

February 02, 2026

To,  
**BSE Limited,**  
**Listing Department**  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

**Scrip Code No: 544347**

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Nomination and Remuneration Committee of the Company (“NRC”) by way of circular resolution today, on February 02, 2026 has approved a total grant of 1,60,046 stock options under CLN Energy Limited Employee Stock Option Plan-2025 (“ESOP 2025”) to the eligible employees.

The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to above grants is given in **Annexure A**.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

**For CLN Energy Limited**  
*(Formerly known as CLN Energy Private Limited & JLNPhenix Energy Private Limited)*

**Bhavika Mundra**  
**Company Secretary & Compliance Officer**

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**Registered Office**

**CLN ENERGY LIMITED**

(Formerly known as CLN Energy Pvt. Ltd. & JLNPhenix Energy Pvt. Ltd.)  
Plot No 18, Sector -140, Phase -2, Nepz Post Office, Gautam Budh Nagar, Noida, Uttar Pradesh 201305.

CIN: U33100UP2019PLC121869

Tel No.:0120-6925500 | Email ID: [info@clnenergy.in](mailto:info@clnenergy.in) | Website: [www.clnenergy.in](http://www.clnenergy.in)

### Annexure A

S.no.	Particulars	Details
1.	Brief details of options granted	1,60,046 Stock options are granted under CLN Energy Limited Employee Stock Option Plan-2025 ("ESOP 2025")
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3.	Total number of shares covered by these options	Each Employee stock option is convertible into one fully paid-up Equity Share having face value of Rs. 10/- each.  1,60,046 Equity Shares of face value of Rs. 10 each are covered by Employee Stock Options granted including requisite adjustment pursuant to corporate actions as provided under the ESOP schemes.
4.	Pricing formula/ Exercise Price	Exercise Price is Rs. 10/- per stock option
5.	Options vested	Not Applicable
6.	Time within which option may be exercised	Employee Stock Option Plan shall be capable of being exercised within period of 5 years from the date of Grant under ESOP 2025.
7.	Options exercised	Not Applicable
8.	Money realized by exercise of options	Not Applicable
9.	The total number of shares arising as a result of exercise of option	Not Applicable
10.	Options lapsed	Not Applicable
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	The Scheme also provides for the manner in which Stock Options would be dealt with in case of death, permanent incapacity, resignation, termination, retirement, abandonment etc.  The equity shares allotted, pursuant to the exercise of the Stock Options, would not be subject to lock-in.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable

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