



Date: May 28, 2025

To,
Listing Department,
BSE Limited
1st Floor, P J Towers,
Mumbai - 400001

BSE Scrip Code- **976020**

Dear Sir/Madam,

Sub: Half yearly disclosure of Related Party Transactions for the period ended March 31, 2025 under Regulation 23(9) / 62K of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Pursuant to the above subject, please find enclosed the half yearly disclosure of Related Party Transactions for period ended March 31, 2025.

Kindly take the above on records.

Thanking you,

Yours faithfully,
For Cyquire India Private Limited

Sudeep Goswami
Director & Manager

CYQUIRE INDIA PVT. LTD.

CIN : U72900MH2017PTC294484

Hinduja Group, Tower-C, Plot-C-21, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel.: (022) 61360407

Email: info@cyquireindia.com

Website: <https://cyquireindia.com>

| CYQURE INDIA PRIVATE LIMITED- Disclosure of Related Party Transactions for the half-year ended March 31, 2025 [under Regulation 23(9) / 62K of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015] | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | |
|--|---|------------|--|------------|---|-----------------------------------|---|--|---|--|---|-------------|-----------|--|-------------------|-----------|---------------------|---|
| SN | Details of the party (listed entity / subsidiary) entering into the transaction | | Details of the Counterparty | | | Type of Related Party Transaction | Value of the Related Party transaction as approved by the Audit committee\$ | Value of transaction during the reporting period (Amount in INR) | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, ICDs, advances or investments | | | Details of the loan, ICDs, advances or investments | | | | |
| | Name | PAN | Name | PAN | Relationship of the Counterparty with the listed entity or its subsidiary | | | | Opening Balance | Closing Balance | Nature of Indebtedness (loan/issuance of debt/any | Cost | Tenure | Nature (loan, ICDs, advances or investments) | Interest Rate (%) | Tenure | Secured / Unsecured | Purpose for which funds will be used by |
| 1 | Cyqure India Pvt Ltd | AAGCC9785K | Asia Enterprises LLP | ABEFA8324J | Subsidiary | Investment | NA | 3200 Crores | NA | NA | 3000 Crores | Zero Coupon | 42 months | Infusion of Funds by way of Partners Contribution | NA | NA | NA | Acquisition of Certain Assets |
| 2 | Cyqure India Pvt Ltd | AAGCC9785K | OneOTT Intertainment Ltd | AADCP6815A | Common control | ICDs (Subordinated Debt) | NA | 115.98 Crores | 115.98 Crores | 6.08 crores | NA | NA | NA | 0 | 0 | 0 | 0 | 0 |
| 3 | Cyqure India Pvt Ltd | AAGCC9785K | Hinduja Group Ltd | AAACI3370C | Common control | Advisory Services | NA | 21.83 Crores | 0 | 21.83 Crores | NA | NA | NA | 0 | 0 | 0 | 0 | 0 |
| 4 | Cyqure India Pvt Ltd | AAGCC9785K | In Entertainment (India) Ltd | AAZPL2304B | Common control | ICDs | NA | 62 Lacs | 62 Lacs | 0 | NA | NA | NA | ICD | 8.75 | on Demand | unsecured | General purpose |
| 5 | Cyqure India Pvt Ltd | AAGCC9785K | Directors | NA | Independent Directors | Sitting Fees | NA | 12.6 Lakhs | NA | NA | NA | NA | NA | 0 | 0 | 0 | 0 | 0 |
| 6 | Cyqure India Pvt Ltd | AAGCC9785K | KMPs | NA | Employees | Remuneration | NA | 80.56 Lakhs | NA | NA | NA | NA | NA | 0 | 0 | 0 | 0 | 0 |
| 7 | Cyqure India Pvt Ltd | AAGCC9785K | Reliance General Insurance Company Ltd | AABCR6747B | Associate of Subsidiary | Insurance | Rs. 88,043/- | Rs. 88,043/- | 0 | 0 | NA | NA | NA | 0 | 0 | 0 | 0 | 0 |
| 8 | Aasia Enterprises LLP | ABEFA8324J | Aasia Industrial Projects LLP | ACHFA0498F | Common control | Sale of Investments | NA | 44.71 Crores | NA | 0 | NA | NA | NA | 0 | 0 | 0 | 0 | 0 |

Notes:(\$) S No 1 to 6 and S No. 8 were transactions approved prior to Listing / constitution of Audit Committee. S No.7 has been approved by Audit Committee on May 28, 2025.

Sudeep Goswami - Director & Manager