

Date: January 6, 2026

National Stock Exchange of India Limited  
The Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai - 400 051

BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Symbol: LENSKART**

**Scrip Code: 544600**

Dear Sir/ Ma'am,

**Sub: Intimation of incorporation of a new step-down subsidiary**

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

With reference to the captioned subject and pursuant to the previous intimation dated December 26, 2025, we wish to inform that Stellio Ventures, S.L. ("**Stellio**"), a subsidiary of the Lenskart Solutions Limited ("**the Company**") has incorporated a wholly owned subsidiary namely Stellio Ventures UK LTD ("**Stellio UK**") in England and Wales, UK and accordingly, it has become a step-down subsidiary of the Company effective January 5, 2026.

**Purpose of incorporation:** Stellio UK is incorporated with the objective for sale of eyewear products and related accessories under the 'Meller' brand in the United Kingdom.

The requisite details as required under the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, regarding the same, are enclosed herewith as "**Annexure A**".

Kindly take the same on record.

Thanking you,  
Yours Sincerely,

**For Lenskart Solutions Limited**  
**(Formerly known as Lenskart Solutions Private Limited)**

**Ashish Kumar Srivastava**  
**Company Secretary and Chief Compliance Officer**  
**Membership No.: F5325**

**Place:** Gurugram

**Annexure - A**

Sr. No.	Particulars	Details
<b>a</b>	Name of the target entity, details in brief such as size, turnover etc.	<p>Stellio Ventures UK LTD ("<b>Stellio UK</b>") has been incorporated as a wholly owned subsidiary of Stellio Ventures, S.L. ("<b>Stellio</b>"), a subsidiary of Lenskart Solutions Limited ("<b>the Company</b>").</p> <p><b>Registration No.:</b> 16943644</p> <p><b>Date of Incorporation:</b> January 5, 2026.</p> <p><b>Paid-up Capital:</b> 100 ordinary shares with an aggregate nominal value of GBP 100.</p> <p><b>Turnover, Size:</b> Stellio UK is yet to commence business operations.</p>
<b>b</b>	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"	Not Applicable
<b>c</b>	Industry to which the entity being incorporated belongs	Retail eyewear industry
<b>d</b>	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)	Stellio UK is incorporated with the objective for sale of eyewear products and related accessories under the 'Meller' brand in the United Kingdom.
<b>e</b>	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
<b>f</b>	Indicative time period for completion of the acquisition	Not Applicable
<b>g</b>	Nature of consideration whether cash consideration or share swap and details of the same	To be subscribed in cash
<b>h</b>	Cost of subscription or the price at which the shares are subscribed	Stellio shall subscribe to the ordinary share capital of GBP 100 (being 100 % of the share capital).

**Lenskart Solutions Limited**

(Earlier known as Lenskart Solutions Private Limited)

Corporate Office: Ground Floor, Vipul Tech Square,  
Golf Course Road, Sector- 43, Gurugram, Haryana 122009



<b>i</b>	Percentage of shareholding/ control by the Company and/or number of shares allotted	The Company will indirectly hold 84.21% of the shares in Stellio UK through Stellio.
<b>j</b>	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)	Not Applicable as it is a newly incorporated company.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Lenskart Solutions Limited**

**(Formerly known as Lenskart Solutions Private Limited)**

**Ashish Srivastava**

**Company Secretary and Chief Compliance Officer**

**Membership No.: F5325**

**Place:** Gurugram