Chandhok, Managing Director of Colab Platforms Limited.**

The incorporation of Colab Intelligence Private Limited strengthens Colab Platform’s objective of building a robust, innovation-driven ecosystem capable of capturing opportunities in global markets that are rapidly shifting toward AI-enabled transformation.

About Colab Platforms:

Colab Platforms Limited is a diversified technology, sports and digital ventures company focused on building integrated ecosystems spanning esports, physical sports infrastructure, Sporting events, influencer collaborations, and digital content delivery. With a vision to strengthen India’s sports and youth economy, Colab is creating sustainable value across multiple verticals. website: www.colabplatforms.com.



**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 INTELLIGENCE PRIVATE LIMITED is incorporated on this TWELFTH day of DECEMBER 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 **U62099MH2025PTC462766**

The Permanent Account Number (PAN) of the company is **AANCC3339G***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMC33630C***

Given under my hand at Manesar this TWELFTH day of DECEMBER 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: 2025.12.12 10:13:31 IST

Ashok kumar

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 INTELLIGENCE PRIVATE LIMITED

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

*as issued by Income tax Department

