



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 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (“Listing Regulations”)

This is to inform you that the Board of Directors of Emmvee Photovoltaic Power Limited (“Company”) has authorized the following Key Managerial Personnel to determine the materiality of events or information and to make disclosures to the stock exchange(s) under Regulation 30(5) of the Listing Regulations:

Name	Designation	Contact Details
Mr. Manjunatha Donthi Venkatarathnaiah	Chairman and Managing Director	investorrelations@emmvee.in Tel: +91-80 2217 4524
Mr. Pawan Kumar Jain	Chief Financial Officer	
Mr. Shailesha Barve	Company Secretary and Compliance Officer	

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