

Ref.: SGEL/SE/2025-26/70

March 09, 2026

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

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

Scrip Code: 544526

Symbol: SAATVIKGL

**Sub.: Intimation for incorporation of a Wholly Owned Subsidiary company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that Saatvik Green Energy Limited ("Company") has incorporated a Wholly Owned Subsidiary (WOS) namely "Saatvik Power Storage Solutions Limited" in India on March 09, 2026 (confirmation of the same has been received by the Company on March 09, 2026 at 08:15 p.m. IST).

Details as required under the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended from time to time, are provided in Annexure A to this letter.

The above information will be made available on the website of the Company <https://saatvikgroup.com/>

You are requested to kindly take the above information on your record.

Thanking you,

**For Saatvik Green Energy Limited**  
*(Formerly known as Saatvik Green Energy Private Limited)*

**Manik Garg**  
**Managing Director**

**Enc.: a/a**

**Saatvik Green Energy Limited**  
*(formerly known as Saatvik Green Energy Private Limited)*  
*(a Saatvik Group Company)*

**Corporate Office:** Tower A, IFFCO Complex, Plot No. 3, Institutional Area, Sector 32, Gurugram, Haryana- 122001,  
**Tel.:** 1800-547-1151 | **W.:** [www.saatvikgroup.com](http://www.saatvikgroup.com) | **E.:** [info@saatvikgroup.com](mailto:info@saatvikgroup.com) | **CIN:** L40106HR2015PLC075578  
**Registered Office:** Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India

### Annexure A

Sno.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.;	Name of the entity: Saatvik Power Storage Solutions Limited  Date of incorporation: March 09, 2026  County of incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity;	Saatvik Power Storage Solutions Limited is incorporated as a wholly owned subsidiary of Saatvik Green Energy Limited.
3	Industry to which the entity being incorporated belongs;	Renewable Energy
4	Brief background about the entity incorporated in terms of products / line of business;	Saatvik Power Storage Solutions Limited shall be engaged in the business of dealing in all kinds of batteries and energy storage systems.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
7	Cost of subscription / price at which the shares are subscribed;	Saatvik Power Storage Solutions Limited is incorporated with authorized capital of Rs. 10,00,000/- divided into 1,00,000 equity shares of Rs. 10/- each. The entire paid-up share capital is held by the Company as on date.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% shareholding of Saatvik Power Storage Solutions Limited is held by the Company.

### Saatvik Green Energy Limited

*(formerly known as Saatvik Green Energy Private Limited)*

*(a Saatvik Group Company)*

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