

DHARAN INFRA-EPC LIMITED

(Previously known as KBC Global Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005

Corporate Office : Sakrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

CIN No. : 45460MH2007PLC174194 website : dharanepc.com



Date: 27.08.2025

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

**SUB: INCORPORATION OF A WHOLLY OWNED SUBSIDIARY COMPANY –
DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING
REGULATIONS”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that the Board of Directors of Dharan Infra-Epc Limited (“the Company”), as the Board of Directors, at its meeting held today i.e. June 13, 2025, the Wholly Owned Subsidiary is duly incorporated under the provisions of the Companies Act, 2013 with the name and style of “DHARAN INFRA SOLAR PRIVATE LIMITED”.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are given in Annexure A.

**FOR DHARAN INFRA-EPC LIMITED
(Previously Known as KBC Global Limited)**

NARESH Digitally signed
by NARESH
JAGUMA JAGUMAL
KARDA KARDA
L KARDA Date: 2025.08.27
18:49:40 +05'30'

**Naresh Karda
Director
DIN:01741279**

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**Annexure – A**

Particulars	Details
Name of the entity, date & country of incorporation, etc.	Name of the proposed company: DHARAN INFRA SOLAR PRIVATE LIMITED Date of Incorporation: August 27,2025 Country of incorporation: The registered office of company is in Nashik, Maharashtra, India
Name of holding company of the incorporated company and relation with the listed entity	The company incorporated is a wholly owned subsidiary of Dharan Infra-Epc Limited, the Holding Company
Industry to which the entity being incorporated belongs	Renewable Energy and Solar Power
Brief background about the entity incorporated in terms of products/line of business	To engage in all aspects of the business, including the manufacturing, design, development, improvement of renewable energy modules, cells, and accessories. This includes conducting research, trading, buying, selling, wholesaling, retailing, distributing, importing, exporting, assembling, fabricating, repairing, maintaining, altering, and operating solar power projects and hybrid systems that combine solar photovoltaic technology with other forms of renewable energy
Brief details of any governmental or regulatory approvals required for the incorporation	None / Not Applicable
Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the initial paid-up share capital by Dharan Infra-EPC Limited.
Cost of subscription/price at which the shares are subscribed	Rs.1,00,000 i.e. 10,000 equity shares of face value of Rs 10/- each at par value
Percentage of shareholding/control by the listed entity and/or number of shares allotted	100% subscription to the initial paid-up share capital by Dharan Infra-EPC Limited.