**September 19, 2026**

**BSE Limited**
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531550

Dear Sir/Madam,

**Subject.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Outcome of the Board Meeting**

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Saturday, September 19, 2026, has *inter alia,* considered and approved:

1. On the recommendation of Audit Committee, Acquisition of 51% of the equity share capital of U R Energy (Solar) Private Limited from its existing shareholders.

Consequent upon the above approval, the Company shall give effect to the acquisition. Upon completion of the acquisition of the Shares, U R Energy (Solar) Private Limited will become a subsidiary of the Company

Further, the details as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the additional disclosures as required under the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure I**.

2. In continuation of earlier intimation dated April, 02, 2026, the Change in Name of the Company from "Jhaveri Credits and Capital Limited" to "U R ENERGY (INDIA) LIMITED", subject to obtaining the requisite approvals from the Members of the Company and the concerned statutory and regulatory authorities, as may be applicable.

Consequent upon the proposed change of name, the Board also approved the consequential alteration of the Memorandum of Association and Articles of Association of the Company, subject to the requisite approvals.

Further, the details as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the additional disclosures as required under the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure II**.

3. Alteration of the Main Object Clause of the Memorandum of Association of the Company, subject to obtaining the requisite approval of the Members of the Company and such other approvals as may be required from the concerned statutory and regulatory authorities.

Further, the details as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the additional disclosures as required under the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure III**.

4. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed through Postal ballot;

5. Appointed M/s Siddharth Sipani & Associates, Company Secretaries (ACA-28650) as Scrutinizer, who has consented as such, for conducting the remote e-voting process of the Postal ballot, in a fair and transparent manner; and

6. Discussed all matters contained in the Notice of Postal ballot in detail and authorised Directors and Company Secretary to send Postal ballot Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the Postal Ballot Notice will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.

The meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 04:00 p.m.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
**For Jhaveri credits and capital Limited**

GAURAV
PRAMODKUMAR
SHRIMANKAR

Digitally signed by GAURAV PRAMODKUMAR SHRIMANKAR
DN: c=IN, o=PERSONAL,
pseudonym=b81043e2c76c4be282de827701a4348b,
2.5.4.20=3b3a44ffe1bad17f237e9d1a47157d7d17f641c49b2abd60d7406401c494a0b5, postalCode=440009, st=MAHARASHTRA,
serialNumber=f04397baab61e5c9938d7e13d5a94a71d30002a410eedf19e0c6971a67c90c2a, cn=GAURAV PRAMODKUMAR SHRIMANKAR
Date: 2026.09.19 16:23:55 +05'30'

**Gaurav Shrimankar**
*Company Secretary &*
*Compliance Officer*

*Encl. : As Above*

**Annexure-I**

**The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in below**

<table>
<tr><th>Particulars</th><th colspan="2">Details</th></tr>
<tr><td rowspan="5">Name of the target entity, details in brief such as size, turnover etc.</td><td>Name of target Company</td><td>U R ENERGY (SOLAR) PRIVATE LIMITED</td></tr>
<tr><td>Authorized Capital</td><td>Rs. 1.00 Lakh</td></tr>
<tr><td>Paid-up Capital</td><td>Rs. 1.00 Lakh</td></tr>
<tr><td>Turnover</td><td>0</td></tr>
<tr><td>Net worth</td><td>-81000</td></tr>
<tr><td>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”</td><td colspan="2">The Subsidiary company will be a related party of the Company upon acquisition of shares. Save and except as mentioned above, the promoter/ promoter group/ group companies are not interested in the Entity Acquired.</td></tr>
<tr><td>Industry to which the entity being acquired belongs</td><td colspan="2">Solar Energy</td></tr>
<tr><td>Objects and effects 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)</td><td colspan="2">To carry on the business of manufacturing of solar panels, inverter, Cabels and other electronic accessories for installation of power plant as well as production of solar energy from solar panels and supply of solar energy. The business of the proposed Subsidiary is not outside the main line of business of the Company</td></tr>
<tr><td>Brief details of any governmental or regulatory approval for the required acquisition</td><td colspan="2">Not applicable</td></tr>
<tr><td>Indicative time period for completion of the acquisition</td><td colspan="2">Not applicable</td></tr>
</table>


Reg. Address: 19th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad – 380058
CIN: L65910GJ1993PLC020371 I Phone: +91 9712000637
Email: csjhavericredits@gmail.com I Website: www.jhavericredits.com

| | |
|---|---|
| **Nature of consideration whether cash consideration or share swap and details of the same** | Cash consideration |
| **Cost of acquisition or the price at which the shares are acquired** | Total Consideration is Rupees 51,000/- (Rupees Fifty One Thousand only) |
| **Percentage of shareholding / control acquired and/ or number of shares acquired** | 51% |
| **Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3-year turnover, country in which the acquired entity has presence and any other significant information (in brief)** | **Brief Background and Business:** U R Energy (Solar) Private Limited carry on the business of manufacturing of solar panels, inverter, cabels and other electronic accessories for installation of power plant as well as production of solar energy from solar panels and supply of solar energy.<br>**Date of Incorporation:** November 25, 2014<br>**Registered Office Address:** office no. B/1, 901 to 906, 9th Floor, Palladium B/H.Divyabhaskarpress, Corporate Rd, Prahladnagar, Ahmedabad, India, 380015<br>**Country in which the acquired entity has presence:** India<br>**History/Turnover (Audited):**<br>FY: 22-23 - NIL<br>FY: 23-24 - NIL<br>FY: 24-25 - NIL |

JHAVERI CREDITS AND CAPITAL LTD.

