Date: 12 August 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 513528

Subject: Outcome of the meeting of the Board of Directors held on Wednesday, August 12, 2026.

Ref.: Disclosure under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Further to our prior intimation dated August 06, 2026 and the disclosure made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI LODR Regulations**") dated August 06, 2026, we wish to inform all our stakeholders that the Board of Directors of Glittek Granites Limited ("**Company**"), at its meeting held today, i.e., Wednesday, August 12, 2026, has, inter alia, considered and approved the following:

1. Unaudited Financial Results of the Company for the first quarter ended June 30, 2026 together with the Limited Review Report issued by the Statutory Auditor of the Company

The Board approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report issued by the Statutory Auditor of the Company. Copies of the Unaudited Financial Results and Limited Review Report are enclosed as **Annexure A**. These results have been duly reviewed by the Audit Committee.

2. Appointment of Statutory Auditor

The term of the existing Statutory Auditors, M/s GRV & PK, Chartered Accountants, expires at the conclusion of the ensuing 36th Annual General Meeting ("**AGM**"). Accordingly, based on the recommendation of the Audit Committee and subject to the approval of the Members, the Board approved the appointment of M/s. R. R. Tibrewala & CO., Chartered Accountants (ICAI Firm Registration No. 112387W), as Statutory Auditor of the Company for a term of five consecutive years, from the conclusion of the ensuing 36th AGM until the conclusion of the 41st AGM of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("**SEBI Master Circular**"), are enclosed as **Annexure B**.

3. Resignation of Secretarial Auditor

The Board took note of the resignation of Ms. Kriti Daga, Practicing Company Secretary (CP No. 14023), as Secretarial Auditor of the Company with effect from the conclusion of this Board Meeting.

The resignation letter received from Ms. Kriti Daga, along with the requisite details as prescribed under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular, was intimated to BSE Limited on August 06, 2026.

For ease of reference and record, we are enclosing the said intimation and the relevant disclosure as **Annexure C** to this letter.

4. Appointment of Secretarial Auditor

Based on the recommendation of the Audit Committee and subject to the approval of the Members, the Board approved the appointment of KJB & Co. LLP, Practicing Company Secretaries (ICSI Firm Registration No. L2020MH006601; LLPIN: AAM-3002), as the Secretarial Auditor of the Company for a term of five consecutive years, from the conclusion of the ensuing 36th AGM until the conclusion of the 41st AGM of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular, are enclosed as **Annexure D**.

5. Change of Registrar and Transfer Agent

The Board approved the proposal for discontinuation of the services of MCS Share Transfer Agent Limited as the Registrar and Transfer Agent ("**RTA**") of the Company, subject to completion of the requisite regulatory formalities and an orderly transfer of records, data and documents. The discontinuation of MCS Share Transfer Agent Limited shall be effective from the date specified in the termination/intimation letter issued to it.

The Board further approved the appointment of MUFG Intime India Private Limited as the new RTA of the Company, subject to execution of the necessary agreement(s), completion of the requisite regulatory formalities and an orderly transition and transfer of records, data and documents from the existing RTA. The appointment of MUFG Intime India Private Limited shall become effective from the date specified in the agreement to be executed with the new RTA.

The Company shall separately intimate BSE Limited regarding the effective date of discontinuation of the existing RTA and the appointment of the new RTA, as and when the same becomes effective.

The details as required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular, in respect of the aforesaid discontinuation and appointment, are enclosed herewith as **Annexure E**.

6. New Corporate Office

The Board approved the proposal to establish a new corporate office at Ahmedabad on a leave and licence basis, as part of the Company's business expansion and operational requirements, subject to applicable approvals and completion of necessary formalities.

7. Acquisition of land and commencement of Battery Energy Storage Systems ("BESS") and allied businesses

The Board approved the following proposals as part of the Company's business expansion and diversification, subject to receipt of applicable statutory and Members' approvals:

- Acquisition of non-agricultural land, subject to satisfactory title verification, for the proposed project and related business activities;
- Setting up an industrial undertaking for packaging and assembly of battery cells and manufacture of Battery Energy Storage Systems ("**BESS**"), together with related research and development activities;
- Commencement of engineering, procurement and construction ("**EPC**") and balance-of-system contracting for solar photovoltaic and BESS projects, related operation and maintenance services, and related trading activities, including import, export and domestic purchase and sale of solar photovoltaic and battery energy storage equipment, components and spares; and
- Undertaking preparatory, incidental and ancillary activities, including appointment of consultants and contractors, obtaining registrations and approvals, availing incentives, and arranging project finance, trade finance and banking facilities.

