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September 19, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**SCRIP CODE: CESC**

BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street,  
**Mumbai – 400 001**  
**SCRIP CODE: 500084**

Dear Sir/ Madam,

Sub: **Incorporation of Subsidiary Company(ies)**

Ref: **Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)**

Pursuant to provisions of Regulation 30 of SEBI Listing Regulations, 2015, it is hereby informed that Purvah Green Power Private Limited, a Subsidiary of the Company has incorporated the following Wholly Owned Subsidiary Companies on September 18, 2024.

Sl. No.	Company	CIN
1	LKP Renewable Private Limited	U35100WB2024PTC273545
2	DRP Renewable Private Limited	U35100WB2024PTC273541
3	SKG Renewable Private Limited	U35100WB2024PTC273543

The details required to be furnished in compliance with Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as “**Annexure-A**”.

Thanking you.  
Yours faithfully,  
For **CESC Limited**

**Jagdish Patra**  
**Company Secretary & Compliance Officer**

Enclosed: As above

**Annexure-A**

<b>Sl No.</b>	<b>Particulars</b>	<b>Details</b>	<b>Details</b>	<b>Details</b>
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of the subsidiary incorporated: LKP Renewable Private Limited (“LKP”)  Turnover: Not applicable as it is a newly incorporated Company	Name of the subsidiary incorporated: DRP Renewable Private Limited (“DRP”)  Turnover: Not applicable as it is a newly incorporated Company	Name of the subsidiary incorporated: SKG Renewable Private Limited (“SKG”)  Turnover: Not applicable as it is a newly incorporated Company
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	LKP has been incorporated as a wholly owned subsidiary (“WOS”) of Purvah Green Power Private Limited (“Purvah”) (a subsidiary of the Company)	DRP has been incorporated as a wholly owned subsidiary (“WOS”) of Purvah Green Power Private Limited (“Purvah”) (a subsidiary of the Company)	SKG has been incorporated as a wholly owned subsidiary (“WOS”) of Purvah Green Power Private Limited (“Purvah”) (a subsidiary of the Company)
3.	Industry to which the entity being acquired belongs	Renewable power sector	Renewable power sector	Renewable power sector
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	LKP will explore opportunity in renewable power sector.	DRP will explore opportunity in renewable power sector.	SKG will explore opportunity in renewable power sector.
5.	Brief details of any governmental or regulatory approvals	Not applicable as LKP is a newly incorporated Company.	Not applicable as DRP is a newly incorporated Company.	Not applicable as SKG is a newly incorporated Company.

	required for the Acquisition			
6.	Indicative period for completion of the acquisition	Not applicable as LKP has been newly incorporated.	Not applicable as DRP has been newly incorporated.	Not applicable as SKG has been newly incorporated.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	LKP is a WOS of Purvah. The subscribed and paid-up capital of LKP is Rs. 1,00,000/- (Rupees One Lakh Only)	DRP is a WOS of Purvah. The subscribed and paid-up capital of DRP is Rs. 1,00,000/- (Rupees One Lakh Only)	SKG is a WOS of Purvah. The subscribed and paid-up capital of SKG is Rs. 1,00,000/- (Rupees One Lakh Only)
8.	Cost of acquisition and/or the price at which the shares are acquired	Please see point (7) above.	Please see point (7) above.	Please see point (7) above.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	LKP has been incorporated as a WOS of Purvah. Accordingly, 100% of its shareholding is held by Purvah.	DRP has been incorporated as a WOS of Purvah. Accordingly, 100% of its shareholding is held by Purvah.	SKG has been incorporated as a WOS of Purvah. Accordingly, 100% of its shareholding is held by Purvah.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Please see point (1) to (4) above.  Date of Incorporation is September 18, 2024.	Please see point (1) to (4) above.  Date of Incorporation is September 18, 2024.	Please see point (1) to (4) above.  Date of Incorporation is September 18, 2024.