



LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: L74900GJ2012PLC071218

GSTIN: 24AACCL3031F1Z4

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Off. S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Website: www.lakshypowertech.com

February 05, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, Plot No. C/1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Company Symbol – LAKSHYA (NSE Emerge)

Dear Sir/ Madam,

Subject: Intimation regarding successful incorporation of the Subsidiary Company

Ref.: Our intimation dated August 30, 2025

We refer to our intimation dated August 30, 2025 (*outcome of board meeting*) regarding proposed incorporation of the Subsidiary Company in Dubai, United Arab Emirates under the name "**Lakshya Powertech Contracting L.L.C.**". In this regard, we are pleased to inform you that consequent to receipt of necessary approvals from the Authority, the Subsidiary Company has been successfully incorporated.

Further, please be informed that the information required to be disclosed in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with the Schedule III of the Listing Regulations and SEBI Circular "SEBI/HO/CFD/PoD2/CIR/P/0155" dated November 11, 2024 have been disclosed in the referred intimation.

We request you to kindly take note of this communication and disseminate.

Thanking you,
Yours faithfully,

For Lakshya Powertech Limited

Akash Patel
Company Secretary &
Compliance Officer
M. No.: A68826