



INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADCI9937J1Z0

12th August, 2025

To,

The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 543620
Symbol: INA

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Incorporation of Step-down Subsidiary of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Insolation Green Energy Private Limited, a wholly owned subsidiary of the Company, has incorporated a new subsidiary, namely PED Green Infra Private Limited on 12th August, 2025.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is attached as **Annexure - 1**.

This is for your information and records.

Thanking You,
For and on behalf of Insolation Energy Limited

Nitesh Sharma
Company Secretary & Compliance Officer
ACS: 66702
Encl.: As above

Registered/Corporate Office: Fluidcon House, C-02, New Aatish Market Extension, Jaipur, Rajasthan - 302020
Ph.: +91 - 141 - 2996001, 2996002

INA 1 : Factory, Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur, Rajasthan - 303805

INA 2 : Factory, Jatawali Industrial Area, Tehsil Chomu, Jaipur, Rajasthan - 303806

Delhi Office: 502 A, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 01 | **Ph.:** +91 - 11 - 43723333

www.insolationenergy.in | info@insolationenergy.in





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Annexure – 1

Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	Name of the entity: PED Green Infra Private Limited (CIN: U43222RJ2025PTC105156) Authorised Share Capital: Rs. 1,00,000 (Rupees One Lakh Only). Size/Turnover: Not Applicable as the Company was incorporated on 12th August, 2025 and yet to commence business operations.
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”	PED Green Infra Private Limited has been promoted by Insolation Green Energy Private Limited, a wholly owned Subsidiary of the Company, and therefore is a related party of the Company. However, the initial subscription payable by the subscribers to the new Subsidiary is not a related party transaction for the Company as the Company is not a party to the same.
3	Industry to which the entity being acquired belongs	Solar Industry.
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)	The PED Green Infra Private Limited will carry on the Business of Solar Power Plant Development, erection, installation, establishment, construction, operation and maintenance, and Consultancy of any renewable Energy Power Plants. Design, Supply, Erection, Testing and Commissioning, including comprehensive Operation and Maintenance (O&M) of Rooftop Solar (RTS) photovoltaic power Projects.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable

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6	Indicative time period for completion of the Acquisition	Not Applicable
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	PED Green Infra Private Limited is incorporated with a subscription amount of Rs. 1,00,000 lakh (Rupees One lakh) out of which 60% subscribed by Insolation Green Energy Private Limited, a wholly owned subsidiary of the Company, 20% by Mrs. Payal Gupta (DIN: 09353350) & 20% by Mrs. Ekta Jain (DIN: 09409513).
9	Percentage of shareholding / control acquired and / or number of shares acquired;	PED Green Infra Private Limited is incorporated with Authorized Share Capital of Rs. 1,00,000 (Rupees One Lakh Only) divided into 10,000 (Ten Thousand) Equity shares of Rs. 10 (Rupees Ten Only) each. The 60% equity shares shall be acquired/subscribed by Insolation Green Energy Private Limited, a wholly owned subsidiary of the Company.
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);	Terms of products/line of business: The PED Green Infra Private Limited will carry on the Business of Solar Power Plant Development, erection, installation, establishment, construction, operation and maintenance, and Consultancy of any renewable Energy Power Plants. Design, Supply, Erection, Testing, and Commissioning, including comprehensive Operation and Maintenance (O&M) of Rooftop Solar (RTS) photovoltaic power Projects. Date of incorporation: 12th August, 2025 History of last 3 years turnover: Not Applicable Country: India

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