09 October 2026

The Sr. General Manager
Department of Corporate Services
BSE Limited, 1st Floor
P. J. Towers, Dalal Street
Mumbai 400 001

Ref.: ISIN INE336K07073

Scrip Code: 977153

Dear Sirs

Sub.: Details of Compliance Officer and Registrar & Transfer Agent pursuant to Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with the Guidance Note issued by BSE Limited

Pursuant to Regulations 6(1) and 7(1) of SEBI LODR read with the Guidance Note issued by BSE Limited, please find the below requisite details, for the quarter and half-year ended 30 September 2026:

Compliance Officer		
Sr. No.	**Particulars**	**Response**
i.	Name of Compliance Officer	Mr. Harshwardhan Kakkar
ii.	Whether Compliance Officer is a qualified Company Secretary	Yes
iii.	Date of Appointment of Compliance Officer	04 September 2025
iv.	Membership No. of Compliance Officer	ACS 42365
v.	Date of resignation, if any	Not Applicable

Registrar & Transfer Agent (for Equity Shares and Debt Securities)		
Sr. No.	**Particulars**	**Response**
i.	Name of Registrar & Transfer Agent	Kfin Technologies Limited
ii.	Date of Appointment of Registrar & Transfer Agent	31 December 2008
iii.	SEBI Registration No. of Registrar & Transfer Agent	INR000000221
iv.	Date of cessation/change, if any	--

Further, as per SEBI LODR, this intimation would be available on the website of the Company i.e.,https://www.apraava.com/investor-and-compliance/apraava-renewable-energy-private-limited

Thanking you,

Yours faithfully

For Apraava Renewable Energy Private Limited

HARSHWARDHAN SURESH KAKKAR

Digitally signed by HARSHWARDHAN SURESH KAKKAR
Date: 2026.10.09 14:25:05 +05'30'

Harshwardhan Kakkar
Company Secretary and Compliance Officer
Membership No. A42365