

Keto Motors Limited
(formerly known as Taaza International Limited)
CIN: L45100TG2001PLC072561
Registered Office: 9-1-83 & 84 Amarchand Sharma Complex Sarojini Devi Road,
Secunderabad, Hyderabad, Telangana, 500003
Email Id: cstaaza01@gmail.com Ph No: 9154297389
Web: taazainternational.com

Date: 31.03.2026

To,

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting held on 31.03.2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Unit: Keto Motors Limited (formerly known as Taaza International Limited)
(Scrip code: 537392)

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform the Exchange that the Board of Directors of Keto Motors Limited at its meeting held on Tuesday, 31.03.2026 at 3:00 p.m. at the Registered Office of the Company, allotted 5,60,47,800 equity shares (in exchange of 3,73,65,200 equity shares of Rs. 10/- each held by the shareholders of the Transferor Company as on the date of 30.03.2026) of Rs.10/- each pursuant to the Scheme of Arrangement between M/s. Keto Motors Private Limited (Transferor Company) and M/s. Taaza International Limited (currently known as Keto Motors Limited - Transferee Company) as per the Resolution Plan approved by Hon'ble NCLT, Hyderabad Bench vide Order dated 12.06.2025 in the ratio of 3:2 (i.e., 3 (Three) Equity shares of face value of Rs.10/- each of M/s. Taaza International Limited (currently known as Keto Motors Limited - Transferee Company) allotted for every 2 (Two) Equity shares of face value Rs. 10/- each held by members in the Keto Motors Private Limited – Transferor Company).

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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is given in Annexure A.

The Meeting Concluded at 3:45 p.m.

Thanking you.

Yours sincerely,
For Keto Motors Limited
(formerly known as Taaza International Limited)

JHANSI Digitally signed
by JHANSI
SANIVARA SANIVARAPU
Date: 2026.03.31
PU 15:52:33 +05'30'

Jhansi Sanivarapu
Whole-Time Director
(DIN: 03271569)

Encl: as above

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ANNEXURE A - BRIEF DETAILS OF AMALGAMATION/ MERGER

a)	name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.	The Scheme provides for merger of M/s. Keto Motors Private Limited (“Transferor Company”) with and into M/s. Taaza International Limited (“Transferee Company”) (currently known as Keto Motors Limited) <u>Transferor Company</u> The Paid up capital of the Keto Motors Private Limited is Rs. 37,36,52,000 divided into 3,73,65,200 Equity Shares of Rs. 10/- each. The Turnover of the Company as on 31.03.2025 is Rs. 2714.77 lakhs <u>Transferee Company</u> The Paid up capital of the Taaza International Limited (currently known as Keto Motors Limited) is Rs. 14,38,66,720 divided into 1,43,86,672 Equity Shares of Rs. 10/- each. The Turnover of the Company as on 31.03.2025 is Nil.
b)	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No, the transaction would not fall under Related Party Transactions. The transaction is being carried out as per the Scheme of arrangement between M/s. Keto Motors Private Limited (“Transferor Company”) with and into M/s. Taaza International Limited (“Transferee Company”) (currently known as Keto Motors Limited) and resolution plan as approved by Hon’ble NCLT vide Order dated 12.06.2025
c)	area of business of the entity(ies)	1) M/s. Keto Motors Private Limited – The Transferor Company main objects include engaging in complete cycle of automotive product development and trade - from designing, manufacturing, assembling, and improving vehicles (including electric vehicles) to selling, distributing, importing/exporting, and providing after-sales and supply

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		chain services. It covers all types of vehicles and their parts, components, and accessories, both in India and globally. 2) M/s. Taaza International Limited (currently known as Keto Motors Limited) – The Transferee Company main objects include engaging in complete cycle of automotive product development and trade - from designing, manufacturing, assembling, and improving vehicles (including electric vehicles) to selling, distributing, importing/exporting, and providing after-sales and supply chain services. It covers all types of vehicles and their parts, components, and accessories, both in India and globally.
d)	rationale for amalgamation/ merger	This Scheme of Arrangement ("Scheme") provides for the merger of M/s. Keto Motors Private Limited, ("Transferor Company") with M/s. Taaza International Limited ("Transferee Company") (currently known as Keto Motors Limited) in the manner provided for in the Scheme and in compliance with the provisions of the Income Tax Act, 1961, and other Applicable Laws. This Scheme will result in the consolidation of the business of the Transferor Company with Transferee Company thereby benefitting the shareholders of both the companies.
e)	in case of cash consideration – amount or otherwise share exchange ratio	For every 2 (Two) Equity shares of face value Rs. 10/- each held by a shareholder in Keto Motors Private Limited is entitled for 3 (Three) Equity shares of Taaza International Limited (currently known as Keto Motors Limited) of face value of Rs. 10/- each as a result, Taaza International Limited (currently known as Keto Motors Limited) has allotted 5,60,47,800 Equity Shares of Rs.10/- each at par to the shareholders of Keto Motors Private Limited pursuant to the Scheme of Arrangement between M/s. Keto Motors Private Limited ("Transferor Company") and Taaza International Limited ("Transferee Company") (currently known as Keto Motors Limited) as per the Resolution Plan approved by Hon'ble NCLT, Hyderabad Bench vide Order dated 12.06.2025 The Share Exchange Ratio has been arrived at on the basis of the Valuation report prepared by the

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		Registered Valuer and approved Hon'ble NCLT, Hyderabad Bench vide Order dated 12.06.2025				
f)	brief details of change in shareholding pattern (if any) of listed entity	There will be change in the shareholding pattern of the Transferee Company pursuant to the scheme is provided as under:				
		Particulars	Pre-Scheme shareholding % (as on 31st December, 2025)		Post-Scheme shareholding %	
			No. of shares	% of equity shares	No. of shares	% of equity shares
		Promoters	91,00,000	63.25	6,51,47,800	92.49
		Public	52,86,672	36.75	52,86,672	7.51
		Total	1,43,86,672	100	7,04,34,472	100