Date: 15.05.2026

To,
The Manager,
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001.

Sub.: Intimation of Incorporation of a Subsidiary Company**.**

Scrip Code - 531676

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform that the Company acquired 50.49% Equity Shares of Emrock Energy Private Limited by way of subscription to preferential allotment/private placement of equity shares of the said company. Upon completion of the transaction the Emrock Energy Private Limited become Subsidiary of the Company, as applicable.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular
No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure - A.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

FOR, EMROCK CORPORATION LIMITED
(Formerly VAGHANI TECHNO - BUILD LIMITED)

Patel Parth Tulsibhai
Digitally signed by Patel Parth Tulsibhai
Date: 2026.05.15 15:02:53 +05'30'

PARTH TULSIBHAI PATEL
Whole Time Director & CFO
DIN: (DIN: 07289967)
Place : Ahmedabad

Annexure – A
Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided below:

Details of Subsidiary Company

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	EMROCK ENERGY PRIVATE LIMITED incorporated on 6th May, 2025. Authorised Share Capital: Rs. 1,00,00,000/- (Rupees One Crore) divided into 10,00,000 (Ten Lakh) equity shares of Rs. 10/- each. Paid Up Share Capital: Rs. 100,00,000/- (Rupees One Core) divided into 10,00,000 (Ten Lakh) equity shares of Rs. 10/- each. Turnover: for the year 2025-26 NIL.
2	Whether the incorporation 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".	Emrock Energy Private Limited become a Subsidiary of Emrock Corporation Limited , Therefore, it will be a related party of the Emrock Corporation Limited. Directors of Emrock Corporation Limited Mr. Jatinkumar Tulsibhai Patel, Mr. Parth Tulsibhai Patel And Mr. Arjunkumar Jagdishbhaipatel are also directors/promoters of Emrock Energy Private Limited Subscription of Shares is on Arm's Length Price and as per valuation report of Registered Valuer.
3	Industry to which the entity being acquired belongs.	Generating, accumulating, distributing and supplying, integrated solid waste/ biomass management including Waste to Energy using Solid Waste/ Biomass as fuel for Power/Gas Generation and to undertake research and development in the field of energy and other allied fields
4.	Objects and effects of Incorporation (including but	To carry on the business of generating, accumulating, distributing and supplying Solar Energy, integrated solid waste/ biomass

	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).	management including Waste to Energy using Solid Waste/ Biomass as fuel for Power/Gas Generation, selective Power to Synthetic Gas using excess renewable power, Special types of ethanol and products, including specifically, gases, effluent gases, power, steam and bio fertilizers, waste to energy, green energy, solar, wind, green hydrogen, green fuels, common steam generation and distribution, power generation and distribution facility plant/s for the demand response market, for its own use or for sale to Governments, State Electricity Boards, Intermediaries in Power Transmission / Distribution, Companies, Industrial Units, or to other types of users / consumers of Energy and to acquire concessions or licenses granted by or to enter into contracts with, the Government of India, any State Government, Municipal, Local Authority or other Statutory bodies, Companies or any other person for the development, erection, installation, establishment, construction, operation and maintenance of Solar Power Plants, Bio Gas plant, Bio fuel/s Plant, and in this regard to promote, develop, own, acquire, set up, erect, build, install, commission, construct, establish, maintain, improve, manage, operate alter, control, take on hire / lease, carry out and run all necessary plants, equipment, substations, workshops, generators, transmission facilities, machinery, electrical equipment, accumulators, repair shops, fittings and apparatus in the capacity of principals, contractors, developers or otherwise and to deal, buy, sell and hire / lease all apparatus and things required for or used in connection with generation, distribution, supply, accumulation of Solar Energy, Bio Fuel/s energy, renewable energy and to carry on the business of consultants, advisors, auctioneers for all type of Solar and other Energy Plants and to undertake research and development in the field of energy and other allied fields.
5.	Brief details of any governmental or regulatory approvals required for the	Not Applicable

	Incorporation.	
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Shares acquired through private placement and 100 % subscription to the share capital in cash.
8.	Cost of acquisition or the price at which the shares are acquired.	The contribution to initial share capital will be made at face value i.e. Rs. 10 per share fully paid up value.
9.	Percentage of shareholding /control acquired and/ or number of shares acquired	EMROCK CORPORATION LIMITED, Acquired 50.49% shareholding of EMROCK ENERGY PRIVATE LIMITED through private placement.
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)	EMROCK ENERGY PRIVATE LIMITED is incorporated on 6th May , 2025, having registered address at 715, ANUSHRI ACCOLADE-2, SCIENCE CITY ROAD, SOLA, Sola, Ahmedabad, Gujarat, India, 380060 Turnover for the year 2025-26 Nil Turnover of the year 2024-25 Not applicable Turnover of the year 2023-24 Not applicable