

Date: 04th June, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: EIEL

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544290

Sub: Completion of acquisition transaction in EIE Renewables Private Limited

Dear Sir/Madam,

This in furtherance to our previous disclosure dated 03.05.2025 and 06.05.2025, we hereby confirm that the Company has completed the entire transaction in EIE Renewables Private Limited as provided in the said disclosures.

The detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular dated 11.11.2024, amended by SEBI circular dated 31.12.2024 is attached herewith at 'Annexure A'.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
M. No. A57000

Annexure – A

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 is as under:

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>EIE Renewables Private Limited (“Target Company”) is an Indian Company incorporated under the Companies Act, 2013 on February 18, 2025.</p> <p>Authorised Capital – ₹ 100,00,00,000/- (10,00,00,000 Equity Shares of ₹ 10/- each)</p> <p>Paid up Capital – ₹ 50,00,00,000/- (5,00,00,000 shares of ₹ 10/- each)</p> <p>Turnover - Nil</p>
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”	<p>The said acquisition is a related party transaction.</p> <p>Mr. Sanjay Jain and Mr. Manish Jain, Promoter Directors of the Company, are also the Directors and were the shareholders of the Target Company, holding 50,000 (Fifty Thousand) shares each.</p> <p>The Company has initially invested ₹10,00,000/- (Rupees Ten Lakhs Only) by acquiring 1,00,000 (One Lakh) equity shares from the existing shareholders of the Target Company at a price of ₹10 per share, thereby making the Target Company Wholly Owned Subsidiary of the Company w.e.f. 07.05.2025.</p> <p>The Company further invested ₹49,90,00,000 (Rupees Forty Nine Crore and Ninety Lakhs only), through fresh allotment by way of subscribing to 4,99,00,000 equity shares in the Target Company at a face value of ₹ 10 per share on 04.06.2025.</p> <p>The said transaction is done at arm’s length.</p>

3.	Industry to which the entity being acquired belongs	Generation of energy through Non-conventional/ Renewables and Sustainable sources and its distribution.
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).	<p>The Target Company is incorporated for the purpose of undertaking the business of power generation through renewable sources.</p> <p>The said acquisition will enable the Company to tap the opportunities prevailing in the renewable energy sector and aligns with the long-term vision of the Company to expand into sustainable and future-oriented business segments.</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition	Completed on 04.06.2025
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired.	<p>a. Initial cost of acquisition - ₹10,00,000/- (Rupees Ten Lakhs Only) by acquiring 1,00,000 (One Lakh) equity shares from the existing shareholders of the Target Company at a price of ₹10 per share.</p> <p>b. The Company further invested ₹49,90,00,000/- (Rupees Forty-Nine Crore and Ninety Lakhs only), through fresh allotment by way of subscribing to 4,99,00,000 equity shares in the Target Company at a face value of ₹ 10 per share.</p>
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
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	The Target Company is an Indian Company incorporated under the Companies Act, 2013 on February 18, 2025, engaged in the business of Non-conventional/ Renewables and Sustainable Energy Generation and its Distribution.

	other significant information (in brief).	<p>After the said acquisition, the Target Company has become the Wholly Owned Subsidiary of the Company.</p> <p>Market presence: PAN India</p> <p>Since the Target Company is newly incorporated, its business activity is yet to commence, therefore, its turnover is 'NIL' in last 3 years.</p>
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