



SHUBHSHREE BIOFUELS ENERGY LIMITED

CIN No: L38210RJ2013PLC042232

Reg.Address : Plot No.8, Ganesh Vihar B, Pandit T.N Mishra Marg,
Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

Contact No : 9799998880 | **E-Mail :** info@biomassfuel.co.in

Website : shubhshreebiofuels.co.in

Date: September 25, 2026

To,
The Manager
Listing and Compliance Department,
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C-1, G-Block,
Bandra-Kurla Complex, Bandra-East,
Mumbai-400051

Symbol: SHUBHSHREE

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of **Shubhshree Biofuels Energy Limited** ("Shubhshree") in their meeting held today i.e. **September 25, 2026**, has approved the incorporation of One (1) Subsidiary Company with the name and style 'Biomandi India Private Limited', ("Proposed Company") the name which has been approved by Ministry of Corporate Affairs (MCA) subject to necessary approvals, wherein Shubhshree would invest **Rs. 52,000/- (Rupees Fifty-Two Thousand Only)** in the proposed company by subscribing to **52%** of its equity share capital.

The information, as required under Regulation 30 of the Listing Regulations, read with the Securities and Exchange Board of India (SEBI) Master Circular, bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure-1.

The same may be accessed on the Company's website i.e. www.shubhshreebiofuels.co.in. You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,
For SHUBHSHREE BIOFUELS ENERGY LIMITED

SAGAR AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 03209247

Encl: a/a

"ANNEXURE 1"

Disclosure of information pursuant to Regulation 30 of the Listing Regulations, read with the Securities and Exchange Board of India (SEBI) Master Circular, bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	Name: Biomandi India Private Limited ("Proposed Company") Date of Incorporation: To be incorporated Country of incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	Name of Holding Company: Once incorporated, Shubhshree Biofuels Energy Limited ("Shubhshree") will be holding 52% equity shares in the Proposed Company. Relation with the listed entity: Once incorporated, proposed company is proposed to be subsidiary company of "Shubhshree". Further, Mr. Sagar Agrawal, Chairman & Managing Director of Shubhshree is one of the proposed Directors of the proposed company.
3.	Industry to which the entity being incorporated belongs;	Agriculture waste collection.
4.	Brief background about the entity incorporated in terms of products / line of business;	The proposed Company will engage in setting up of collection centres for agricultural waste and residues and related activities.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Approvals from the relevant authorities including but not limited to the Ministry of Corporate Affairs required for the Incorporation.
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration towards subscription of 52% shareholding in the proposed company.
7.	Cost of subscription / price at which the shares are subscribed;	At face value i.e Rs. 10/- (Rupees Ten Only) per share.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	Shubhshree will hold 52% of the equity share capital of the Proposed Company, comprising of 5,200 Equity Shares of Rs. 10/- (Rupees Ten Only) each.