STEAMHOUSE INDIA LIMITED

Date: 06th November 2026

Ref. No.: SHIL/NOV/ 06 /2026-27

To	**To**
Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 **Scrip Code: 544914 (BSE)**	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 **Symbol: STEAMHOUSE (NSE)**

ISIN: INE0FRO01022

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Wholly-Owned Subsidiary Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Steamhouse India Limited has incorporated a Wholly-Owned Subsidiary company named **"STEAMHOUSE (PANOLI WTS) INDIA PRIVATE LIMITED"** on **November 06, 2026**.

The detailed disclosures as required under SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure A** attached herewith.

Kindly take the above information on record.

Thanking You,
For Steamhouse India Limited

SHYAM BHADRESH KAPADIA

Digitally signed by SHYAM BHADRESH KAPADIA
Date: 2026.11.06 13:22:42 +05'30'

Shyam Bhadresh Kapadia
Company Secretary & Compliance Officer
FCS No.: 13082

ANNEXURE A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1	**Name of the target entity, details in brief such as size, turnover, etc.**	**Name:** STEAMHOUSE (PANOLI WTS) INDIA PRIVATE LIMITED **Authorized Capital:** ₹10,00,000/- (1,00,000 Equity Shares of ₹10/- each) **Subscribed & Paid-up Capital:** ₹1,00,000/- (10,000 Equity Shares of ₹10/- each) **Turnover:** Not Applicable (Newly incorporated entity)
2	**Whether the acquisition/incorporation would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired/incorporated? If yes, nature of interest and details thereof and whether the same is done at "arm's length".**	The newly incorporated company is a Wholly-Owned Subsidiary (WOS) of Steamhouse India Limited. Steamhouse India Limited holds 99.99% shareholding (9,999 Equity Shares of ₹10/- each), and Mr. Vishal Sanwarprasad Budhia holds 1 nominee share (0.01%) on behalf of Steamhouse India Limited. Save and except to the extent of shareholding and directorship held by Steamhouse India Limited and its Nominee Directors in the newly incorporated company, none of the Promoters, Promoter Group, or Key Managerial Personnel have any personal interest in the incorporation.
3	**Industry to which the entity being incorporated belongs**	The entity belongs to the Waste-to-Steam (WTS) & Thermal Energy Infrastructure sector, specializing in industrial boiler facilities, waste processing, and steam distribution networks. Its operations also extend to power generation, industrial gas supply, EPC and O&M services, and the commercial utilization of fly ash and natural resources.
4	**Objects and effects of incorporation (including but not limited to, disclosure of reasons for incorporation of target entity, if its business is outside the main line of business of the listed entity)**	To carry on the business of establishing, operating, and managing waste-to-steam generation plants, industrial boilers, waste processing facilities, and allied infrastructure; to generate, supply, and distribute steam, thermal energy, power, and industrial gases; and to execute turnkey EPC and O&M services. The incorporation of **STEAMHOUSE (PANOLI WTS) INDIA PRIVATE LIMITED** as a wholly-owned subsidiary aligns directly with the core operational objects and long-term business expansion strategy of Steamhouse India Limited.

5	**Brief details of any governmental or regulatory approvals required for the incorporation**	Certificate of Incorporation issued by the Ministry of Corporate Affairs (MCA), Registrar of Companies, Gujarat at Ahmedabad.
6	**Indicative time period for completion of the incorporation**	Incorporated on November 06, 2026.
7	**Nature of consideration – whether cash consideration or share swap and details of the same**	Cash consideration (Initial subscription to 10,000 Equity Shares of ₹10/- each).
8	**Cost of acquisition/subscription or the price at which the shares are acquired**	Total Initial Subscription Value: ₹1,00,000/- (10,000 Equity Shares of face value ₹10/- each at par).
9	**Percentage of shareholding / control acquired and / or number of shares acquired**	100% control / shareholding (9,999 shares by Steamhouse India Limited and 1 share by Nominee Director).
10	**Brief background about the entity 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)**	**Date of Incorporation:** November 06, 2026 **Country of Operations:** India **Line of Business:** The entity is primarily engaged in the development, execution, and operation of Waste-to-Steam (WTS) generation projects and centralized pipeline distribution infrastructure. Its business activities focus on generating high-efficiency steam, thermal energy, and industrial utilities from permissible waste streams and supplying them to industrial consumers through dedicated pipeline networks. **History of Turnover:** Not Applicable (Newly incorporated company).