

Dated: 16-10-2026

To

BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 544951

National Stock Exchange of India Limited ("NSE")
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
SYMBOL: ARMEE

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance of the approval granted by the Board of Directors at its meeting held on September 28, 2026, we wish to inform that ARMEE INFOTECH LIMITED ("the Company") has incorporated a Wholly Owned Subsidiary ("WOS") namely "ARMEE MH BESS RENEWABLE ENERGY PRIVATE LIMITED" having Corporate Identification Number- U35105GJ2026PTC185164. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on October 16, 2026, and the same was received by the Company on October 16, 2026 at 10.23A.M. (IST).

The details in respect of the incorporation of the WOS, as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are set out in Annexure – A.

Request you to kindly take this on your record

Thank You,

For ArMee Infotech Limited

PURNIMA JAIN Digitally signed
by PURNIMA JAIN
Date: 2026.10.16
15:35:35 +05'30'

Purnima Jain
Company Secretary & Compliance Officer
Membership No. -A34071

Annexure-A
Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular

S. No.	Details	Disclosure
1.	Name of the entity, date & country of incorporation, etc.	Name of the entity: ARMEE MH BESS RENEWABLE ENERGY PRIVATE LIMITED Date of incorporation: October 16, 2026 Country of incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	ARMEE MH BESS RENEWABLE ENERGY PRIVATE LIMITED is a Wholly Owned Subsidiary ('WOS') of the ARMEE INFOTECH LIMITED (Listed with BSE and NSE) and hence is a related party of the Company.
3.	Industry to which the entity being incorporated belongs	Renewable Energy – Solar power generation, transmission and sale of electricity, including EPC and manufacturing of solar and energy storage equipment
4.	Brief background about the entity incorporated in terms of products / line of business;	The WOS has been incorporated with the primary objective to design, develop, construct, own, operate and maintain solar photovoltaic power projects and associated evacuation and transmission infrastructure, and to generate, transmit, supply, trade and sell electricity to State Electricity Boards, distribution licensees, government bodies, power exchanges and other consumers, including under long-term Power Purchase Agreements, along with undertaking engineering, procurement and construction of solar and renewable energy projects and other incidental and ancillary activities. The WOS shall act as a Special Purpose Vehicle of ARMEE INFOTECH LIMITED for the development of solar power project(s).
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	NA
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration. ARMEE INFOTECH LIMITED subscribed to 100% of the initial paid-up share capital of the WOS in cash.
7.	Cost of subscription / price at which the shares are subscribed;	The WOS has been incorporated with a Paid-up Capital of Rs. 10,00,000/- (1,00,000 Equity Shares of face value of INR 10/- per share.).
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% control (Wholly Owned Subsidiary).