

Date: 18th August, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: EIEL

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544290

Sub: Additional investment by way of acquisition of equity shares of EIE Renewables Private Limited, Wholly Owned Subsidiary

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Company has made an additional investment of ₹ 25 Crores by way of acquisition of equity shares of EIE Renewables Private Limited (“EIE Renewables”), Wholly Owned Subsidiary of the Company. The investment is made by way of subscription to additional 2,50,00,000 equity shares at a face value of ₹10/- each offered by EIE Renewables, on a right basis.

The detailed disclosure as required under SEBI Listing Regulations read with SEBI master Circular dated 11.11.2024, amended by SEBI circular dated 31.12.2024 is enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
M. No. A57000

Encl: a/a

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 is as under:

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	EIE Renewables Private Limited ("Target Company") is an Indian Company incorporated under the Companies Act, 2013 on February 18, 2025. Authorised Capital – ₹ 100,00,00,000/- (10,00,00,000 Equity Shares of ₹ 10/- each) Paid up Capital – ₹ 75,00,00,000/- (7,50,00,000 shares of ₹ 10/- each) Turnover - Nil
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"	The Target Company, being a wholly owned subsidiary of the Company, qualifies as a related party under Section 2(76) of the Companies Act, 2013. Mr. Sanjay Jain and Mr. Manish Jain, Promoter Directors of the Company, are also the Directors of the Target Company. Except as stated above, none of the other Promoters, members of the Promoter Group, or Group Companies of the Company have any interest in the transaction. The transaction is being undertaken in the ordinary course of business and on an arm's length basis.
3.	Industry to which the entity being acquired belongs	Generation of energy through Non-conventional/ Renewables and Sustainable sources and its distribution.
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).	The Target Company is incorporated for the purpose of undertaking the business of power generation through renewable sources. The additional investment will enable the Company to tap the opportunities prevailing in the renewable energy sector and aligns with the long-term vision of the Company to expand into sustainable and future-oriented business segments.

5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition	Completed
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired.	₹ 10/- per equity share aggregating to ₹ 25,00,00,000/- (Rupees Twenty Five Crores)
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company had acquired an additional 2,50,00,000 equity shares of the target Company at a price of Rs. 10/- per equity share. The Target Company continue to be the Wholly Owned Subsidiary of the 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).	The Target Company is an Indian Company incorporated under the Companies Act, 2013 on February 18, 2025, engaged in the business of Non-conventional/ Renewables and Sustainable Energy Generation and its Distribution. Market presence: PAN India Since the Target Company is newly incorporated, its business activity is yet to commence, therefore, its turnover is 'NIL' in last 3 years.