

DIRECTORS' REPORT

To,
The Members,
DEON ENERGY LIMITED

Your directors have pleasure in presenting the 1st Annual Report together with the Audited Statement of Accounts of your Company for the financial Year ended March 31, 2025.

1. FINANCIAL SUMMARY:

(Rs. in Millions)

Particulars	2024-25	2023-2024
Revenue from Operations	2860.51	-
Other Income	0.1	-
Total Income	2860.52	-
Total Expenditure (Including Change in Inventories)	2518.36	-
Profit before taxation (Loss)	342.16	-
Current Tax	86.38	-
Tax of earlier year	-	-
Deferred Tax	(0.70)	-
Other Comprehensive Income	(0.09)	-
Profit/(Loss) for the year	256.39	-

2. DIVIDEND

With a view to conserve the resources of the Company, your directors have decided not to declare any dividend on Equity Shares of the Company.

3. SHARE CAPITAL

There is no change in the authorized and paid-up share capital of the company during the reporting financial year.

Authorised Share Capital

The Authorized Share Capital of the Company is Rs. 1,00,000 (Rupees One Lakh Only) divided into 10,000 (Ten Thousand) Equity share of Rs. 10/- each.

Paid-up Share Capital

The Paid-up Equity Share Capital as on 31st March, 2025 stood at Rs. 1,00,000 (Rupees One Lakh Only) consisting 10,000 (Ten Thousand) Fully Paid-up Equity Shares of Rs. 10/- each.

Subsequent Change in Share Capital (Post Balance Sheet Date)

Subsequent to the close of the financial year, the Authorised Share Capital had been increased in Authorised Share Capital from Rs. 1,00,000 (Rupees One Lakhs Only) divided into 10000 (Ten thousand Only) Equity Shares of Rs.10/- (Rupees Ten) to Rs. 35,00,00,000 (Rupees Thirty-five Crore Only) divided into 3,50,00,000 (Three crore Fifty Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten) each by creation of the additional 34,99,00,000 (Rupees Thirty-Four Crore Ninety-Nine Lakhs Only) divided into 3,49,90,000 (Three Crore Forty-Nine Lakhs Ninety Thousand Only) Equity Shares of Rs.10/- (Rupees Ten) each ranking paripassu in all respect with existing equity shares of the company, aggregating to Rs. 35,00,00,000 (Rupees Thirty-five Crore Only).

4. RESERVES

Your Company does not propose to transfer any amount to General Reserves.

However profit of ₹256.39/- (in Millions) has been retained in the Profit & Loss Account under 'Retained Earnings'

5. WEB-LINK OF ANNUAL RETURN

Pursuant to the substitution made in Section 92(3) of the Companies Act, 2013 vide the Companies (Amendment) Act, 2017; the requirement of including an extract of the annual return in the Board's report has been omitted.

Pursuant to Sections 92 and 134 of the Act, the Annual Return as of 31st March, 2025, is required to be made available on the website of the Company. Accordingly, the same shall be made available on the website of the Company www.deonenergy.in.

6. INDUSTRY SCENARIO AND STATE OF COMPANY'S AFFAIRS

Your Company has incurred an after-tax profit of Rs. 256.39/- (in Millions)
Directors are making constant endeavor to give better performance of the Company

7. CHANGE IN THE NATURE OF BUSINESS

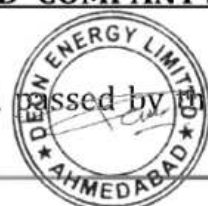
There were no changes in the nature of business during the Year.

8. MATERIAL CHANGES AND COMMITMENTS

No material changes and commitments affecting the financial position of the company have occurred between the end of the financial year of the company to which the financial statements relate and the date of this report.

9. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATION IN FUTURE

During the financial year 2024-25, no significant and material order has been passed by the



regulators, courts and tribunals impacting the going concern status and the Company's operations in future.

10. DETAILS OF SUBSIDIARY/JOINT VENTURES/ASSOCIATE COMPANIES

The Company has no any Subsidiary/Joint Ventures/Associate Companies. Hence, details relating to Subsidiary/Joint Ventures/Associate Companies are not provided for.

11. DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) CHANGES IN DIRECTORS

There has been no change in the constitution of the board during the reporting financial year. The structure of the board remains the same.

