



A PROMISE FOR POWER

Date: June 27, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544744	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: POWERICA
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Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Incorporation of Wholly Owned Subsidiary (“WOS”)

In continuation of our earlier intimation dated May 28, 2026 and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we hereby inform you that the Ministry of Corporate Affairs has approved the incorporation of the WOS of the Company in the name of **“Whisperwind Renewable Private Limited”** on June 27, 2026.

The details as required under the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **“Annexure - A”**.

You are requested to take the same on record.

For Powerica Limited

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102

Place: Mumbai

POWERICA LIMITED

Registered & Corporate Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021

CIN: L31100MH1984PLC032825 | Tel: 022 66562525 | Email: investorrelations@powericaltd.com | Web: www.powericaltd.com



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Annexure – A

Details under Regulation 30 of the SEBI Listing Regulations read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	<u>Name of the Company incorporated:</u> Whisperwind Renewable Private Limited (“WRPL”) <u>Date of Incorporation:</u> June 27, 2026 <u>Country of incorporation:</u> India
2.	Name of holding company of the incorporated company and relation with the listed entity;	Powerica Limited is the holding company and WRPL is its WOS, accordingly they are related parties.
3.	Industry to which the entity being incorporated belongs	Renewable Energy
4.	Brief background about the entity incorporated in terms of products / line of business;	Main Objects of WRPL include setting up, development and construction of renewable power projects, wind power projects, wind park, solar power project, Wind-Solar Hybrid Projects or any other renewable power projects, power generation from Wind Projects/Wind-Solar Hybrid Projects/any other renewable source of power and all other allied activities relating to setting up of wind parks or wind power projects.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration
7.	Cost of subscription / price at which the shares are subscribed	The Company has subscribed to 100% of the paid-up share capital i.e. 2,50,000 equity shares at face value of INR 10/- per share aggregating to INR 25,00,000/-.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% control (WOS)