A PROMISE FOR POWER

Date: July 16, 2026

To, Sr. General Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 **Scrip Code: 544744**	To, Sr. General Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Symbol: POWERICA**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that the Board of Directors of Powerica Limited ("the Company") at their meeting held on April 21, 2026, approved an investment of INR 3,00,00,000/- (Indian Rupees Three Crore only) in Fuji-Kailash Energy Private Limited ('FKEPL') representing up to 49% of the equity share capital of FKEPL. The investment was completed, and the equity shares were allotted to the Company on May 22, 2026.

In the course of transitioning to the comprehensive compliance framework mandated by the SEBI Listing Regulations following our recent IPO, this disclosure was unintentionally overlooked. The Company identified this gap during a proactive internal review and is addressing it immediately. The Company regrets this oversight and has strengthened its internal compliance systems to ensure strict adherence to all regulatory standards moving forward.

The details as required under the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as "**Annexure - A**".

This intimation can also be accessed on the Company's website at www.powericaltd.com.

You are requested to kindly take the same on record.

For Powerica Limited

Anita Praful Renuse

Digitally signed by Anita Praful Renuse
Date: 2026.07.16 18:10:20 +05'30'

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102

Place: Mumbai

Annexure – A

Details under Regulation 30 of the SEBI Listing Regulations read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	name of the target entity, details in brief such as size, turnover etc.	**<u>Name of the Target Entity</u>:** Fuji-Kailash Energy Private Limited ("FKEPL") **<u>Details of the FKEPL</u>**: Authorised share capital: INR 3,60,00,000/- Paid-up share capital (pre-investment): INR 1,80,00,000/- Paid-up share capital (post-investment): INR 3,52,91,060/- Turnover: Nil
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";	This transaction does not constitute a related party transaction.
3.	industry to which the entity being acquired belongs;	Renewable Power Generation
4.	objects and impact 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);	**Object of Acquisition and its Impact:** • Entry into de-risked renewable asset • Long-term revenue visibility • Strengthens the Company's renewable portfolio and venturing into Solar Power Projects • Supports ESG framework
5.	brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or regulatory approval is required for the said acquisition.
6.	indicative time period for completion of the acquisition;	The acquisition was completed on May 22, 2026.
7.	consideration - whether cash consideration or share swap or any	Cash consideration

Sr. No.	Particulars	Details
	other form and details of the same;	
8.	cost of acquisition and/or the price at which the shares are acquired;	Investment of INR 3,00,00,000/- (17,29,106 equity shares of INR 10/- each)
9.	percentage of shareholding / control acquired and / or number of shares acquired;	The Company has acquired 49% of shareholding of FKEPL.
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);	**Brief background of FKEPL.** **Line of Business**: FKEPL is engaged in the business of generation and distribution of renewable power, encompassing solar, wind, hybrid, and bio-energy solutions. **Date of Incorporation**: The company was incorporated on July 26, 2025. **Turnover History**: As the company was incorporated on July 26, 2025, it does not have a three-year financial turnover history. **Country of Presence**: The company operates within India, with its registered office located in Ahmedabad, Gujarat. **Significant Information**: FKEPL is a newly incorporated entity focused on the renewable energy sector.