However, in subsequently the Company had appointed MR. CHIRAGBHAI DINESHBHAI KALARIYA as Whole-time director with effect from 18th July 2025.

(B) DECLARATION BY THE INDEPEDENT DIRECTORS

The provisions of Section 149 of the Companies Act, 2013 read with Rule 4 of Companies (Appointment and Qualification of Directors) Rules, 2014 for the appointment of Independent Directors do not apply to our Company during the reporting period. However, pursuant to conversion into a Public Company, the said provisions have become applicable.

The Company had appointed MR. ASHOKKUMAR JIVARAJ CHAVDA, MS. HIMALI RAMESHBHAI LAKHANI, MR. MAULIK SATISHBHAI BAGDAI and MR. RAJNIKANT CHHAGANLAL PATEL as an Independent Directors with effect from 18th July 2025.

12. MEETINGS OF THE BOARD OF DIRECTORS

During the year under the review, 5 (Five) Board meetings were held with gap between Meetings not exceeding the period prescribed under the Companies Act, 2013 and Rules made there under.

Board meeting dates are finalized in consultation with all directors and proper notices were given and the proceedings were properly recorded, signed and maintained in the Minutes book kept by the Company for the purpose

Sr. No.	The date on which Board meetings were held	Total Strength of Board	No. of Director/s present
1	20.04.2024	3	3
2	16.08.2024	3	3
3	13.12.2024	3	3
4	11.01.2025	3	3
5	10.03.2025	3	3

13. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirements of Section 134(5) of the Companies Act, 2013, it is hereby confirmed:

- (a) In the preparation of the annual accounts for the financial year ended March 31, 2025, the applicable accounting standards, read with the requirements set out under Schedule III to the Act, have been followed, and there are no material departures from the same.
- (b) The Directors have selected such accounting policies, applied them consistently, and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company for the financial year ended March 31, 2025.
- (c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and preventing and detecting fraud and other irregularities.
- (d) The Directors have prepared the annual accounts on a 'going concern' basis.
- (e) The Company being unlisted, sub-clause (e) of Section 134(3) of the Companies Act, 2013, pertaining to laying down internal financial controls, is not applicable to the Company.
- (f) The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

14. DEPOSITS

During the year under review, the Company has neither invited or accepted deposits from the public nor does it have any unpaid or unclaimed deposits along with interest due thereon during the year under review. Further, the company has not made any default in repayment of deposits or payment of interest due thereon, as no deposits have been invited or accepted by the Company during the year.

15. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

Information in accordance with the provisions of Section 134 read with the Companies (Accounts) Rules, 2014 regarding conservation of energy, and technology absorption apply to the Company are given below:

(A) Conservation of energy-

- i.) The steps taken or impact on conservation of energy:

During the year under review, your Company was not engaged in any manufacturing or processing activity. Considering the nature of the Company's business, there is no reporting to be made on conservation of energy in its operations. Notwithstanding this, the Company



recognises the importance of energy conservation in decreasing the adverse effects of global warming and climate change. The Company carries on its activities in an environmentally friendly and energy efficient manner.

ii.) The steps taken by the Company for utilizing alternate sources of energy:

Your Company is already engaged in the business of generation of energy using solar energy and thereby using eco-friendly source of generation of energy.

iii.) The capital investment on energy conservation equipment:

Not Applicable

(B) Technology absorption-

i.) Major efforts made towards technology absorption:

The Company has not entered into any technology agreement or collaborations.

ii.) The benefits derived like product improvement, cost reduction, product development or import substitution:

Not Applicable

iii.) Information regarding imported technology (Imported during last three years):

The Company has not imported any technology during the last three years.

iv.) Expenditure incurred on research and development:

None

FOREIGN EXCHANGE EARNINGS & OUTGO

During the F.Y. 2024-25, there is no Foreign Exchange Earning and outgo.

Foreign Exchange outgo : Nil

Foreign Exchange Earnings during the year: Nil

16. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Disclosure on details of loans, guarantees and investments pursuant to the provisions of Section 186 of the Companies Act, 2013 ('the Act') are provided in the audited financial statements for the period ended March 31, 2025.

17. RELATED PARTY TRANSACTION



The Company is in compliance with section 188 of the Companies Act for all transactions with the related parties and the details of related party transactions have been disclosed in the financial statements as required by the applicable accounting standards. The Company was a private company during financial year ended March 31, 2025, and hence the provisions of section 177 of the Companies Act, 2013 are not applicable to the Company.

