



September 22, 2026

To,
BSE Limited
Listing Department
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001.

Scrip code: 544347

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Incorporation of Step-down Subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has duly completed the incorporation of a **Step-down Subsidiary** of Company in Arab Republic of Egypt in the name and style of "**C L N Energy Solutions.**"

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended, enclosed herewith in **Annexure A**.

Kindly take the above on record.

Thanking You.

For CLN Energy Limited

Bhavika Mundra
Company Secretary & Compliance Officer

Registered Office

CLN ENERGY LIMITED

(Formerly known as CLN Energy Pvt. Ltd. & JLNPhenix Energy Pvt. Ltd.)

Plot No 18, Sector -140, Phase -2, Nepz Post Office, Gautam Budh Nagar, Noida, Uttar Pradesh 201305.

CIN: L33100UP2019PLC121869

Tel No.: 0120-6925500 | Email ID: info@clnenergy.in | Website: www.clnenergy.in



Annexure A

(The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended)

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name of the target Company: CLN Energy Solutions (“the Company”) Amount invested: USD 2 million AED/Egyptian pound: 100 million Size/Turnover: Not applicable.
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”.	CLN Energy Solutions is promoted by C L N General Trading L.L.C, wholly-owned subsidiary of Company and step-down subsidiary of Company, therefore, it is a related party of CLN Energy Limited.
3	Industry to which the entity being acquired belongs.	Assembly of lithium battery / chemical 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)	The acquisition of CLN Energy Solutions, a step-down subsidiary of CLN Limited, is aligned with the Company’s main business objectives and is intended to strengthen its presence in the energy solutions sector. The entity will support the manufacturing of lithium-ion batteries across Egypt, thereby facilitating operational synergies and future business growth.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
6	Indicative time period for completion of the acquisition.	Not applicable
7	Consideration -whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired.	Amount invested: USD 2 million AED/Egyptian pound: 100 million
9	Percentage of shareholding / control acquired and / or number of shares acquired.	99% shares subscribed by C L N General Trading L.L.C Dubai (UAE)+ 1% by Mr. Rajiv Seth
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);	Product/line of Business: Assembly of lithium battery Date of Incorporation: 22.09.2026 History/Turnover: Not applicable Country of Incorporation: Arab Republic of Egypt

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