The proposed BESS and allied business activities are presently expected to have a gestation period of approximately 10–12 months from the acquisition of the requisite land for completion and commissioning leading to commercial operations. The proposed projects and new business activities remain subject to requisite statutory and regulatory approvals, including completion of the alteration of the Main Object Clause of the Memorandum of Association at the ensuing 36th AGM. Further details are provided in **Annexure F**.

8. 36th Annual General Meeting

The Board approved the convening of the 36th AGM of the Company through video conferencing / other audio-visual means on Tuesday, September 22, 2026 at 11:30 A.M. (IST), and approved the Notice convening the AGM. The Notice of the AGM will be disseminated to the Stock Exchange in due course, in accordance with the SEBI LODR Regulations.

Meeting Timings

The meeting commenced at 04:40 P.M. (IST) and concluded at 06:00 P.M. (IST).

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Glittek Granites Limited

Lata Bagri
CS Lata Bagri
Company Secretary & Compliance Officer
Enclosures: As above

G R V & P K
CHARTERED ACCOUNTANTS

INDIA

Independent Auditor's Limited Review Report On the Quarterly Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors of **GLITTEK GRANITES LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Glittek Granites Limited (the "Company") for the quarter ended 30th June, 2026 (the "Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 as amended (The "Regulation") and has been initiated by us for identification purpose.

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on August 12th, 2026. has been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial reporting" (IND AS 34) prescribed under section 133, of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Standalone financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410," Review of Interim Financial Information Performed by the Independent Auditor of the Entity" Specified under section 143 (10) of the Companies Act,2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited Standalone financial results, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GRV & PK
Chartered Accountants
FRN: 008099S

GRV & PK ★ Bangalore ★ CHARTERED ACCOUNTANTS

(Kamal Kishore)
(Partner)
(Membership No.205819)
UDIN: 26205819HEKBCO5455
Place: Bangalore
Date: 12/08/2026

GLITTEK GRANITES LIMITED

CIN: L14102KA1990PLC023497

Registered office 42, K.I.A.D.B. Industrial Area, Hosakote-562114

website : www.glittek.com email: info@glittek.com

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026

(Rupees in lakhs)

Particulars	Quarter ended 30-Jun-2026	Quarter ended 31-Mar-2026	Quarter ended 30-Jun-2025	Year ended 31-Mar-2026
	Unaudited	Audited	Unaudited	Audited
1. Revenue from Operations	-	-	4.68	4.69
2. Other Income	33.10	29.86	67.37	135.90
3. Total Income (1+2)	33.10	29.86	72.05	140.59
4. Expenses				
(a) Cost of goods consumed	-	-	-	-
(b) Change in inventories	-	-	8.25	8.25
(c) Employee benefit expenses	8.35	-	31.47	72.07
(c) Finance Costs	-	(0.45)	0.83	4.43
(d) Depreciation and Amortisation Expense	-	0.06	0.21	0.55
Other Expenses	7.94	4.43	24.27	94.74
Total Expenses (4)	16.29	4.04	65.03	180.04
5. Profit / (Loss) from ordinary activities before exceptional items and tax (3-4)	16.82	25.82	7.02	(39.45)
6.a: Exceptional items	-	-	-	-
6b. Prior period income/expenditure	-	-	-	-
7. Profit from ordinary activities before tax (5-6)	16.82	25.82	7.02	(39.45)
8. Tax Expense				
Current Tax	3.15	-	1.75	-
Taxes of earlier years	-	-	-	-
Deferred Tax	-	-	-	-
9. Profit from ordinary activities after tax (7-8)	13.67	25.82	5.27	(39.45)
10. Other Comprehensive Income (net of tax)				
(a) Items that will not be reclassified to profit or loss	-	(7.68)	-	(7.68)
(b) Items that will be reclassified to profit or loss	-	(36.50)	12.75	(12.17)
11. Total Comprehensive Income (9+10)	13.67	(18.36)	18.02	(59.30)
12. Paid-up Equity Share Capital (Face Value ₹5 each)	1,329.09	1,329.09	1,329.09	1,329.09
13. Other Equity		(234.71)		(234.71)
14. Earnings Per Share (₹) - Basic & Diluted	0.05	(0.07)	0.07	(0.23)

