

Date: September 25, 2026

To,
BSE Limited,
BSE Scrip Code: **544608**

National Stock Exchange of India Limited, NSE
Scrip Symbol: **EMMVEE**

Dear Sir/ Ma'am,

Sub: Declaration under Regulation 34(1)(b)

We hereby confirm you that pursuant to Regulation 34(1)(b) there is no change in the Annual report 2025-26, which was already submitted to the stock exchanges.

This intimation shall also be available on the website of the Company at <https://www.emmveepv.com/investors>.

This is for your kind information and dissemination.

Thanking you,
Yours faithfully,

For Emmvee Photovoltaic Power Limited
(Formerly known as Emmvee Photovoltaic Power Private Limited)

Muruges C.
Company Secretary and Compliance Officer

Place: Bengaluru