

September 23, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543284
Symbol: EKI

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - incorporation of wholly owned subsidiary.

Dear Sir(s),

With reference to intimation dated August 05, 2025 and pursuant to regulation 30 read with clause (1) of para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that EKI Energy Services Limited ('EKIESL' or 'the Company') has incorporated one wholly owned subsidiary company as under the provisions of the Companies Act, 2013 named as:

1. EKI Greengas Solutions Private Limited [CIN: U74900MP2025PTC079196];

The disclosure as required under clause (1) of para A of part A Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure I** to this letter.

Kindly take the above information on records.

Thanking you

Yours Faithfully
For **EKI Energy Services Limited**

Itisha Sahu
Company Secretary & Compliance officer

Encl: a/a

Annexure I

Details as required under SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Responses
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>EKI Greengas Solutions Private Limited is incorporated as a wholly owned subsidiary of EKIESL. As per the certificate of incorporation, issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of wholly owned subsidiary is September 20, 2025.</p> <ul style="list-style-type: none"> Corporate Identity Number: U74900MP2025PTC079196. Authorized Share Capital: Rs. 15,00,000/- (Rupees Fifteen Lakhs Only). Paid-up Share Capital: Rs. 10,00,000/- (Rupees Ten Lakhs Only). Size/Turnover: Not Applicable (Yet to commence business)
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”.	<p>EKI Greengas Solutions Private Limited is incorporated as a wholly owned subsidiary of EKIESL. The incorporation will not fall within related party transaction as the entity has become a related party post incorporation.</p> <p>The promoter and promoter group and directors have no interest in the above entity except to the extent stated above.</p>
3.	Industry to which the entity being acquired belongs.	Renewable Energy Industry,
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).	EKI Greengas Solutions Private Limited will be engaged in the manufacturing, trading, and distribution of biogas and related renewable energy products and technologies. It will also provide consulting, research, and services related to biomass, biochar, carbon capture, and the operation of biogas plants and infrastructure
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 acquisition – whether cash consideration or share swap and the details of the same.	100% subscription to the paid-up share capital in cash.

8.	Cost of acquisition or the price at which the shares are acquired.	<p>EKIESL has subscribed to 1,00,000 equity shares at the face value of INR 10/- each aggregating to INR 10,00,000/-</p> <p>[As per the provisions of the Companies Act, 2013, Company has subscribed 9,99,99 equity shares at the face value of INR 10/- each aggregating to INR 9,99,990 and Mr. Mohit Kumar Agarwal has subscribed 1 (One) equity shares as Nominee Shareholder on behalf of EKI Energy Services Limited at the face value of INR 10/- each aggregating to INR 10/-]</p>
8.	Percentage of shareholding / control acquired and / or number of shares acquired.	100 %
9.	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>Line of Business: EKI Greengas Solutions Private Limited will be engaged in the manufacturing, trading, and distribution of biogas and related renewable energy products and technologies. It will also provide consulting, research, and services related to biomass, biochar, carbon capture, and the operation of biogas plants and infrastructure.</p> <p>Date of Incorporation: 20.09.2025.</p> <p>Turnover: Yet to commence Business.</p> <p>Country: India</p>