

DOC:SEC:1709/2025-26/376

March 12, 2026

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**SCRIP CODE: CESC**

BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street,  
**Mumbai – 400 001**  
**SCRIP CODE: 500084**

Dear Sir/ Madam,

Sub: **Incorporation of Subsidiary Companies**

Ref: **Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)**

Pursuant to provisions of Regulation 30 of SEBI Listing Regulations, 2015, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, it is hereby informed that Purvah Green Power Private Limited, a Subsidiary of the Company has incorporated the following four wholly owned subsidiary companies:

<b>Name of the Companies</b>	<b>CIN</b>	<b>Date of Incorporation</b>
Purvah Navurja Private Limited	U35100WB2026PTC287464	March 12, 2026
Purvah Cleantech Power Private Limited	U35100WB2026PTC287466	March 12, 2026
Purvah Bikaner - V One Power Private Limited	U35100WB2026PTC287456	March 12, 2026
Purvah Clean Energy Private Limited	U35100WB2026PTC287465	March 12, 2026

The details required to be furnished in compliance with the above Regulation is enclosed herewith as “**Annexure-A**”.

We request you to kindly take the above information on record and oblige.

Thanking you

Yours faithfully,

For **CESC Limited**

**Jagdish Patra**  
**Company Secretary & Compliance Officer**

**Annexure-A**

	<b>Particulars</b>	<b>Details</b>	<b>Details</b>	<b>Details</b>	<b>Details</b>
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of the subsidiary incorporated: Purvah Navurja Private Limited (“PNPL”)  Turnover: Not applicable as it is a newly incorporated Company	Name of the subsidiary incorporated: Purvah Cleantech Power Private Limited (“PCPPL”)  Turnover: Not applicable as it is a newly incorporated Company	Name of the subsidiary incorporated: Purvah Bikaner - V One Power Private Limited (“PBOPPL”)  Turnover: Not applicable as it is a newly incorporated Company	Name of the subsidiary incorporated: Purvah Clean Energy Private Limited (“PCEPL”)  Turnover: Not applicable as it is a newly incorporated Company
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	PNPL has been incorporated as a wholly owned subsidiary (“WOS”) of Purvah Green Power Private Limited (“Purvah”) (a subsidiary of the Company)	PCPPL has been incorporated as a wholly owned subsidiary (“WOS”) of Purvah Green Power Private Limited (“Purvah”) (a subsidiary of the Company)	PBOPPL has been incorporated as a wholly owned subsidiary (“WOS”) of Purvah Green Power Private Limited (“Purvah”) (a subsidiary of the Company)	PCEPL has been incorporated as a wholly owned subsidiary (“WOS”) of Purvah Green Power Private Limited (“Purvah”) (a subsidiary of the Company)
3.	Industry to which the entity being acquired belongs	Renewable power sector	Renewable power sector	Renewable power sector	Renewable power sector
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	PNPL will explore opportunity in renewable power sector.	PCPPL will explore opportunity in renewable power sector.	PBOPPL will explore opportunity in renewable power sector.	PCEPL will explore opportunity in renewable power sector.

5.	Brief details of any governmental or regulatory approvals required for the Acquisition	Not applicable as PNPL is a newly incorporated Company.	Not applicable as PCPPL is a newly incorporated Company.	Not applicable as PBOPPL is a newly incorporated Company.	Not applicable as PCEPL is a newly incorporated Company.
6.	Indicative period for completion of the acquisition	Not applicable as PNPL has been newly incorporated.	Not applicable as PCPPL has been newly incorporated.	Not applicable as PBOPPL has been newly incorporated.	Not applicable as PCEPL has been newly incorporated.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	PNPL is a WOS of Purvah. The subscribed and paid-up capital of PNPL is Rs. 1,00,000/- (Rupees One Lakh Only)	PCPPL is a WOS of Purvah. The subscribed and paid-up capital of PCPPL is Rs. 1,00,000/- (Rupees One Lakh Only)	PBOPPL is a WOS of Purvah. The subscribed and paid-up capital of PBOPPL is Rs. 1,00,000/- (Rupees One Lakh Only)	PCEPL is a WOS of Purvah. The subscribed and paid-up capital of PCEPL is Rs. 1,00,000/- (Rupees One Lakh Only)
8.	Cost of acquisition and/or the price at which the shares are acquired	Please see point (7) above.	Please see point (7) above.	Please see point (7) above.	Please see point (7) above.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	PNPL has been incorporated as a WOS of Purvah. The Company holds 87.99 % in Purvah.	PCPPL has been incorporated as a WOS of Purvah. The Company holds 87.99 % in Purvah.	PBOPPL has been incorporated as a WOS of Purvah. The Company holds 87.99 % in Purvah.	PCEPL has been incorporated as a WOS of Purvah. The Company holds 87.99 % in Purvah.
10.	Brief background about the entity acquired 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)	Please see point (1) to (4) above.  Date of Incorporation is March 12, 2026.	Please see point (1) to (4) above.  Date of Incorporation is March 12, 2026.	Please see point (1) to (4) above.  Date of Incorporation is March 12, 2026.	Please see point (1) to (4) above.  Date of Incorporation is March 12, 2026.