

Date: 07th June, 2025

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

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544290

Sub: Completion of acquisition of Sunaxis Renewables Private Limited

Dear Sir/Madam,

This in furtherance to our previous disclosure dated 28.05.2025, we hereby confirm that EIE Renewables Private Limited, a wholly owned subsidiary of the Company (“EIE Renewables”) has on 06.06.2025 acquired Sunaxis Renewables Private Limited (“Sunaxis”) as provided in the said disclosure. After the said acquisition, Sunaxis has now become the Wholly Owned Subsidiary of EIE Renewables and the Step-Down Wholly Owned Subsidiary of the Company.

The Company has received the confirmation from EIE Renewables today i.e. 07.06.2025.

The detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular dated 11.11.2024, amended by SEBI circular dated 31.12.2024 is attached herewith at ‘Annexure A’.

Kindly take the above information on record.

Yours Faithfully,

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
M. No. A57000

Annexure – A

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 is as under:

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Sunaxis Renewables Private Limited (“Target Company”) is an Indian Company incorporated under the Companies Act, 2013 on April 21, 2025.</p> <p>Authorised Capital – ₹ 1,00,000/- (10,000 Equity Shares of ₹ 10/- each)</p> <p>Paid up Capital – ₹ 1,00,000/- (10,000 Equity Shares of ₹ 10/- each)</p> <p>Turnover – Nil</p>
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”	<p>The said acquisition is a related party transaction.</p> <p>Mr. Sanjay Jain and Mr. Manish Jain, Promoter Directors of the Company, are also the Directors and were the shareholders of the Target Company, holding 5,000 (Five Thousand) shares each.</p> <p>EIE Renewables Private Limited, a Wholly Owned Subsidiary of the Company has invested ₹1,00,000/- (Rupees One Lakhs Only) by acquiring 10,000 (Ten Thousand) equity shares from the existing shareholders of the Target Company at a price of ₹10 per share, thereby making the Target Company Step-Down Wholly Owned Subsidiary of the Company post-acquisition.</p> <p>The said transaction is done at arm’s length.</p>
3.	Industry to which the entity being acquired belongs	Projects related to the development of Ground Mounted / Floating Solar Power Projects (SPP).
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	The Target Company is incorporated to establish and operate as a Special Purpose Vehicle (SPV) for executing the projects related to the development of Ground Mounted / Floating Solar Power Projects (SPP) including

	line of business of the listed entity).	<p>the complete lifecycle of SPPs from concept to Engineering, Procurement, and Construction (EPC) covering design, development, installation commissioning, operation, and maintenance along with all incidental or ancillary activities necessary for the successful execution of the projects in accordance with the terms and conditions set forth by the State / Central Government across India.</p> <p>The said acquisition will enable the Company to tap the opportunities prevailing in the Solar Power Projects and aligns with the long-term vision of the Company to expand into sustainable and future-oriented business segments.</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition	Completed on 06.06.2025
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired.	₹ 1,00,000/- (Rupees One Lakh Only) by acquiring entire 10,000 Equity Shares of the Target Company having face value of ₹ 10/- each issued at par
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
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).	<p>The Target Company is an Indian Company incorporated under the Companies Act, 2013 on April 21, 2025 engaged in the business of Solar Power Projects.</p> <p>After the said acquisition, the Target Company has become the Step-Down Wholly Owned Subsidiary of the Company.</p> <p>Market presence: PAN India</p>

		Since the Target Company is newly incorporated, its business activity is yet to commence, therefore, its turnover is 'NIL' in last 3 years.
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