



SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED)
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com
Website: www.sugslloyds.com

Date: 21st August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 544501

Symbol: SUGSLLOYD

Subject: INCORPORATION OF A WHOLLY OWNED SUBSIDIARY COMPANY - DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, Company has incorporated a wholly-owned subsidiary in the name of with the name of **"SUGS RENEWABLES PRIVATE LIMITED"**. The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are given in **Annexure A**.

Request you to take the same on your records.

Yours faithfully,
For Sugs Lloyd Limited

Nimmy Singh Chauhan
Company Secretary & Compliance Officer

Place: Noida
Encl.: as above



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ANNEXURE-A

Particulars	Details
Name of the entity, date & country of incorporation, etc.	Name of the proposed company: SUGS RENEWABLES PRIVATE LIMITED Date of Incorporation: 21st August, 2026 Country of incorporation: Delhi, India
Name of holding company and relationship	Wholly owned subsidiary of Sugs Lloyd Limited , the Holding Company
Industry to which the entity being incorporated belongs	Renewable Energy, Solar Energy and Power Infrastructure.
Brief background about the entity	SUGS Renewables Private Limited has been incorporated to carry on the business relating to renewable energy and solar power projects, including to identify, develop, design, engineer, procure, construct, erect, install, commission, operate, maintain, repair, renovate, modernize, manage, own, acquire, lease, sell, transfer and otherwise deal in solar photovoltaic and other renewable energy projects and systems. The Company may undertake solar EPC and allied renewable energy project activities, including project development, engineering, procurement, installation, commissioning, operation and maintenance of solar power plants and renewable energy systems. The Company may also undertake activities relating to power generation from renewable energy sources, energy management, project consultancy, technical services and allied activities incidental or conducive to the development and operation of renewable energy projects.
Brief details of any governmental or regulatory approvals required for the incorporation	None / Not Applicable , as on the date of incorporation, except such approvals, registrations, licences or permissions as may be required for carrying out specific business activities/projects under applicable laws.
Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration. 100% subscription to the initial paid-up share capital of SUGS Renewables Private Limited by SUGS Lloyd Limited by normal banking channels.
Cost of subscription	₹1,00,000, i.e. 10,000 equity shares of face value ₹10 each at par
Percentage of shareholding/control	100% subscription to initial paid-up share capital by Sugs Lloyd Limited

CIN: L74900DL2009PLC194400

Registered office: Office No-8B, CSC-I, Behind Narwana Appartments, New Delhi, India, 110092