

August 31, 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 Subsidiaries

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has incorporated the following two wholly owned subsidiaries:

Solarsource Energy Private Limited, incorporated on 25th August, 2026; and
Solarcatch Energy Private Limited, incorporated on 29th August, 2026.

Both entities have been incorporated to undertake activities in the renewable energy sector, including the development, establishment, operation and maintenance of solar power projects and such other activities as may be permitted under their respective constitutional documents 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
(Formerly Known as GRE Renew Enertech Private Limited)

Mr. Kamleshkumar D Patel
Managing Director
DIN:02061331

Annexure A

The details of subsidiaries are as under:

Particulars	Solarsource Energy Private Limited	Solarcatch Energy Private Limited
Name of Holding Company	GRE Renew Enertech Limited	GRE Renew Enertech Limited
Relationship of Holding Company with the listed entity	Listed Entity (self)	Listed Entity (self)
Name of the incorporated entity	Solarsource Energy Private Limited	Solarcatch Energy Private Limited
Industry to which the entity being incorporated belongs	Renewable Energy / Solar Power	Renewable Energy / Solar Power
Brief background about the entity incorporated in terms of products/line of business	The entity has been incorporated as a Wholly Owned Subsidiary of GRE Renew Enertech Limited and is proposed to undertake activities in the renewable energy / solar power sector, including the development, establishment, ownership, operation and maintenance of solar power projects and allied activities.	The entity has been incorporated as a Wholly Owned Subsidiary of GRE Renew Enertech Limited and is proposed to undertake activities in the renewable energy / solar power sector, including the development, establishment, ownership, operation and maintenance of solar power projects and allied activities.
Whether any governmental or regulatory approvals required for the incorporation	Yes	Yes
Provide brief details of any governmental or regulatory approvals	The entity was incorporated with the Registrar of Companies, Ministry of Corporate Affairs, under the Companies Act, 2013.	The entity was incorporated with the Registrar of Companies, Ministry of Corporate Affairs, under the Companies Act, 2013.
Nature of consideration-whether cash consideration or share swap or any other form and details of the same*	Cash consideration by way of subscription to the initial shares.	Cash consideration by way of subscription to the initial shares.
Share exchange ratio	Not Applicable	Not Applicable
Amount of cash consideration (Rs. in Crore)	₹0.01 Crore	₹0.01 Crore
Details of consideration	Subscription towards the initial share capital of Solarsource Energy Private Limited by GRE Renew Enertech Limited.	Subscription towards the initial share capital of Solarcatch Energy Private Limited by GRE Renew Enertech Limited.
Share exchange ratio	Not Applicable	Not Applicable
Cost of subscription or the price at which the shares are subscribed	₹10 per Equity Share	₹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/-.	Equity Shares subscribed at face value of ₹10 each, aggregating to ₹1,00,000/-.
Percentage of shareholding / control	100%	100%
Date of incorporation	25.08.2026	29.08.2026
Country in which the entity is incorporated	India	India
Any other significant information (in brief)	The subsidiary has been incorporated as part of the Company's strategy to undertake renewable energy projects through a dedicated subsidiary and to facilitate focused development and execution of identified and prospective business opportunities in the renewable energy sector.	The subsidiary has been incorporated as part of the Company's strategy to undertake renewable energy projects through a dedicated subsidiary and to facilitate focused development and execution of identified and prospective business opportunities in the renewable energy sector.