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th Aug,2026. The statutory auditors of the Company have carried out limited review of the financial results of the Company for the quarter ended 30th June, 2026.

2. The unaudited financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 20215 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practises and policies, to the exent applicable.

3. The Company's business primarily falls within a single business segment in terms of the Indian Accounting Standards 108 "Operating Segments" and hence no additional disclosures are being furnished.

4. The figures for the corresponding previous period / year have been regrouped / reclassified wherever necessary, to make them comparable.

5. There are no exceptional / extraordinary items during the Quarter ended June ,2026 and Quarter ended March, 2026

For Glittek Granites Limited

GRV & PK Bangalore CHARTERED ACCOUNTANTS

Date: 12.08.2026
Place: Mumbai

Bhargav Girjashankar Thanki
Managing Director
DIN: 00046364

B. STATEMENT OF DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE , RIGHTS ISSUE . PREFERENTIAL ISSUE, QUALIFIED INSTITUTION PLACEMENT ETC.

Statement of deviation / variation in utilisation of funds raised		
Name of Listed Entity		Not applicable
Mode of Fund raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others	
Date of Raising Funds	NA	
Amount Raised	NA	
Report filed for Quarter Ended	NA	
Monitoring Agency	applicable / not applicable	
Monitoring Agency name , if applicable		
Is there a deviation / variation in use of funds raised.	Yes / No	
If yes, whether the same is pursuant to change in terms of a contract or objects , which was approved by the shareholders		
If yes . Date of shareholders approval.		

Expansion of deviation / variation		Not applicable
Comments of the audit committee after review		
Comments of the Auditors, if any		
Objects for which funds have been raised and where there has been a deviation , in the following table		

Original Objects	Modified Objects	Original Allocation	Modified Allocation , if any	Funds Utilised	Amount of Deviation/ Variation for the quarter according to Applicable Objects	Remarks if any

Deviation/ Variation could mean :

(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilised against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus , letter of offer, etc.

Bhargav Girjashankar Thanki
Managing Director
DIN: 00046364

GRV & PK
Bangalore
CHARTERED ACCOUNTANTS

Annexure B — Appointment of the Statutory Auditor of the Company

Details of appointment as required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particular	**Disclosure**
Name of the Statutory Auditor	M/s. R. R. Tibrewala & CO., Chartered Accountants (ICAI Firm Registration No. 112387W)
Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise.~~	The term of the existing Statutory Auditors, M/s. GRV & PK, Chartered Accountants (ICAI Firm Registration No.: 008099S, shall be completed at the conclusion of the ensuing 36th Annual General Meeting ("**AGM**") of the Company. Accordingly, based on the recommendation of the Audit Committee, the Board has proposed the appointment of M/s. R. R. Tibrewala & CO., Chartered Accountants (ICAI Firm Registration No. 112387W) as the Statutory Auditor of the Company, subject to the approval of the Members of the Company.
Date of appointment~~/re-appointment/cessation (as applicable) &~~ term of appointment~~/re-appointment and term~~	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the appointment of M/s. R. R. Tibrewala & CO., Chartered Accountants (ICAI Firm Registration No. 112387W), as the Statutory Auditor of the Company for a term of five years from the conclusion of the 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting, subject to approval of the Members.
Brief profile	M/s. R. R. Tibrewala & CO., Chartered Accountants (Firm Registration No. 112387W), is an ICAI peer-reviewed firm established in 1975, with over five decades of professional experience in statutory audit, tax audit, forensic audit, taxation, valuation, and financial and risk advisory services. The firm is empanelled with prominent regulatory, investigative and banking institutions, including the C&AG, RBI, IBA, CBI and leading public-sector banks. With offices in Ahmedabad, Surat and Mumbai, the firm has extensive experience in auditing listed companies, banks, financial institutions and corporate entities across diverse industries. Considering its professional standing, technical expertise, regulatory empanelments, relevant audit experience and adherence to the quality-control standards prescribed under the ICAI Peer Review mechanism, the firm is considered suitably qualified to serve as the Independent Auditors of the Company.
Relationship between Directors	Not applicable.