18. ANNUAL RETURN

Pursuant to Sections 134(3)(a), a copy of the annual return of the Company as provided under Section 92(3) of the Companies Act, 2013 read with Rule 12(1) of the Companies (Management and Administration) Rules, 2014 in the prescribed form, which will be filed with the Registrar of Companies.

19. COMPLIANCES OF APPLICABLE SECRETARIAL STANDARDS

The Board of Directors of the company confirms to the best of their knowledge and belief that the Company has complied with the applicable provisions of the Secretarial Standards issued by the Institute of Company Secretaries of India as amended from time to time and made applicable by the Ministry of Corporate Affairs during the financial year 2024-25.

20. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

(A) COMPOSITION OF AUDIT COMMITTEE

The provisions of Section 177 of the Companies Act, 2013 relating to Audit Committee were not applicable to the Company during the financial year 2024-25. Accordingly, the Company was not required to constitute Audit Committee as per the provisions of Section 177 of the Companies Act, 2013.

(B) VIGIL MECHANISM

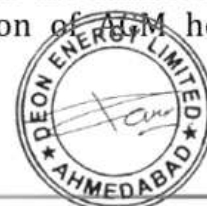
The provisions regarding vigil mechanism as provided in Section 177(9) of the Companies Act, 2013 read with rules framed there under are not applicable on the Company.

21. DISCLOSURE OF REMUNERATION OF EMPLOYEES COVERED UNDER RULE 5(2) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014:

None of the employee of your company, who was employed throughout the financial year, was in receipt of remuneration in aggregate exceeding the limit specified under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

22. AUDITORS

As per the Section 139(1) of the Companies Act, 2013, M/s. SHIVAM SONI & CO., Chartered Accountants, Ahmedabad [FRN: 152477W], be and are hereby appointed as the auditors of the Company to hold office for a period of five years from the conclusion of AGM held on 28/08/2025 until the conclusion of the sixth consecutive AGM.



The Auditors' Report on the accounts of the Company for the accounting year ended March 31, 2025 is self-explanatory and do not call for further explanations or comments that may be treated as adequate compliance of Section 134 of the Companies Act, 2013.

23. AUDITORS' REPORT

The Auditor's Report does not contain any qualifications, reservations, adverse remarks, or disclaimers. Notes to accounts are self-explanatory and do not call for any further comments.

24. SECRETARIAL AUDIT REPORT

CS DHURUV RAVAL & ASSOCIATES Practicing Company Secretaries (Membership No. M.No. A27899 and Certificate of Practice No. C.P. No. 16567), were appointed as the Secretarial Auditor of the Company for a term of five years, commencing from the Financial Year 2024-2025 and continuing until the Financial Year 2028-2029

They will undertake secretarial audit as required and issue the necessary secretarial audit report for the aforesaid period in accordance with the provisions of Section 204 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and amended Regulation 24A of the Listing Regulations. They have confirmed that their appointment complies with the eligibility criteria in terms of Listing Regulations.

The Secretarial Audit Report confirms that the Company has complied with the provisions of the Act, Rules, Regulations and Guidelines and that there were no deviations or non-compliances. The Secretarial Audit Report is provided as **Annexure** to this Report. The Secretarial Audit Report does not contain any qualifications, reservations or adverse remarks or disclaimers.

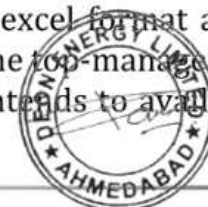
25. MAINTENANCE OF COST RECORDS

Based on turnover achieved during FY 2024-25, the requirement to maintain cost records and conduct cost audit shall be applicable from FY 2025-26. The Company will appoint a Cost Auditor accordingly.

26. INTERNAL CONTROL SYSTEMS

The Board has adopted policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, safeguarding of assets, prevention and detection of frauds and errors, accuracy and completeness of the accounting records and the timely preparation of reliable financial disclosures.

In respect of the opinion of Auditors on Internal Financial Controls, the management would like to express that at present, most of the Internal Financial controls are based on internal documents for various functional processes and records maintained in excel format and are referred by the top-management before taking financial decisions, since the top-management is in control of most of the financial decisions. Further, the management intends to avail expert



services from reputed consultants who can advise the Company to strengthen the same.

