

February 02, 2026

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: ATHEREENERG	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544397
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Proposed incorporation of a Wholly Owned Subsidiary (WOS) in Hong Kong

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby intimate that the Board of Directors of Ather Energy Limited (“the Company”), at their meeting held today i.e. February 02, 2026 accorded their approval for incorporation of a Wholly Owned Subsidiary (WOS) in Hong Kong to support the Company’s critical procurement functions and enhance supply chain resilience within the Asia-Pacific (APAC) region.

The disclosures required under Regulation 30 of SEBI Listing Regulations, read with Part A of Schedule III of the Regulations and relevant SEBI Circulars are provided in **Annexure - 1**.

We request you to kindly take the same on record.

Thanking you,

For Ather Energy Limited

Puja Aggarwal
Company Secretary & Compliance Officer
Membership No.: A49310

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Ather Energy Limited
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Annexure-1

Disclosure as specified in Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015

S. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	Name of entity and Date of incorporation: Not applicable as entity is yet to be incorporated Proposed country of incorporation: Hong Kong
2	Name of holding company of the incorporated company and relation with the listed entity	The entity proposed to be incorporated will be a Wholly Owned Subsidiary (WOS) of Ather Energy Limited.
3	Industry to which the entity being incorporated belongs	Automotive industry
4	Brief background about the entity incorporated in terms of products / line of business	The WOS is proposed to be incorporated with the primary objective to support the Company's critical procurement functions and enhance supply chain resilience within the Asia-Pacific (APAC) region.
5	Brief details of any governmental or regulatory approvals required for the incorporation	i. Approval for incorporation from Hong Kong Companies Registry. ii. Business Registration Certificate from Hong Kong Inland Revenue Department iii. Approval under Foreign Exchange Management (Overseas Investment) Rules, 2022 and applicable Regulations and Directions
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration. Ather Energy Limited shall subscribe 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	Not applicable as entity is yet to be incorporated
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% control (Wholly Owned Subsidiary)