



January 30, 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'): Incorporation of 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 Ministry of Corporate Affairs has approved incorporation of subsidiary of the Company in the name of "CLNGreen Private Limited" on September 23, 2025.

The subsidiary is incorporated in the state of Uttar Pradesh vide Certificate of Incorporation granted by Central Registration Centre, Ministry of Corporate Affairs.

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**

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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

(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.	<p><b>Name of the target Company:</b> CLNGreen Private Limited (“the company”)</p> <p><b>Authorized Capital:</b> Rs. 1,00,000.</p> <p><b>Size/Turnover:</b> The Company has not commenced business yet.</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”.	CLNGreen Private Limited is a subsidiary Company of CLN Energy Limited, therefore it is a related party.
3	Industry to which the entity being acquired belongs.	Power / Energy
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><b>Object</b></p> <ol style="list-style-type: none"> <li>1. To manufacture, assemble, trade, import, export, install, service and deal in solar, hydro and other renewable energy systems, equipment, components and accessories.</li> <li>2. To carry on the business of renewable energy and provide consultancy and advisory services in solar, hydro, clean technologies and environmental projects.</li> <li>3. To undertake turnkey EPC projects for design, manufacture, supply, installation, operation and maintenance of renewable energy systems and equipment.</li> <li>4. To develop, set up, operate and maintain solar, hydro and renewable energy power projects and generate, transmit, distribute, trade and sell electricity.</li> <li>5. To establish, own, operate and manage power generation, transmission and distribution systems under BOT, BOO, BOLT, BOOT or similar models.</li> <li>6. To carry on the business of electrical installation, maintenance, repair and related electrical works.</li> </ol>

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		7. To set up and operate renewable, hybrid and energy storage power plants and deal in machinery, equipment and materials required for such projects.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6	Indicative time period for completion of the acquisition.	At the time of incorporation, CLN Energy Limited subscribed 5,100 equity shares.
7	Consideration -whether cash consideration or share swap or any other form and details of the same;	Consideration in the form of cash
8	Cost of acquisition or the price at which the shares are acquired.	Investment of 5,100 Equity Shares of CLNGreen Private Limited at Rs. 10 per Equity Share an aggregating to Rs. 51,000/-
9	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company owns 51% of the shareholding in the CLNGreen 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><b>Product/line of Business:</b> Renewable energy solutions including solar and hydro power systems, power generation projects, EPC services, electrical installations, energy storage systems, and trading of renewable energy equipment and electricity.</p> <p>Date of Incorporation: September 23, 2025</p> <p>History/Turnover: The Company has recently incorporated, therefore, doesn't complete three years.</p> <p>Country of Incorporation: India</p>

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