

Date - 20.07.2026

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544121

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for investment in Rudra Global Green Energy Private Limited (Subsidiary Company).

Ref: With reference to earlier intimation of incorporation of Subsidiary Company Dated 06th January, 2025:

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in continuation to our intimation dated 06th January, 2025 regarding Incorporation of a Subsidiary Company, this is to inform you that, Company has further invested into subsidiary Company.

Accordingly, the Company has been allotted 35,00,000 Equity Shares of Rs. 10/- per Equity Share aggregating Rs. 3,50,00,000/- (Three Crores Fifty Lakhs Only). As a result, the investment of Company has been increased in the Subsidiary company. The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No read with Securities Exchange of Board of India Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure A.

This is for your intimation and records.

Thank you,

Yours faithfully,

For **RUDRA GAS ENTERPRISE LIMITED**

KUSH PATEL
MANAGING DIRECTOR
DIN 07257552

Encl.: a/a

Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Securities Exchange of Board of India Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name of Target Entity	Rudra Global Green Energy Private Limited
	Details in brief such as size, turnover etc.	Nature of entity –Subsidiary Pre-issue paid-up capital: Rs. 1,00,000/- Post-allotment paid-up capital: Rs. 6,88,00,000/- (Six Crores Eighty Eight Lakhs Only) Turnover of Rs. 3,22,44,157/- as on 31/03/206
2.	Whether the acquisition/ investment would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired?	Yes <u>Rudra Gas Enterprise Limited</u> (“the Company”) invested further in Rudra Global Green Energy Private Limited and has allotted the Equity shares of Rudra Global Green Energy Private Limited. The investment by the Company is falling within related party transaction. The Company is interested in said transaction to the extent of its Shareholding.
	If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The Company’s interest is limited only to the extent of its shareholding and the said investment was done at an arm’s length.
3.	Industry to which the entity being acquired belongs	To carry on the business of manufacturing, trading, importing, storing, aggregating, transmitting, distributing, trading, purchasing, operating, maintaining, selling, supplying established engineering of many types of solar energy, renewable energy and other energy conservation products like solar water heaters, water eating systems, solar water, SVP renewable energy systems, energy and process applications, energy plants include heating plants, steam

		generation, electric conservation, mechanical and piping systems, heat transfer and recovery projects, dryer drainage, lumber drying, district heating system for industrial, commercial, domestic, public, also to provide regular services for repairing and maintenance of all distribution and supply lines renewable energy awareness services like reusable power generation, solar energy services, green technologies services, non conventional energy sources services, eco friendly energy services, using non-conventional and renewable sources including but not limited to windmill, heat, solar, hydro, wave, tidal, ocean, geo thermal, biomass, hydrogen.
4.	Objects and impact of acquisition (including disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The investment amount shall be utilized for execution of the Company's existing and future tenders.
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 as shares are allotted today.
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Further investment in Rudra Global Green Energy Private Limited amounting to Rs. 3,50,00,000/- (Three Crores Fifty Lakhs Only), by way of allotment of 35,00,000 fully paid-up Equity shares that were issued at face value of Rs.10/- each.
8.	Cost of acquisition and/or the price at which the shares are acquired	35,00,000 fully paid-up Equity shares issued at face value of Rs.10/- each aggregating to Rs. 3,50,00,000/- (Three Crores Fifty Lakhs Only).

Rudra Gas Enterprise Limited

Reg. Office : B-702, The Capital Building, Science City Road, opp.
Hetarth Party Plot, Ahmedabad - 380060 Gujarat

Email: rudragasenterprise@gmail.com, rudra.paldi@gmail.com

Website: www.rudragasenterprise.com

(M)+91 70699 95994

CIN L40104GJ2015PLC084419



9.	Percentage of shareholding/control acquired and/or number of shares acquired	Shareholding pattern – Pre-transaction: Rudra Gas Enterprise Limited was holding 51% of Equity Shares Shares allotted: 35,00,000 fully paid-up Equity shares out of 68,70,000 Equity shares issued Post-transaction: Rudra Gas Enterprise Limited is holding 50.95% of Equity Shares
10.	Brief background about the entity acquired in terms of products/line of business, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Company is engaged in Transmitting, distributing, selling, supplying many types of solar energy, renewable energy using non conventional and renewable sources including but not limited to windmill, heat, solar, hydro, wave, tidal, ocean, geothermal, biomass, hydrogen. It was incorporated on 03/01/2025 and the turnover of the Company for the past Year 31/03/2025 is Rs. NIL