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July 10, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SCRIP CODE: CESC

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 500084

Dear Sir/ Madam,

Sub: **Incorporation of Subsidiary Companies**

Ref: **Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)**

Pursuant to provisions of Regulation 30 of SEBI Listing Regulations, 2015, read with the SEBI Circulars, it is hereby informed that Purvah Green Power Private Limited, a subsidiary of the Company has incorporated the following five wholly owned subsidiary companies:

Name of the Companies	CIN	Date of Incorporation
Purvah Sunrise Energy Private Limited	U35100WB2026PTC288781	July 10, 2026
Purvah Sunlight Energy Private Limited	U35100WB2026PTC288784	July 10, 2026
Purvah Future Energy Private Limited	U35100WB2026PTC288779	July 10, 2026
Purvah Nextgen Energy Private Limited	U35100WB2026PTC288782	July 10, 2026
Purvah Sustainable Energy Private Limited	U35100WB2026PTC288783	July 10, 2026

The details required to be furnished in compliance with the above Regulation 30 is enclosed herewith as “**Annexure-A**”.

We request you to kindly take the above information on record and oblige.

Thanking you

Yours faithfully,

For **CESC Limited**

Jagdish Patra
Company Secretary & Compliance Officer

Annexure-A

	Particulars	Details	Details	Details	Details	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of the subsidiary incorporated: Purvah Sunrise Energy Private Limited (“PSEPL”) Turnover: Not applicable as it is a newly incorporated Company	Name of the subsidiary incorporated: Purvah Sunlight Energy Private Limited (“PSuEPL”) Turnover: Not applicable as it is a newly incorporated Company	Name of the subsidiary incorporated: Purvah Future Energy Private Limited (“PFEPL”) Turnover: Not applicable as it is a newly incorporated Company	Name of the subsidiary incorporated: Purvah Nextgen Energy Private Limited (“PNEPL”) Turnover: Not applicable as it is a newly incorporated Company	Name of the subsidiary incorporated: Purvah Sustainable Energy Private Limited (“PSEPL”) Turnover: Not applicable as it is a newly incorporated Company
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”	PSEPL has been incorporated as a wholly owned subsidiary (“WOS”) of Purvah Green Power Private Limited (“Purvah”) (a subsidiary of the Company)	PSuEPL has been incorporated as a wholly owned subsidiary (“WOS”) of Purvah Green Power Private Limited (“Purvah”) (a subsidiary of the Company)	PFEPL has been incorporated as a wholly owned subsidiary (“WOS”) of Purvah Green Power Private Limited (“Purvah”) (a subsidiary of the Company)	PNEPL has been incorporated as a wholly owned subsidiary (“WOS”) of Purvah Green Power Private Limited (“Purvah”) (a subsidiary of the Company)	PSEPL has been incorporated as a wholly owned subsidiary (“WOS”) of Purvah Green Power Private Limited (“Purvah”) (a subsidiary of the Company)
3.	Industry to which the entity being acquired belongs	Renewable power	Renewable power	Renewable power	Renewable power	Renewable power
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)	PSEPL will explore opportunity in renewable power sector.	PSuEPL will explore opportunity in renewable power sector.	PFEPL will explore opportunity in renewable power sector.	PNEPL will explore opportunity in renewable power sector.	PSEPL will explore opportunity in renewable power sector.

5.	Brief details of any governmental or regulatory approvals required for the Acquisition	Not applicable as PSEPL is a newly incorporated Company.	Not applicable as PSuEPL is a newly incorporated Company.	Not applicable as PFEPL is a newly incorporated Company.	Not applicable as PNEPL is a newly incorporated Company.	Not applicable as PSEPL is a newly incorporated Company.
6.	Indicative period for completion of the acquisition	Not applicable as PSEPL has been newly incorporated.	Not applicable as PSuEPL has been newly incorporated.	Not applicable as PFEPL has been newly incorporated.	Not applicable as PNEPL has been newly incorporated.	Not applicable as PSEPL has been newly incorporated.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	PSEPL is a WOS of Purvah. The subscribed and paid-up capital of PSEPL is Rs. 1,00,000/- (Rupees One Lakh Only)	PSuEPL is a WOS of Purvah. The subscribed and paid-up capital of PSuEPL is Rs. 1,00,000/- (Rupees One Lakh Only)	PFEPL is a WOS of Purvah. The subscribed and paid-up capital of PFEPL is Rs. 1,00,000/- (Rupees One Lakh Only)	PNEPL is a WOS of Purvah. The subscribed and paid-up capital of PNEPL is Rs. 1,00,000/- (Rupees One Lakh Only)	PSEPL is a WOS of Purvah. The subscribed and paid-up capital of PSEPL is Rs. 1,00,000/- (Rupees One Lakh Only)
8.	Cost of acquisition and/or the price at which the shares are acquired	Please see point (7) above.	Please see point (7) above.	Please see point (7) above.	Please see point (7) above.	Please see point (7) above.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	PSEPL has been incorporated as a WOS of Purvah. The Company holds 96.14 % in Purvah.	PSuEPL has been incorporated as a WOS of Purvah. The Company holds 96.14 % in Purvah.	PFEPL has been incorporated as a WOS of Purvah. The Company holds 96.14 % in Purvah.	PNEPL has been incorporated as a WOS of Purvah. The Company holds 96.14 % in Purvah.	PSEPL has been incorporated as a WOS of Purvah. The Company holds 96.14 % in Purvah.
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)	Please see point (1) to (4) above. Date of Incorporation is July 10, 2026.	Please see point (1) to (4) above. Date of Incorporation is July 10, 2026.	Please see point (1) to (4) above. Date of Incorporation is July 10, 2026.	Please see point (1) to (4) above. Date of Incorporation is July 10, 2026.	Please see point (1) to (4) above. Date of Incorporation is July 10, 2026.