

**Ref: D/CTL/SE/2025-26/77****December 15, 2025**

To,

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Streets, Mumbai-400001

**SCRIP CODE: 538476****ISIN: INE172D01021****SCRIP ID: CTL**

**SUBJECT: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") - INTIMATION OF INCORPORATION OF A WHOLLY OWNED SUBSIDIARY OF M/S CAPITAL TRADE LINKS LIMITED ("COMPANY")**

Dear Sir/Madam,

This is in continuation of our earlier intimation submitted regarding outcome of Board Meeting held on November 07, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Company has incorporated a wholly owned subsidiary company named as "**Capital Green Dynamic Solution Private Limited**" on December 13, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached herewith as **Annexure - A**.

The aforesaid information is being made available on the Company's website i.e. [www.capitaltrade.in](http://www.capitaltrade.in)

This is for your kind information and record please.

Thanking You

Your faithfully,

For **Capital Trade Links Limited**

Mehvish

Company Secretary &amp; Compliance Officer

**Annexure – A****Details required under the Listing Regulations read with SEBI Circular No.  
SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Name of the Target entity, details in brief such as size, turnover etc.	Capital Green Dynamic Solution Private Limited is incorporated as a wholly owned subsidiary (“WOS”) of M/s Capital Trade Links Limited (“the Company”) on December 13, 2025.  CIN: U43222DL2025PTC459555 Authorised Capital: Rs 10,00,000 Paid Up Capital: Rs 1,00,000  Size/Turnover: Not Applicable (yet to commence its 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”	Capital Green Dynamic Solution Private Limited has been incorporated as a wholly owned subsidiary of the Company and therefore is a related party of the Company.
3.	Industry to which the entity being acquired belongs;	Capital Green Dynamic Solution Private Limited is incorporated to carry on the business of Green Energy.
4.	Objects and effects 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);	Newly Incorporated WOS will have the following Objects:  1. To engage in the business of assembling, importing, exporting, buying, selling, leasing, trading, and supplying components used in green energy systems, including solar modules, inverters, thermal units, batteries, metering devices, charge controllers, transformers, cables, mounting structures, and related equipment.  2. To undertake the business of generating, converting, distributing, transmitting, trading, and supplying power from all forms of green, renewable, sustainable, and alternative sources, including but not



	<p>limited to solar, thermal, wind, hydrogen, geothermal, biomass, hybrid systems, and any emerging clean technologies, as well as to utilize and commercialize all related sources and by-products.</p> <p>3. To engineer, procure, assemble, fabricate, install, erect, test, commission, operate, repair, maintain, upgrade, and optimize renewable power systems and solutions, with a special focus on solar installations executed through EPC contracts, turnkey arrangements, service agreements, and long-term performance-based contracts, including rooftop systems, ground-mounted systems, photovoltaic modules, solar thermal units, hybrid solar-wind systems, and battery storage infrastructure.</p> <p>4. To undertake EPC (Engineering, Procurement &amp; Construction), turnkey execution, BOOT/BOOT-type models, O&amp;M (Operations &amp; Maintenance), and long-term service contracts for renewable and sustainable power projects across residential, commercial, agricultural, industrial, institutional, and government sectors.</p> <p>5. To assemble, import, export, buy, sell, lease, trade, distribute, and supply all components, products, technologies, and equipment used in renewable and clean-tech solutions, including but not limited to solar modules, inverters, thermal units, battery packs, energy-storage systems, smart meters, charge controllers, transformers, cables, mounting structures, monitoring equipment, and related materials.</p> <p>6. To provide consultancy, advisory, technical, scientific, financial, engineering, auditing, and project-management services in the fields of renewable technologies, sustainability, efficiency optimization,</p>
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		<p>carbon mitigation, clean-tech innovation, and integrated power solutions.</p> <p>7. To purchase, sell, supply, import, export, distribute, trade, transfer, exchange, or otherwise deal as agent, broker, or intermediary in all forms of generated power from any source; in battery units, energy-storage products, and charging systems; and in all related commodities, equipment, technologies, or services connected to clean or conventional power markets.</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;	Not Applicable
7.	Nature of consideration – whether cash consideration or share swap and details of the same;	100% subscription to the paid-up share capital of the WOS in cash by the Company.
8.	Cost of acquisition or the price at which the shares are acquired;	<p>The Company to subscribe to Rs. 100,000/- (Rupees One Lakh Only) by subscribing to 10,000 equity shares of Rs.10/- each.</p> <p>[As per the requirements of the provisions of the Companies Act, 2013, Company has subscribed 9,994 (Nine Thousand Nine Hundred and Ninety-Four) equity shares at the face value of INR 10/- (Rupees Ten Only) each aggregating to INR 99,940 (Rupees Ninety-Nine Thousand Nine Hundred and Forty) and the following persons has subscribed 1 (One) equity share each as Nominee Shareholder on behalf of the Company at the face value of INR 10/- (Rupees Ten Only) each aggregating to INR 60 (Rupees Sixty) :</p> <ol style="list-style-type: none"> <li>1. Mr. Krishan Kumar</li> <li>2. Mr. Vinay Kumar Chawla</li> <li>3. Ms. Hemlata</li> <li>4. Ms. Archana Chawla</li> <li>5. Mr. Dipansh Nagapal</li> <li>6. Mr. Arun Bhardwaj</li> </ol>



9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company shall hold 100% share capital of Capital Green Dynamic Solution Private Limited.
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);	<p>Capital Green Dynamic Solution Private Limited is incorporated to carry on the business of Green Energy.</p> <p>Date of Incorporation: December 13, 2025. Turnover of last three years – Not Applicable, as Capital Green Dynamic Solution Private is yet to commence business operations.</p> <p>Capital Green Dynamic Solution Private Limited is incorporated in India as wholly owned subsidiary of the Company with Registrar of Companies of Delhi and Haryana.</p>