

June 25, 2026

To,  
**BSE Limited**  
**Listing & Compliance Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, 400001,  
Maharashtra, India

Company Symbol : **GRERENEW**  
Company Scrip Code : **544682**  
Company ISIN : **INE0U8P01015**

**Subject : Intimation regarding Restructuring – Incorporation of Wholly Owned Subsidiary**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has incorporated a Section 8 Company under the name "GRE Foundation" as its Wholly Owned Subsidiary.

GRE Foundation has been incorporated to act as a dedicated CSR implementation arm of the Company and shall undertake activities relating to social welfare, education, healthcare, environmental sustainability, skill development, community development and other charitable objects in accordance with the provisions of the Companies Act, 2013 and applicable laws.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure A**.

You are requested to take the above information on record.

Thanking you.

Yours Faithfully,

**For GRE Renew Enertech Limited**  
**(Formally Known as GRE Renew Enertech Private Limited)**

**Mr. Kamleshkumar D Patel**  
**Managing Director**  
**DIN:02061331**

**Place: Mehsana**

**Annexure A**

The details of GRE Foundation are as under:

Particulars	Details
Name of Holding Company	GRE Renew Enertech Limited
Relationship of Holding Company with the listed entity	Wholly Owned Subsidiary of the listed entity
Name of the incorporated entity	GRE Foundation
Industry to which the entity being incorporated belongs	Social Development / Corporate Social Responsibility (CSR) / Charitable and Not-for-Profit Activities
Brief background about the entity incorporated in terms of products/line of business	GRE Foundation has been incorporated as a Section 8 Company under the Companies Act, 2013 to undertake and promote activities relating to education, healthcare, environmental sustainability, skill development, community welfare, rural development, women empowerment, renewable energy awareness and other charitable objects in accordance with the provisions of Section 135 of the Companies Act, 2013 and applicable CSR regulations.
Whether any governmental or regulatory approvals required for the incorporation?	Yes
Provide brief details of any governmental or regulatory approvals	Incorporation has been carried out pursuant to the licence granted under Section 8 of the Companies Act, 2013 by the Registrar of Companies, Ministry of Corporate Affairs.
Nature of consideration – whether cash consideration or share swap or any other form and details of the same	Cash consideration
Share exchange ratio	Not Applicable
Amount of cash consideration (Rs. in Crore)	₹0.01 Crore
Details of consideration	Subscription towards initial share capital of GRE Foundation by GRE Renew Enertech Limited.
Authorised Share Capital	₹1,00,000/-
Paid-up Share Capital	₹1,00,000/-
Cost of subscription or the price at which the shares are subscribed	₹10 per Equity Share
Details of cost of subscription or the price at which the shares are subscribed	Equity Shares subscribed at face value of ₹10 each aggregating to ₹1,00,000.
Percentage of shareholding / control	100%
Date of incorporation	22.05.2026
Country in which the entity is incorporated	India
Any other significant information (in brief)	GRE Foundation is incorporated as a Wholly Owned Subsidiary of GRE Renew Enertech Limited and has been established as the Company's dedicated CSR implementation arm to undertake social welfare, sustainability, community development and other activities permissible under Schedule VII of the Companies Act, 2013. The entity is a Section 8 Company with no profit-distribution objective.

The incorporation of GRE Foundation forms part of the Company's restructuring initiative aimed at creating a dedicated structure for implementation of CSR and community development programmes.

Kindly take the above information on record.