CURRENT INFRAPROJECTS LIMITED



CIN: U42900RJ2013PLC044719

Date: 22.09.2025

To.

The Listing Department

Emerge Platform of National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1,

G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

NSE SYMBOL: CURRENT

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of pledge of shares of wholly-owned subsidiary companies.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Current Infraprojects Limited has created a pledge over the shares held by it in its wholly owned subsidiaries, Current Infra Talabera solar Private Limited, Current Infra Ompura solar Private limited, Current Infra Bolnada Solar Private Limited in favour of State Bank of India, as security for the term loan availed by the Company.

Disclosure of Event / Information

Sr. No.	Particulars	Details	Details	Details
1	Name of the Subsidiary	Current Infra Talabera Solar Private Limited	Current Infra Bolnada Solar Private Limited	Current Infra Ompura Solar Private Limited
2	Nature of the transaction	Creation of pledge on shares of wholly owned subsidiary	Creation of pledge on shares of wholly owned subsidiary	Creation of pledge on shares of wholly owned subsidiary
3	% shareholding of the Company in the Subsidiary	99.99%	99.99%	99.99%
4	Number of shares in Subsidiary pledged	5,10,000 shares	5,10,000 shares	5,10,000 shares





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5	Face value per share of Subsidiary	₹10	₹10	₹10
6	Date of pledge	As per Holding statement received	As per Holding statement received	As per Holding statement received
7	Name of pledgee / lender	State Bank of India	State Bank of India	State Bank of India
8	Purpose of pledge	for securing term loan	for securing term loan	for securing term loan
9	Duration / tenure of pledge	Till repayment of term loan or release by the lender, whichever is earlier	Till repayment of term loan or release by the lender, whichever is earlier	Till repayment of term loan or release by the lender, whichever is earlier
10	Whether the pledge has been invoked or not	No	No	No

The pledge does not affect the shareholding pattern of the listed entity Current Infraprojects Limited. It is only on the shares of its wholly owned subsidiary.

This pledge is in full compliance with the relevant SEBI / NSE regulations and does not affect our rights as whole owner of the subsidiary. The Company will comply with all applicable statutory requirements in this regard.

We request you to kindly take the above on record.

Thanking you,

For Current Infraprojects Limited Yours faithfully,

Jaishree Rathore Company Secretary and compliance officer