

August 15, 2026

To,
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code | 544291
ISIN Code | INEOVN801010

Sub: Intimation for incorporation of a 100% Wholly Owned Foreign Subsidiary Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that Rajesh Power Services Limited ("RPSL") has incorporated a 100% wholly owned foreign subsidiary company namely "**RAJESH POWER SERVICES NZ LIMITED**" in New Zealand and we received confirmation about this on August 14, 2026.

The details of the abovementioned incorporation (as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026) are given hereinbelow as Annexure – I:

This is for your information and records.

For, Rajesh Power Services Limited



Jyoti Dakshesh Mochi
Company Secretary and Compliance Office
Membership No. A39777

Encl: as above

Annexure – I

Disclosure of information pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026)

Sr. No	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.	RAJESH POWER SERVICES NZ LIMITED has been incorporated as a 100 % wholly owned foreign subsidiary of Rajesh Power Services Limited: - i) Subscribed Capital: 100 % holding. ii) Turnover: Nil (yet to commence business operations)
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”.	The entity is incorporated as a 100% wholly owned foreign subsidiary of Rajesh Power Services Limited. In the context of holding-subsidiary relationship, it is a related party transaction. Promoter/Promoter group do not have any direct interest except to the extent of their shareholding in Rajesh Power Services Limited.
3.	Industry to which the entity being acquired belongs	Power Transmission and Distribution
4.	Objects and effects 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)	The objects of the newly incorporated company Electrical and Solar EPC - Power Transmission and Distribution.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription to share capital in cash
8.	Cost of acquisition or the price at which the shares are acquired;	Subscription to the initial share capital of the company (amount to be subscribed as per incorporation documents).

9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% (wholly owned foreign subsidiary of Rajesh Power Services Limited)
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);	Rajesh Power Services NZ Limited is incorporated in New Zealand on August 14, 2026. Being a newly incorporated entity, turnover details for the last three years are not applicable.

This is for your information and records.

For, Rajesh Power Services Limited



Jyoti Dakshesh Mochi
Company Secretary and Compliance Office
Membership No. A39777