27. HUMAN RESOURCES AND INDUSTRIAL RELATIONS

INDUSTRIAL RELATIONS:

The industrial relations continued to remain cordial and peaceful.

PARTICULARS OF EMPLOYEES:

The Company does not have any employees whose remuneration exceeds the ceiling limit applicable for disclosure under the Rules 5(2) & 5(3) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and accordingly, particulars specified therein, are not applicable.

28. CORPORATE SOCIAL RESPONSIBILITY

The provisions of Section 135 of the Companies Act, 2013 relating to Corporate Social Responsibility are not applicable to the Company during the financial year ended 31st March, 2025, as the Company was incorporated on 11th April, 2024 and does not fall under the prescribed criteria. The applicability of CSR provisions shall be assessed in subsequent years based on the financial results of the Company.

29. RISK MANAGEMENT POLICY

As per the applicable requirements of the Companies Act, 2013 a Risk Management Policy/Plan of the Company is to ensure sustainable business growth with stability and to promote a pro-active approach in reporting, evaluating and resolving risks associated with the business. In order to achieve the key objective, the policy establishes a structured and disciplined approach to Risk Management, in order to guide decisions on risk-related issues.

In today's challenging and competitive environment, strategies for mitigating inherent risks in accomplishing the growth plans of the Company are imperative. The common risks inter alia are: Regulatory changes in renewable energy policies, Weather dependency, Grid connectivity challenges, Competition, Business Risk, Technology Obsolescence, Investments, Retention of talent, and Expansion of facilities. Business risk inter alia, further includes financial risk, political risk, fidelity risk, and legal risk. As a matter of policy, these risks are assessed and steps as appropriate are taken to mitigate the same.

30. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:

No disclosure is required as there are no such Penalties/ Punishment imposed on the Company and its Directors/KMP and no Compounding of Offences done by the Company and its Directors/KMP.

31. THE DETAILS OF APPLICATION MADE OR ANY PROCEEDING PENDING UNDER THE



INSOLVENCY AND BANKRUPTCY CODE, 2016 (31 OF 2016) DURING THE FINANCIAL YEAR:

During the year under review, the Company has not made any application before the National Company Law Tribunal under Insolvency and Bankruptcy Code, 2016 for recovery of outstanding loans against customer and there is no pending proceeding against the Company under Insolvency and Bankruptcy Code, 2016.

32. DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

Our Company has always believed in providing a safe and harassment-free workplace for every individual working on its premises. The company always endeavours to create and provide an environment that is free from discrimination and harassment.

The policy on prevention of sexual harassment at the workplace aims to prevent harassment of employees, {whether permanent, temporary, ad hoc, consultants, interns, or contract workers, irrespective of gender, and lays down guidelines for identification, reporting, and prevention of undesired behaviour. The company has duly constituted an internal complaints committee as per the said Act.

During the financial year ended March 31, 2025, there will be no complaints recorded pertaining to sexual harassment.

33. COMPLAINT STATUS UNDER MATERNITY BENEFIT ACT, 1961

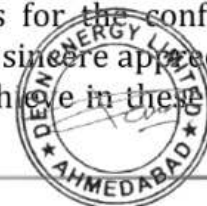
The Company hereby confirms that it is in compliance with the provisions of the Maternity Benefit Act, 1961, including the following:

- Adequate provisions have been made for grant of maternity leave to eligible women employees, in accordance with the prescribed norms under the Act.
- All eligible women employees would be provided maternity leave with full salary and benefits during the period of such leave.
- Maintenance of records and registers as required under the Act.

The Company remains committed to maintaining a supportive and inclusive workplace, ensuring full compliance with all applicable labour laws including those related to maternity benefits

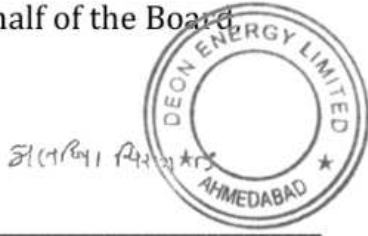
34. ACKNOWLEDGEMENT

Your directors take this opportunity to express their gratitude for the co-operation and support from its customers, vendors, bankers and business associates and look forward to their continued support. The Directors are also grateful to the shareholders for the confidence reposed in the Company. Your directors also wish to place on record their sincere appreciation of the valuable contribution and efforts made by all the employees to achieve in these trying

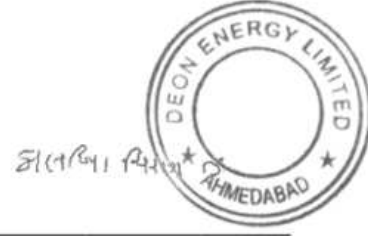


Energize world with solar power
times.

