



KAY CEE ENERGY & INFRA LIMITED

REGD. OFFICE: G-249, INDRAPRASTHA INDUSTRIAL AREA, ROAD NO. 5, OPPOSITE
PASHAN BHAWAN, TALWANDI KOTA, KOTA-324005 RAJASTHAN. CIN:
U74900RJ2015PLC046976

Email: kaycee.energy.infra@gmail.com (M): +91- 6377208324/8829970700
Email: info@kayceeenergy.in Website: <https://kayceeenergy.com/>

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Date: March 26, 2026

Sub: Outcome of Board Meeting dated 26th March, 2026.

REF: KAY CEE ENERGY & INFRA LIMITED (Scrip Code: KCEIL)

With reference to the afore-mentioned subject and pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors in their meeting held today, i.e., on Thursday, 26th March, 2026 at the registered office of the company which commenced at 06:15 PM and concluded at 06:40 PM inter-alia has:

- Considered and approved a further acquisition of 50% equity investment in its Joint Venture Company, M/s. Suryavayu Renewable and Energy Solutions Private Limited ("SRESPL") from Jost's Engineering Company Limited at fair market value arrived through Valuation Report i.e. INR 4.124 per share.
- Post this Acquisition, SRESPL will become the wholly owned subsidiary of our company. The transaction is being undertaken due to decision of disinvestment of its stake by Jost's Engineering Company Limited.

Further, the details required to be disclosed pursuant to Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 ("SEBI Master Circular"), is enclosed as **Annexure – A**.

Kindly take the same on your records.
Thanking You,

Thanking You,
For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
Managing Director
DIN: 07071212

Place: Kota Rajasthan.



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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the target entity, details in brief such as size, turnover etc.	<p>Suryavayu Renewable and Energy Solutions Private Limited was initially incorporated as a joint venture between Kay Cee Energy & Infra Limited and Jost's Engineering Company Limited. Subsequent to this acquisition of an additional 50% stake, SRESPL will become a wholly owned subsidiary of our Company.</p> <p>The paid-up share capital of the company is ₹5,00,000.</p> <p>The turnover of the company as on March 31, 2025 is Nil</p>
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 acquisition pertains to Suryavayu Renewable and Energy Solutions Private Limited, which was initially incorporated as a joint venture between Kay Cee Energy & Infra Limited and Jost's Engineering Company Limited and, this acquisition of an additional 50% stake is occurring with Jost's Engineering Company Limited. Accordingly, the transaction does not fall within the ambit of a related party transaction.</p> <p>The promoter / promoter group / group companies do not have any direct or indirect interest in the entity being acquired, except to the extent of their shareholding in the Company.</p>
Industry to which the entity being acquired belongs	Renewable Energy
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 line of business of the listed entity)	The acquisition of Suryavayu Renewable and Energy Solutions Private Limited, resulting in it becoming a wholly owned subsidiary of the Company, is undertaken to execute EPC projects in the power sector and to undertake business in the renewable energy sector and due to decision of disinvestment of its stake by Jost's Engineering Company Limited.
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
Indicative time period for completion of the acquisition	The acquisition will complete by March 30, 2026.
Consideration- whether cash consideration or share swap or any other form and details of the same	Cash Consideration
Cost of acquisition and/or the price at which the shares are acquired	25,000 equity shares are being acquired at a price of Rs. 4.124/- per share.
Percentage of shareholding/ control acquired and / or number of shares acquired	50.00 %
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	Suryavayu Renewable and Energy Solutions Private Limited was incorporated on December 9, 2024, in India. The company was initially incorporated as a joint venture between Kay Cee Energy & Infra Limited and Jost's Engineering Company Limited; however, subsequent to the disinvestment of its stake by Jost's Engineering Company Limited and the acquisition by Kay Cee Energy & Infra Limited of an additional 50% stake by the



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other significant information (in brief)	<p>Company, it will become a wholly owned subsidiary of Kay Cee Energy & Infra Limited.</p> <p>The company is in its initial stage of operations, and accordingly, only one financial year is passed. The turnover of the company as on March 31, 2025 was Nil.</p> <p>The details of products / line of business: To execute EPC projects in the power sector, however the business has not yet commenced.</p>
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