March 28, 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 Wholly Owned Subsidiary Company in Emirate of Dubai, United Arab Emirates

Dear Sir/Madam,

In continuation of our earlier intimation dated January 28, 2026 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III we hereby inform you that the Company has duly completed the incorporation of a Wholly Owned Subsidiary of Company in Emirate of Dubai, United Arab Emirates in the name and style of "**C L N GENERAL TRADING L.L.C.**"

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended, enclosed herewith in **Annexure A**.

Kindly take the above on record.

Thanking You.

For CLN Energy Limited
(Formerly known as CLN Energy Private Limited & JLNPhenix Energy Private Limited)

BHAVIKA MUNDRA
Digitally signed by BHAVIKA MUNDRA
Date: 2026.03.28 16:22:32 +05'30'

Bhavika Mundra
Company Secretary & Compliance Officer

Annexure A

(The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended)

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	**Name of the target Company:** C L N General Trading L.L.C ("the Company") **Amount invested**: INR. 25,68,000 **AED: 1,00,000** **Size/Turnover**: Not applicable.
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".	C L N General Trading L.L.C is a wholly-owned subsidiary of CLN Energy Limited, therefore, it is a related party of CLN Energy Limited. The Promoter or Promoter groups of the Company does not have any interest in the aforesaid wholly-owned subsidiary, except to the extent of equity shares held in the Company.
3	Industry to which the entity being acquired belongs.	Clean Energy Sector
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)	**Object:** To carry on the business of trading, marketing, distribution, import and export of clean and renewable energy products, solutions, and technologies for stationary energy applications, and to undertake all incidental and ancillary activities in furtherance thereof.
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	Consideration -whether cash consideration or share swap or any other form and details of the same;	100% subscription to the equity share capital in cash.
8	Cost of acquisition or the price at which the shares are acquired.	INR : 25, 68,000 AED : 1,00,000
9	Percentage of shareholding / control acquired and / or number of shares acquired.	100%

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);	Product/line of Business: The Company is incorporated with a view to operate in clean and renewable energy sector. Date of Incorporation: 26.03.2026 History/Turnover: Not applicable Country of Incorporation: Emirate of Dubai, United Arab Emirates