



An ISO 9001 Company

February 16, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol: **WABAG**

BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub: Intimation for incorporation of a Subsidiary Company in India

Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

This is to inform that "VA TECH WABAG LIMITED" ("WABAG") has incorporated a Subsidiary Company effective from today i.e. February 16, 2026 in the name of "GHAZIABAD BIOENERGY PRIVATE LIMITED" as a joint venture entity in partnership with PEAK Sustainability Partners LLP ("PEAK").

The details as required under Reg. 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended/updated from time to time is enclosed as **Annexure-I**.

The Company will be intimating further developments including post execution of definitive agreements in due course. Kindly take the same on record.

Thanking You,
For VA TECH WABAG LIMITED

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: FCS 4832

Encl.: As above

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VA TECH WABAG LIMITED
CIN: L45205TN1995PLC030231
"WABAG HOUSE",
No.17, 200 Feet Thoraipakkam-Pallavaram Main Road,
Sunnambu Kolathur, Chennai 600 117, India.

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Annexure-I

a)	Name of the target entity, details in brief such as size, turnover etc.	GHAZIABAD BIOENERGY PRIVATE LIMITED, a new Subsidiary Company incorporated in India with an initial paid-up capital of INR 1,00,000/- (10,000 Equity Shares of INR 10/- each) held in the ratio of 51:49 (i.e. 51% by WABAG and 49% by PEAK) and turnover is nil (yet to commence business operations)
b)	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"	Not Applicable. This intimation is only about incorporation of a subsidiary of the Company
c)	Industry to which the entity being acquired belongs	Bio-CNG/Biogas/ Compressed Bio-Gas
d)	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)	Special Purpose Vehicle established to execute the Compressed Bio-Gas ("CBG") project on Build-Operate-Transfer ("BOT") basis at Dundaheda, Ghaziabad, Uttar Pradesh
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Consideration paid towards subscription of Share Capital
h)	Cost of acquisition and/or the price at which the shares are acquired	INR 51,000/- for subscribing towards 5100 Equity Shares of face value of INR 10/- each
i)	Percentage of shareholding / control acquired and / or number of shares acquired	51% Equity Shares held by WABAG
j)	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 said subsidiary was incorporated on February 16, 2026, registered with Registrar of Companies, Chennai, India. Turnover of last 3 years - N.A (yet to commence its business operations).

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