

FC/SE/2025-26/45

September 12, 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 acquisition made by Globalbees Brands Private Limited, a material 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 pursuant to the Assignment cum Investment Agreement dated November 11, 2021, Globalbees Brands Private Limited ("Globalbees"), a material subsidiary of the Company, has acquired further stake in Healthyhey Foods LLP.

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.; | Healthyhey Foods LLP, incorporated in India, on July 15, 2016, deals in the manufacturing, marketing, sale, and distribution of nutritional and dietary supplements under the brand names 'HealthyHey', 'Healthy Hey Nutrition', and 'HealthyHey Sports'. It also undertakes production, trading, and distribution of a wide range of consumer products including but not limited to food, personal hygiene, cosmetics, health, beauty, fashion, and lifestyle products. |
|         |  | History of last 3 years' turnover:<br>2024-25: INR 89.74 Crore<br>2023-24: INR 22.71 Crore<br>2022-23: INR 18.11 Crore   |



| Sr. No. Particulars Details of event  Latest Financial Parameters: 2024-25: |        |
|---|--------|
|   |        |
| 2024-25:  |        |
|   |        |
| Turnover: INR 89.74 Crore   |        |
| Net worth: INR 2.48 Crore   |        |
| 2. Whether the acquisition would fall Yes, the same is at arm's length an   |        |
| within related party transaction(s) group companies have no interest        |        |
| and whether the promoter/ promoter   Healthyhey Foods LLP except to         |        |
| group/ group companies have any extent of their contribution and            | •      |
| interest in the entity being acquired? common directorship/partnership      | •      |
| If yes, nature of interest and details                                      |        |
| thereof and whether the same is done  |        |
| at "arm's length";  |        |
| 3. Industry to which the entity being Health & Wellness Industry            |        |
| acquired belongs;   |        |
| 4. Objects and impact of acquisition Acquisition of additional partners     | rship  |
| (including but not limited to, interest in Healthyhey Foods LLP             | from   |
| disclosure of reasons for acquisition of lits Partners Ms. Shilpa Anushul V | arma   |
| target entity, if its business is outside and Ms. Arushi Govind Agarwa      | l, by  |
| the main line of business of the listed Globalbees is pursuant to           | the    |
| entity); Assignment cum Investment Agree                                    |        |
| dated November 11, 2021. Globa  | lbees  |
| acquired 8.00% and 11.60% partne  | rship  |
| interest from Ms. Shilpa Anushul V  | arma   |
| and Ms. Arushi Govind Aga   |        |
| respectively. Pursuant to the   |        |
| acquisition, the partnership perce  | ntage  |
| of Globalbees has been increased  | from   |
| 60% to 79.60% in Healthyhey Food  | s LLP. |
| 5. Brief details of any governmental or NA                                  |        |
| regulatory approvals required for the                                       |        |
| acquisition;  |        |
| 6. Indicative time period for completion   September 12, 2025               |        |
| of the acquisition;   |        |
| 7. Consideration - whether cash Cash  |        |
| consideration or share swap or any  |        |
| other form and details of the same;   |        |
| 8. Cost of acquisition and/or the price at INR 8.90 Crores                  |        |
| which the shares are acquired;  |        |
| 9. Percentage of shareholding / control The percentage of addi              | ional  |
| acquired and / or number of shares partnership acquired is 19.60%.          |        |
| acquired;   |        |



| 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); | Provided in Point 1 of this table. |

Kindly take the above on your record and acknowledge receipt of the same.

Thanking you,

**For Brainbees Solutions Limited** 

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