

DOC:SEC:1855/2026-27/116

June 29,2026

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 Company**

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, it is hereby informed that Purvah Green Power Private Limited, a subsidiary of the Company has incorporated a Wholly Owned Subsidiary Company named Purvah Energy Ventures Private Limited (PEVPL) (CIN: U35100WB2026PTC288616) on June 24, 2026.

Further, please note that PEVPL has received the Certificate of Incorporation on June 29, 2026 from the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs (Copy attached as Annexure-B).

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
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of the subsidiary incorporated: Purvah Energy Ventures Private Limited (PEVPL). 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”	PEVPL 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 sector
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)	PEVPL will explore opportunity in renewable power sector.
5.	Brief details of any governmental or regulatory approvals required for the Acquisition	Not applicable as PEVPL is a newly incorporated Company.
6.	Indicative period for completion of the acquisition	Not applicable as PEVPL has been newly incorporated.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	PEVPL is a WOS of Purvah. The subscribed and paid-up capital of PEVPL 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.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	PEVPL has been incorporated as a WOS of Purvah. The Company holds 87.99 % 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 June 24, 2026.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that PURVAH ENERGY VENTURES PRIVATE LIMITED is incorporated on this TWENTY FOURTH day of JUNE TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U35100WB2026PTC288616**

The Permanent Account Number (PAN) of the company is **AARCP2067N***

The Tax Deduction and Collection Account Number (TAN) of the company is **CALP26898E***

Given under my hand at Manesar this TWENTY FOURTH day of JUNE TWO THOUSAND TWENTY SIX

Certification signature by DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2 - POC-CRC@MCA.GOV.IN>,
Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.06.29 11:33:20 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

PURVAH ENERGY VENTURES PRIVATE LIMITED

2A, LORD SINHA ROAD, FIRST FLOOR, Middleton Row, Kolkata, Kolkata- 700071, West Bengal

*as issued by Income tax Department

