



January 28, 2026

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

Scrip code: 544347

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'): Proposed incorporation of Wholly Owned Subsidiary Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III, we hereby inform you that the Company has approved the incorporation of a Wholly Owned Subsidiary of Company in Emirate of Dubai, United Arab Emirates in its Board Meeting held today i.e. January 28, 2026.

The proposed subsidiary shall be incorporated in the name and style of "**CLN Energy LLC**" or such other name as may be approved by the regulatory authorities in the United Arab Emirates.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, enclosed herewith in **Annexure A**.

Kindly take the above on record.

Thanking You.

For CLN Energy Limited

Bhavika Mundra
Company Secretary & Compliance Officer

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 | Website: www.clnenergy.in

Annexure A

(The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended)

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name of the target Company: CLN Energy LLC ("the Company") Amount to be invested: Rs. 25,00,000 approx. Size/Turnover: Not applicable.
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".	Not Applicable
3	Industry to which the entity being acquired belongs.	Clean Energy Sector
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)	Object: To carry on the business of trading, marketing, distribution, import and export of clean and renewable energy products, solutions, and technologies for stationary energy applications, and to undertake all incidental and ancillary activities in furtherance thereof, with detailed objects to be disclosed post-incorporation.
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	Consideration -whether cash consideration or share swap or any other form and details of the same;	Not Applicable
8	Cost of acquisition or the price at which the shares are acquired.	Not Applicable
9	Percentage of shareholding / control acquired and / or number of shares acquired.	100% - Proposed to be incorporated as a wholly owned subsidiary 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);	Product/line of Business: The Company will be operating in clean and renewable energy sector. Date of Incorporation: Not applicable History/Turnover: Not applicable Country of Incorporation: Emirate of Dubai, United Arab Emirates

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 | Website: www.clnenergy.in