ANNEXURE C

GLITTEK GRANITES LTD

GLITTEK

Date: August 06, 2026

To,

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, Maharashtra, India.

Scrip Code: 513528

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Secretarial Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR Regulations"**) read with Para A of Part A of Schedule III thereof and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (**"SEBI Master Circular"**), we wish to inform you that Ms. Kriti Daga, Practising Company Secretary (Membership No. 26425 and Certificate of Practice No. 14023), Secretarial Auditor of the Company, has resigned from the office of Secretarial Auditor of the Company with effect from the conclusion of the Board Meeting scheduled to be held on August 12, 2026.

The disclosures required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular are enclosed as Annexure I.

The reason for resignation as stated by the Secretarial Auditor in her resignation letter dated August 06, 2026 is enclosed as Annexure II.

We confirm that, save as disclosed in Annexure II, there are no other material reasons for the said resignation.

This is for your information and records.

Thanking you,

For Glittek Granites Limited
Lata Bagri
CS Lata Bagri
Company Secretary & Compliance Officer
Encl : Annexure I and Annexure II as above.

Annexure I

Details of resignation as required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of the Auditor	Ms. Kriti Daga, Practising Company Secretary (Membership No. 26425 and Certificate of Practice No. 14023)
Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Secretarial Auditor vide letter dated August 06 2026due to the recent change in the management and control of the Company, the consequent transition in its management and organisational structure, along with certain consequential corporate and administrative changes, including the proposed shifting of the registered office of the Company from the State of Karnataka to the State of Maharashtra.
Date of cessation	Resigned with effect from the conclusion of the Board Meeting of the Company scheduled to be held on August 12, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

KRITI DAGA B.A.LL.B., ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

6th August 2026

To,
The Board of Directors,
Glittek Granites Limited
Honnappa Building, 2nd Floor,
V.V. Extension, Behind MVM ITI College,
Old Madras Road, Hoskote - 562114, Bangalore Rural Dist.,
Karnataka, India.

Dear Sir,

Sub: Resignation as Secretarial Auditor of Glittek Granites Limited ("Company")

I, Kriti Daga, Practicing Company Secretary having ACS No. 26425 and C.P. No. 14023, had been appointed as the Secretarial Auditor of the Company at the Annual General Meeting held on September 25, 2025, for a period of five (5) years, commencing on April 01, 2025, until March 31, 2030.

Reference our ongoing discussions about our engagement as the Secretarial Auditor of the Company. I understand that, pursuant to the recent change in the management and control of the Company, the Company is undergoing a transition in its management and organisational structure, along with certain consequential corporate and administrative changes, including the proposed shifting of its registered office from the State of Karnataka to the State of Maharashtra. In view of the aforesaid transition and the discussions held with the management, I have decided to tender my resignation as the Secretarial Auditor of the Company.

Accordingly, I hereby tender my resignation as the Secretarial Auditor of the Company with effect from the conclusion of the Board Meeting scheduled to be held on August 12, 2026. Upon acceptance of my resignation by the Board of Directors of the Company, I request that my resignation be taken on record and made effective from the conclusion of the aforesaid Board Meeting.

I hereby confirm that there are no other reasons, except as stated above, for tendering the resignation as the secretarial auditor of the Company. I humbly request the Board of Directors of the Company to kindly consider the above and accept my resignation. I take this opportunity to reiterate my appreciation to the management of the Company for the co-operation extended to me.

I further state that I have no objection to the appointment of a new Secretarial Auditor to fill the vacancy caused by my resignation.

