DOC:SEC:1950/2026-27/211 September 8, 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 the Company has incorporated the following two wholly owned subsidiary companies:

Name of the Companies	CIN	Date of Incorporation
Purvah Nexgen Energy Private Limited	U35105WB2026PTC289483	September 8, 2026
RPSG Nexgen Energy Private Limited	U35105WB2026PTC289476	September 8, 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
Digitally signed by JAGDISH PATRA
Date: 2026.09.08 19:08:41 +05'30'

Jagdish Patra
Company Secretary & Compliance Officer

CESC Limited
CIN : L31901WB1978PLC031411 ▫ e-mail : cesclimited@rp-sg.in
Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001, India
Tel : +91 33 2225 6040 Fax : +91 33 2225 3495 Web : www.cesc.co.in

Annexure-A

	Particulars	Details	Details
1.	Name of the target entity, detailsin brief such as size, turnover etc.	Name of the subsidiary incorporated: Purvah Nexgen Energy Private Limited ("PNEPL") Turnover: Not applicable as it is a newly incorporated Company	Name of the subsidiary incorporated: RPSG Nexgen Energy Private Limited ("RNEPL") 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/ groupcompanies have any interest in the entity being acquired? If yes, nature ofinterest and details thereof andwhether the same is done at "arm's length"	PNEPL has been incorporated as a wholly owned subsidiary of the Company.	RNEPL has been incorporated as a wholly owned subsidiary of the Company.
3.	Industry to which the entity being acquired belongs	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)	PNEPL will explore opportunity in renewable power sector.	RNEPL will explore opportunity in renewable power sector.
5.	Brief details of any governmental or regulatory approvals required for the Acquisition	Not applicable as PNEPL is a newly incorporated Company.	Not applicable as RNEPL is a newly incorporated Company.
6.	Indicative period for completionof the acquisition	Not applicable as PNEPL has been newly incorporated.	Not applicable as RNEPL has been newly incorporated.
7.	Consideration - whether cash consideration or share swap orany other form and details of the same	PNEPL is a WOS of the Company. The subscribed and paid-up capital of PNEPL is Rs. 1,00,000/- (Rupees One Lakh Only)	RNEPL is a WOS of the Company. The subscribed and paid-up capital of RNEPL 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.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	PNEPL has been incorporated as a WOS of the Company. The Company holds 100.00 % in PNEPL.	RNEPL has been incorporated as a WOS of Purvah. The Company holds 100.00 % in RNEPL.
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 September 8, 2026.	Please see point (1) to (4) above. Date of Incorporation is September 8, 2026.

CESC Limited
CIN : L31901WB1978PLC031411 ◻ e-mail : cesclimited@rp-sg.in
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