



YOUR RELIABLE
PARTNER FOR
SOLAR ENERGY
SINCE 1992

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code: **544608**

NSE Scrip Symbol: **EMMVEE**

Dear Sir/Ma'am,

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Shailesha Barve, Company Secretary, (ICSI Membership No. A50601), who was appointed as the Compliance Officer of our Company w.e.f. April 17, 2025, continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and dissemination.

Thank you,

For and on behalf of Emmvee Photovoltaic Power Limited
(Formerly known as Emmvee Photovoltaic Power Private Limited)

Shailesha Barve
Company Secretary and Compliance Officer
Membership Number: A50601

Date: November 18, 2025

Emmvee Photovoltaic Power Limited

(Formerly Emmvee Photovoltaic Power Private Limited)

Registered Office: 13/1, International Airport Road, Bettahalasuru Post, Bengaluru - 562 157, Karnataka, India
| Phone: +91 80 2217 4328/33 | Fax: +91 80 2846 7801



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www.emmveepv.com | CIN: U26101KA2007PLC042197