Yours sincerely,

For, Kriti Daga,
Company Secretary

KRITI DAGA
Digitally signed by KRITI DAGA
Date: 2026.08.06 21:46:18 +05'30'

Kriti Daga
Proprietor
ACS No. A26425 C.P. No. 14023
PRC No. 2380/2022
Place: Kolkata

ADDRESS: 4, HO CHI MINH SARANI, KBR COMPLEX, FLAT NO. 3C, KOLKATA – 700 071,
: (M) (0)9836162295, cskritidaga@gmail.com

Annexure D — Appointment of the Secretarial Auditor of the Company

Details of appointment as required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particular	**Disclosure**
Name of the Secretarial Auditor	KJB & CO. LLP, Practicing Company Secretaries (ICSI FRN: L2020MH006601 and LLPIN: AAM-3002)
Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~.	To fill the casual vacancy arising due to the resignation of Ms. Kriti Daga, Practicing Company Secretary (CP No. 14023), who was serving as the Secretarial Auditor of the Company.
Date of appointment~~/re-appointment/cessation (as applicable)~~ & term of appointment~~/re-appointment and term~~	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the appointment of KJB & CO. LLP, Practicing Company Secretaries (ICSI FRN: L2020MH006601) as the Secretarial Auditor of the Company for a term of five years from the conclusion of the ensuing 36th AGM until the conclusion of the 41st AGM of the Company, subject to approval of the Members.
Brief profile	KJB & CO LLP is a comprehensive service-oriented Company Secretary Firm known for its reliability and expertise in various areas of corporate law. The firm has established a strong reputation for its proficiency in Secretarial Audits, Compliance Audits, Due Diligence, tax compliance, transaction advisory, foreign exchange regulations, securities law, and dispute resolution services, serving major cities across India. KJB & CO LLP provides a wide range of advisory and compliance services in areas such as Corporate Laws, SEBI Regulations, FEMA Regulations, and Mergers and Acquisitions. The firm consists of a dedicated team of professionals who are committed to continuous improvement and excellence in service delivery.
Relationship between Directors	Not applicable.

Annexure E — Change of Registrar and Transfer

Details of appointment or discontinuation of share transfer agent as required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particular	**Disclosure**
Name of Existing RTA	MCS Share Transfer Agent Limited.
Name of Proposed new RTA	MUFG Intime India Private Limited.
Reason for appointment or discontinuation	Due to the recent change in the management and control of the Company, the consequent transition in its management and organizational structure, along with certain consequential corporate and administrative changes, the Board discussed and approved the proposal for discontinuation of the services of MCS Share Transfer Agent Limited as the Registrar and Transfer Agent ("RTA") of the Company and appointment of MUFG Intime India Private Limited as the new RTA of the Company, subject to completion of the requisite regulatory formalities.
Effective date	The discontinuation and new appointment will become effective on the dates specified in the relevant termination/intimation letter and new RTA agreement, after completion of regulatory formalities and transfer of records. The Company shall separately intimate BSE Limited regarding the effective date of discontinuation of the existing RTA and the appointment of the new RTA, as and when the same becomes effective.

Annexure F — Details of Acquisition of land and commencement of Battery Energy Storage Systems ("BESS") and allied businesses

Details of adoption of new line(s) of business as required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particular	Disclosure
Industry or area to which the new line of business belongs to.	Packaging and assembly of battery cells using high-technology intelligent robotics; manufacture of **Battery Energy Storage Systems ("BESS")** using advanced chemistry cells; **Engineering, Procurement and Construction ("EPC")** and **Balance of System ("BoS")** contracting for **Solar Photovoltaic ("Solar PV")** and BESS projects; related **Operations and Maintenance ("O&M")** services; and trading, import and export of solar PV and energy-storage equipment, components and spares.
Expected benefits	Diversification into energy storage and allied renewable-energy activities; creation of manufacturing and execution capability; development of customer/vendor relationships and order book; and generation of operating cash flows during the project gestation period.
Estimated amount to be invested.	The investment requirements are presently being evaluated and will depend, inter alia, on the scale and phasing of the proposed projects, development and infrastructure costs, technology and equipment requirements, regulatory requirements and other relevant commercial considerations. As per current working, the total project cost is estimated to be Rs. 150 crore (Rupees One Hundred And Fifty Crore only) inclusive of the consideration for the purchase underlying land for the project.