

DOC:SEC:1005/2024-25/42

May 18, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th 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**

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 step-down Subsidiary of the Company has incorporated a Wholly Owned Subsidiary Company named SHN Green Power Private Limited (CIN: U35100WB2024PTC270705) on May 17, 2024.

Further, SHN Green Power Private Limited has received the Certificate of Incorporation vide mail on May 18, 2024 from the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs.

We request you to kindly take the above information on record and oblige.

Thanking you

Yours faithfully,

For **CESC Limited**

Jagdish Patra
Company Secretary & Compliance Officer