**Annexure-II**

**The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in below**

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**CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF MOA & AOA**

The Company hereby informs that the Board of Directors has earlier approved change in name of the Company as per the earlier intimation dated April, 02, 2026, pursuant to sanctioning the Scheme of Amalgamation ("Scheme") between U R Energy Private Limited ("Transferor Company") and Jhaveri Credits and Capital Limited ("Transferee Company") and their respective shareholders and creditors.

However pursuant to pending approval from the Registrar of Companies (ROC) the Board of Directors at its meeting held on September 19, 2026, has reconsidered and approved the proposed change of name of the Company from "Jhaveri Credits and Capital Limited" to "U R ENERGY (INDIA) LIMITED", subject to obtaining the requisite approvals from the Members of the Company and the concerned statutory and regulatory authorities.

Consequent upon the proposed change of name, the Board has also approved the consequential alteration of the Memorandum of Association and Articles of Association of the Company to incorporate the proposed new name, subject to the requisite approvals.

The proposed change of name and consequential alteration of the MOA and AOA shall become effective upon receipt of the requisite approvals from the Members and the concerned authorities and completion of the applicable statutory filings.

The Company shall make further disclosures, as may be required, upon receipt of the requisite approvals.

JHAVERI CREDITS AND CAPITAL LIMITED
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Email: csjhavericredits@gmail.com I Website: www.jhavericredits.com

**Annexure-III**

**The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in below**

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**ALTERATION OF MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION**

Consequent upon the proposed change of name, the Board of Directors of the Company at its Meeting held today i.e. September 19, 2026, has considered and approved the proposed change of Main Object of the Company subject to obtaining the requisite approvals from the Members of the Company and the concerned statutory and regulatory authorities.

The proposed Main Object Clause shall read as under:

1. To manufacture, assemble, process, buy, sell, trade, import, export, distribute, supply, install and otherwise deal in solar modules and panels, inverters, cables, batteries, battery modules and packs, Battery Energy Storage Systems (BESS), Battery Management Systems (BMS), Power Conversion Systems (PCS), electrical and electronic equipment, machinery, components, accessories and other products used in solar, wind, hybrid and other renewable energy projects; and to design, engineer, procure, construct, erect, install, test, commission, operate and maintain electrical and power infrastructure including transmission and distribution lines, underground and overhead lines, substations, switchyards, transformers, towers, poles, conductors, cables, switchgear, protection, control, metering, automation and allied electrical systems and equipment, and to undertake import and export of such products, equipment, machinery and components.

2. To carry on the business of developing, designing, engineering, , procuring, constructing, erecting, installing, commissioning, acquiring, owning, operating, maintaining, managing and undertaking Engineering, Procurement and Construction (EPC), turnkey, project management and related activities in connection with solar photovoltaic, solar thermal, wind, hybrid and other renewable energy power plants, projects, Compressed Bio-Gas (CBG), and other gas plants; and related renewable energy products derived from biomass, agricultural residue, animal waste, food waste, municipal organic waste and other biodegradable feedstock; and to deal procure raw material of Bio-gas process and sell allied by-products and other products and systems; to generate, produce, purchase, sell, supply, transmit, distribute, trade and otherwise deal in electricity and power generated from solar and other renewable energy sources; to enter into, execute and perform Power Purchase Agreements (PPAs), energy supply agreements and other arrangements relating to generation, purchase, sale and supply of electricity and power; and to undertake operation and maintenance, project development, technical and other allied activities in relation to solar and renewable energy projects in India and abroad.

3. To manufacture, assemble, process, buy, sell, trade, import, export, produce, distribute, supply, install and otherwise deal in solar modules and panels, inverters, cables, batteries, beds batteries, battery modules and packs, Battery Energy Storage Systems (BESS), Battery Management Systems (BMS), Power Conversion Systems (PCS), electrical and electronic equipment, machinery, components, accessories and other products used in solar, wind, hybrid and other renewable energy projects; and to design, engineer, procure, construct, erect, install, test, commission, operate and maintain electrical and power infrastructure including transmission and distribution lines, underground and overhead lines, substations, switchyards, transformers, towers, poles, conductors, cables, switchgear, protection, control, metering, automation and allied electrical systems and equipment, and to undertake import and export of such products, equipment, machinery and components.

The Company shall make further disclosures, as may be required, upon receipt of the requisite approvals.

You are requested to kindly take the above information on record.