

FC/SE/2025-26/69

December 15, 2025

National Stock Exchange of India Limited

Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: FIRSTCRY

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 544226

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of Incorporation of a new step down subsidiary of Brainbees Solutions Limited (the “Company”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Swara Baby Products Private Limited (“**Swara Baby**”), a Subsidiary of the Company, has incorporated a new wholly owned subsidiary namely “Swara Corp.” in the State of Delaware, USA, on December 08, 2025 and accordingly it has become a step-down subsidiary of the Company.

The Company is in receipt of an intimation from Swara Baby today i.e. on December 15, 2025 at 10.23 a.m. (IST) that the Certificate of Incorporation of Swara Corp. has been issued.

The details as required under SEBI Master Circular dated November 11, 2024, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155, are given as under: -

Sr. No.	Particulars	Details of event
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p>Swara Corp. has been formed as a wholly owned subsidiary of Swara Baby, a Subsidiary of the Company.</p> <p>Date of Incorporation: December 08, 2025</p> <p>Authorized Capital: 10,000 shares with a par value of \$ 1.00 per share.</p> <p>Turnover, Size: Not Applicable since it is a newly incorporated company.</p>

Brainbees Solutions Limited

Corporate/Registered Office:- Rajashree Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Nr. Sohrab Hall, Pune – 411001 **Contact:** +91-8482989157 **Email Id:** legal@firstcry.com **Website:** www.firstcry.com

CIN: L51100PN2010PLC136340

Sr. No.	Particulars	Details of event
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”;	<p>The initial subscription payable by Swara Baby will fall within the purview of Related Party Transaction and the same will be done at arm’s length.</p> <p>The Company has no identified promoter and none of the group companies of the Company have any interest in Swara Corp., except to the extent of common directorship and shareholding.</p>
3.	Industry to which the entity being acquired belongs;	Trading of Diapers and disposable consumer hygiene products
4.	Objects and impact 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);	Swara Corp. has been incorporated with an objective of trading of Diapers, disposable consumer hygiene products and to carry out allied activities necessary to support the business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	On or before February 28, 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired;	\$10,000 to be paid towards acquisition of 10,000 shares with a par value of \$ 1.00 per share.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	<p>100% of the paid up share capital of Swara Corp. shall be subscribed by Swara Baby.</p> <p>Swara Baby is a Subsidiary of the Company having 87.29% shareholding on fully diluted basis.</p>

Sr. No.	Particulars	Details of event
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);	<p>Swara Corp. will carry on the business of trading of Diapers and disposable consumer hygiene products.</p> <p>Incorporation Date: December 08, 2025</p> <p>Turnover: Not Applicable since it is a newly incorporated company.</p> <p>Country in which the acquired entity has presence: USA</p>

Kindly take the above on your record.

Thanking you,

For Brainbees Solutions Limited

Neha Surana
 Company Secretary & Compliance Officer
 ICSI Membership No.: A35205