

To,
The Department of Corporate Services
BSE Limited
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai -400 001
Maharashtra, India.
BSE Scrip Code: 544608

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051
Maharashtra, India.
NSE Scrip Symbol: EMMVEE

The Audit Committee and
the Company Secretary and Compliance Officer
Emmvee Photovoltaic Power Limited
(Formerly Emmvee Photovoltaic Power Private Limited)
13/1, International Airport Road, Bettahalasur Post,
Bengaluru, Karnataka, India, 562157

Subject: Disclosures under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, ("**Takeover Code**"), I, Manjunatha Donthi Venkatarathnaiah, promoter of Emmvee Photovoltaic Power Limited ("**Company**"), hereby confirm that neither I nor persons acting in concert with me have created any encumbrance, directly or indirectly, on the shares held in the Company during the financial year ended March 31, 2026, other than those already disclosed during the financial year.

List of Promoter and Promoter group is enclosed as **Annexure-A**.

In compliance with the provision mentioned in Regulation 31(5) of the Takeover Code, we request to the Company to place this disclosure at the ensuing audit committee meeting of the Company.

Kindly take on record the above information and acknowledge the receipt of the same.
Thanking You,


Manjunatha Donthi Venkatarathnaiah
Managing Director and Promoter
DIN: 00249495

Place: Bengaluru
Date: 09.04.2026

Annexure A
List of Promoter and Promoter group

Sl No.	Name of Promoter/Promoter Group	Promoter/Promoter Group
1.	Manjunatha Donthi Venkatarathnaiah	Promoter
2.	Shubha Manjunatha Donthi	Promoter
3.	Suhas Donthi Manjunatha	Promoter
4.	Sumanth Manjunatha Donthi	Promoter
5.	D.V. Sridhar	Promoter Group
6.	Prabha Prasad	Promoter Group
7.	Roopa	Promoter Group
8.	Anitha Manjunatha	Promoter Group
9.	Harish Babu K N	Promoter Group
10.	Saroja Attiguppe	Promoter Group
11.	Atharva Donthi	Promoter Group
12.	Eshaani Donthi	Promoter Group
13.	Shreiya Suhas Donthi	Promoter Group
14.	N. Ravishankar	Promoter Group
15.	N.R. Nivedita	Promoter Group
16.	Adithya Nagaraj N R	Promoter Group
17.	Emmvee Green Power Private Limited	Promoter Group
18.	Emmvee Solar Systems Private Limited	Promoter Group
19.	Emmvee Technologies Private Limited	Promoter Group
20.	Clean Max Ganga Private Limited	Promoter Group
21.	Donthi Capital Partners	Promoter Group
22.	Emmvee Foundation	Promoter Group
23.	N Ravishankar HUF	Promoter Group
24.	Nagappasetty Ravishankar HUF	Promoter Group
25.	Manjunatha Donthi Family Trust	Promoter Group
26.	Shubha Donthi Family Trust	Promoter Group
27.	Suhas Donthi Family Trust	Promoter Group
28.	Sumanth Donthi Family Trust	Promoter Group