Emrock Corporation Limited
(Formerly known as) Vaghani Techno Build Limited
CIN: L41001GJ1994PLC168513

Date: 11.08.2026

To,
The Manager,
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001.

Sub.: Intimation for acquisition of a Subsidiary Company.

Scrip Code - 531676

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform that the Company acquired 51% Equity Shares of Emrock Renewable Private Limited. The Emrock Renewable Private Limited become Subsidiary of the Company, as applicable.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular
No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure - A.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

FOR, EMROCK CORPORATION LIMITED
(Formerly VAGHANI TECHNO - BUILD LIMITED)

Patel Parth Tulsibhai
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Date: 2026.08.11 13:22:43 +05'30'

PARTH TULSIBHAI PATEL
Whole Time Director & CFO
DIN: 07289967
Place : Ahmedabad

M: +91 9316439636 E: emrockltd@gmail.com W: www.emrockgroup.com
Registered Office Address: 7th Floor, 715, Anushri Accolade-2, Nr. Ugati Lakeview, Science City Road, Sola, Ahmedabad-380060, Gujarat, India

Annexure – A
Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided below:

Details of Subsidiary Company

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	EMROCK RENEWABLE PRIVATE LIMITED incorporated on 10th August, 2026. Authorised Share Capital: Rs. 1,00,000/- (Rupees One Lakh) divided into 10,000 (Ten Thousand) equity shares of Rs. 10/- each. Paid Up Share Capital: Rs. 1,00,000/- (Rupees One Lakh) divided into 10,000 (Rupees Ten Thousand) Equity shares of Rs. 10/- each. Turnover: for the year Not applicable being newly incorporated.
2	Whether the incorporation 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".	Emrock Renewable Private Limited is promoted by Emrock Corporation Limited and incorporated as subsidiary of the company Therefore, it will fall under related party transactions. Directors of Emrock Corporation Limited Mr. Jatinkumar Tulsibhai Patel and Mr. Parth Tulsibhai Patel are also directors/promoters of Emrock Renewable Private Limited
3	Industry to which the entity being acquired belongs.	1. Renewable Energy Manufacturing and Trading; Renewable Energy Projects and Engineering Services; 2. Manufacturing, assembling, processing and trading of Photovoltaic (PV) Cells, Solar Modules/Panels, Energy Storage Batteries and related renewable-energy products. 3. Technology, Research and Ancillary Manufacturing; and Trading, Environmental Credits and Incidental Activities.

4.	Objects and effects of Incorporation (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).	To establish, set up, own, operate, manufacture, fabricate, assemble, process, import, export, buy, sell, distribute and deal in photovoltaic (PV) solar cells, solar wafers, silicon ingots, solar modules/panels and all renewable energy products and to carry on the business of research, development, testing, quality control and innovation in solar photovoltaic technologies and renewable energy product and to manufacture, assemble and deal in battery energy storage systems (BESS), EV charging equipment, inverters and other clean energy products.
5.	Brief details of any governmental or regulatory approvals required for the Incorporation.	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 the paid-up share capital in cash.
8.	Cost of acquisition or the price at which the shares are acquired.	Initial subscription amount of Rs. 51,000/~ towards subscribing to 5100 equity shares at face value of 10/- each.
9.	Percentage of shareholding /control acquired and/ or number of shares acquired	EMROCK CORPORATION LIMITED, Acquired 51% shareholding of EMROCK RENEWABLE PRIVATE LIMITED by way of subscription.
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)	EMROCK RENEWABLE PRIVATE LIMITED is incorporated on 10th August, 2026, as subsidiary to carry on business of operating, Promoting, establishing, developing and improving all kinds of solar green energy. having registered address at 715, ACCOLADE-2, S NO. 750/2/2, F.P. 131, SOLA, Sola, Ahmedabad, Gujarat, India, 380060 Turnover for the year 2025-26 Nil Turnover of the year 2024-25 Not applicable Turnover of the year 2023-24 Not applicable

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

FOR, EMROCK CORPORATION LIMITED
(Formerly VAGHANI TECHNO - BUILD LIMITED)

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