Date: 19th August, 2026

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: Incorporation of Step-Down Subsidiary Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with the SEBI Master Circular dated January 30, 2026, we wish to inform that the Suyog Urja Limited, Step-Down Subsidiary of the Company has on 19.08.2026 incorporated a Wholly Owned Subsidiary (WOS), namely, Wind Earth Private Limited ('WEPL').

The details the incorporated Company i.e. WEPL, as required under the SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026, is enclosed herewith.

Kindly take the above information on record.

Thanking You,

**For Enviro Infra Engineers Limited**

Piyush Jain
Digitally signed by Piyush Jain
Date: 2026.08.19 15:00:35 +05'30'

**Piyush Jain**
**Company Secretary & Compliance Officer**
**A57000**

## ANNEXURE - A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular dated January 30, 2026**

| S. No. | Particulars | Details |
|---|---|---|
| a) | Name of the entity, date & country of incorporation, etc. | Name: WIND EARTH PRIVATE LIMITED<br>Date of Incorporation: 19.08.2026<br>Country of Incorporation: India |
| b) | Name of holding company of the incorporated company and relation with the listed entity | Holding Company: Suyog Urja Limited<br>Relation with Listed Entity: Step-Down Subsidiary |
| c) | Industry to which the entity being incorporated belongs; | Energy / Renewable Power |
| d) | Brief background about the entity incorporated in terms of products / line of business | 1. To carry on and undertake in India and/or outside India the business as of, generation, transmission, distribution of electricity using non-conventional and conventional resources by setting up wind power, hydropower, biogas, biomass gasification, urban municipal waste gasification, projects.<br>2. To set up Wind Park at the potential sites for wind power generation also to facilitate potential investors for setting up wind power turbines by offering them necessary services. |
| e) | Brief details of any governmental or regulatory approvals required for the incorporation; | Not Applicable |
| f) | Nature of consideration - whether cash consideration or share swap and details of the same | Cash |
| g) | Cost of subscription / price at which the shares are subscribed | Incorporated with authorized capital of ₹5,00,000/- divided into 50,000 equity shares of ₹ 10/- each. |
| h) | Percentage of shareholding / control by the listed entity and / or number of shares allotted | 51% |