

**Rudra Gas Enterprise Limited**

Reg. Office : B-702, The Capital Building, Science City Road, opp.  
Hetarth Party Plot, Ahmedabad - 380060 Gujarat

Email: rudragasenterprise@gmail.com, rudra.paldi@gmail.com

Website: www.rudragasenterprise.com

(M) +91 70699 95994

CIN L40104GJ2015PLC084419



**RUDRA GAS  
ENTERPRISE**

**Date: June 23, 2026**

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref : Scrip Code : 544121**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI listing Regulations") of Incorporation of a Subsidiary of Rudra Gas Enterprise Limited ("the Company")**

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Company has incorporated a Subsidiary Company with the name as Rudra Bio Energy Private Limited on 20<sup>th</sup> June, 2026 after complying with applicable procedures and formalities with the Ministry of Corporate Affairs (MCA), Government of India. The said Certificate of Incorporation is received on 23<sup>rd</sup> June, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure - A. This is for your information and record.

**Annexure A****Details of Company Incorporated as a subsidiary of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Name of the entity, details in brief such as size, turnover etc incorporated.	Rudra Bio Energy Private Limited ("Subsidiary").  Size/Turnover: Not Applicable, as the Company is yet to commence it's business.
2.	Whether the incorporation falls within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired.	This transaction does not fall within related party transaction and promoters/promoter group are not interested.
3.	Industry to which the entity to be incorporated belongs	To carry in India or elsewhere the business to manufacture, produce, process, refine, mix, formulate, purify, disinfect, convert, commercialize, control, compound, develop, distribute, derive, discover, release, manipulate, prepare, store, supply, import, export, buy, sell, turn to account and to act as agent, broker, trader, bottler, refiller, concessionaires, stockiest, transporters, collaborator, consignor, consultant, job workers or otherwise to deal in all sorts of bio fuels including oxygen, acetylene, ammonia, hydrogen, helium, methane, nitrogen, argon, ethanol, carbon, dioxide, required or used in industries, agriculture, laboratories, clinics, hospitals, refrigeration, aviation, transport vehicles, space rockets, aircrafts, communication, power aircrafts, communication, power plants,

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		domestic or public lighting, cooling or cooking purposes, water works, defence or welfare establishment, horticulture, pellets or briquettes manufacture, forest or plant protection and for other allied purposes and to do all acts and things necessary for the attainment of the above objects.
4.	Objects and impact of incorporation of proposed company.	Incorporation of Subsidiary will enable the Company to expand the business horizon and to achieve a common goal by sharing resources and expertise to improve the performance.
5.	Brief details of any governmental or regulatory approvals required.	Not Applicable
6.	Indicative time period for completion.	Not Applicable
7.	Investment made in Incorporation of Subsidiary Company	51% subscription to the paid - up share capital of the Subsidiary amounting to Rs. 51000/- is made during incorporation.
8.	Details of Share subscription	The Company has subscribed 5100 Equity Shares of the face value of Rs. 10/- each aggregating to Rs. 51,000/-.
9.	Percentage of shareholding and/ or number of shares subscribed	51% of the shareholding comprising to 5100 Equity Shares of the face value of Rs.10/- each aggregating to Rs.51,000/-.

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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)	Not Applicable
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Thanking You,

Yours Faithfully,

**FOR RUDRA GAS ENTERPRISE LIMITED**

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**KUSH PATEL**

**MANAGING DIRECTOR**

**DIN 07257552**