

Date: August 26, 2026

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

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

Dear Sir/ Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the Board of Directors of the Company at their meeting held today, i.e., Wednesday, August 26, 2026 which commenced at 12:38 PM and concluded at 2:20 PM has considered and approved the following, subject to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments, if any:

- a. Appointment of M/s. Murthy & Co. LLP as the Cost Auditors of the Company for the FY 2026-27;
- b. Re-appointment Mr. Suhas Donthi Manjunatha (DIN: 09671635) Director, who is liable to retire by rotation, offers himself for re-appointment, at the ensuing Annual General Meeting;

The details required under Regulation 30 of 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 January 30, 2026, is enclosed herewith as **Annexure 1**.

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

Kindly take the above information on record.

Thanking You,

For and on behalf of Emmvee Photovoltaic Power Limited
(Formerly known as Emmvee Photovoltaic Power Private Limited)

Pawan Kumar Jain
Chief Financial Officer

Details as per Regulation 30 of 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 January 30, 2026.

Sl. No.	Particulars	Details	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Murthy & Co. LLP as Cost Auditors of the Company for the FY 2026-27.	Re-appointment of Mr. Suhas Donthi Manjunatha (DIN: 09671635) Director, who is liable to retire by rotation, offers himself for re-appointment, at the ensuing Annual General Meeting, subject to the approval of the members.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	On August 26, 2026, M/s. Murthy & Co. LLP, was appointed as the Cost Auditors of the Company for the FY 2026-27.	At the ensuing Annual General Meeting to be held for FY 2025-26 and his term is liable to retire by rotation.
3.	Brief profile (in case of appointment)	M/s. Murthy & Co. LLP, Bengaluru, is a firm of Practising Cost Accountants established in 2012 and registered as a Limited Liability Partnership. The firm has significant experience in cost audit, cost compliance, internal audit, and cost management advisory services across diverse industries and is managed by experienced FCMA-qualified professionals.	He holds a bachelor of science degree in business and engineering from Drexel University, Pennsylvania, United States. He has over seven years of experience in the renewable energy sector and is responsible for overseeing the comprehensive operations while leading its strategic direction through the development of both short-term and long-term goals and initiatives.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Son of Mr. Manjunatha Donthi Venkatarathnaiah and Mrs. Shubha Manjunatha Donthi.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/1 4/2 018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/2 4, dated 20th June 2018	Not Applicable	Mr. Suhas is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.