

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/COMP/SE/2025-26/67

Date: December 30, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C-1,
Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Scrip Code: 543254

Symbol: AWHCL

Dear Madam/Sir

Sub. : Incorporation of Subsidiary Company

Ref. : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations and in continuation to our letter having reference number AW/COMP/SE/2025-26/63 dated December 17, 2025, we hereby inform you that our material wholly owned subsidiary, AG Enviro Infra Projects Private Limited, has incorporated Special Purpose Vehicle (SPV), namely Mumbai Eco Solutions Private Limited, in accordance with the requirements of the awarded two Collection and Transportation projects by Brihanmumbai Municipal Corporation.

Details as required under the SEBI Listing Regulations read with the 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, as amended from time to time, are provided in Annexure A.

This is for your information and records please.

Thanking you,

Yours faithfully,

For and on behalf of

ANTONY WASTE HANDLING CELL LIMITED

HARSHADA RANE

COMPANY SECRETARY & COMPLIANCE OFFICER

A34268

Enc. a/a

Details under Regulation 30 the SEBI Listing Regulations read along with 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

Sr. No.	Important Terms and Conditions	Remarks
1	Name of the entity, date & country of incorporation, etc.	Mumbai Eco Solutions Private Limited, incorporated on December 30, 2025 in India. ("Mumbai Eco")
2	Name of holding company of the incorporated company and relation with the listed entity	AG Enviro Infra Projects Private Limited, a material wholly owned subsidiary company ("AG Enviro") is holding company of Mumbai Eco.
3	Industry to which the entity being incorporated belongs;	Solid Waste Management
4	Brief background about the entity incorporated in terms of products / line of business;	The Special Purpose Vehicle has been incorporated to undertake recently awarded two Collection and Transportation projects by Brihanmumbai Municipal Corporation.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
7	Cost of subscription / price at which the shares are subscribed;	₹ 51,000 (Rupees Fifty One Thousand Only) AG Enviro is subscriber to MOA and AOA of Mumbai Eco.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	AG Enviro has subscribed to 5,100 equity shares, resulting in Antony Waste gaining a controlling interest of 51% in Mumbai Eco.