For and on behalf of the Board,



DHARMESH ASHOKBHAI MAKADIYA
Managing Director
DIN: 10588120



CHIRAGBHAI DINESHBHAI KALARIYA
Whole-time director
DIN: 07105719

Date: 05/08/2025

Place: Ahmedabad

**ANNEXURE-II
FORM NO. AOC-2*****(Pursuant to clause (h) of sub-section (3) of section 134 of the Companies Act, 2013 and
Rule 8(2) of the Companies (Accounts) Rules, 2014)***

Form for disclosure of particulars of contracts / arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto:

1. Details of contracts or arrangements or transactions not at arm's length basis:

DEON ENERGY LIMITED has not entered into any contract/ arrangement/ transaction with its related parties which are not in ordinary course of business or at arm's length during F.Y. 2024-25

- (a) Name(s) of the related party and nature of relationship : NA
 (b) Nature of contracts/arrangements/transactions : NA
 (c) Duration of the contracts / arrangements/transactions : NA
 (d) Salient terms of the contracts or arrangements or transactions including value, if any : NA
 (e) Justification for entering into such contracts or arrangements or transactions : NA
 (f) Date(s) of approval by the Board : NA
 (g) Amount paid as advances, if any : NA
 (h) Date on which the special resolution was passed in general Meeting as required under first proviso to section 188 : NA

2. Details of material contracts or arrangement or transactions at arm's length basis:

i)

Name(s) of the related party and nature of relationship	Dharmeshbhai A.Makadiya
Nature of contracts / arrangements / transactions	Director's Remuneration
Duration of the contracts / arrangements / transactions	11/04/2024 to 31/03/2025
Salient terms of the contracts or arrangements or transactions including the value, if any	N.A
Date(s) of approval by the Board, if any	20.04.2024
Approval of the transaction upto Rs.	Rs. 12,00,000/-
Amount paid as advances, if any	0.00

ii)

Name(s) of the related party and nature of relationship	Archnaben C. Kalariya
Nature of contracts / arrangements / transactions	Director's Remuneration
Duration of the contracts / arrangements / transactions	11/04/2024 to 31/03/2025
Salient terms of the contracts or arrangements or transactions including the value, if any	N.A
Date(s) of approval by the Board, if any	20.04.2024
Approval of the transaction upto Rs.	Rs. 12,00,000/-
Amount paid as advances, if any	0.00

iii)

Name(s) of the related party and nature of relationship	Shreeji Infra
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Nature of contracts / arrangements / transactions	Other Related Party - Service Taken
Duration of the contracts / arrangements / transactions	11/04/2024 to 31/03/2025
Salient terms of the contracts or arrangements or transactions including the value, if any	N.A
Date(s) of approval by the Board, if any	20.04.2024
Approval of the transaction upto Rs.	Rs. 8,49,197/-
Amount paid as advances, if any	0.00

iv)

Name(s) of the related party and nature of relationship	Italica Granito Private Limited
Nature of contracts / arrangements / transactions	Other Related Party - Sale of Goods
Duration of the contracts / arrangements / transactions	11/04/2024 to 31/03/2025
Salient terms of the contracts or arrangements or transactions including the value, if any	N.A
Date(s) of approval by the Board, if any	20.04.2024
Approval of the transaction upto Rs.	Rs. 54,28,000/-
Amount paid as advances, if any	0.00

v)

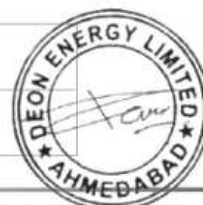
Name(s) of the related party and nature of relationship	Chiragbhai D. Kalariya
Nature of contracts / arrangements / transactions	Other Related Party - Unsecured Loans Taken
Duration of the contracts / arrangements / transactions	11/04/2024 to 31/03/2025
Salient terms of the contracts or arrangements or transactions including the value, if any	N.A
Date(s) of approval by the Board, if any	20.04.2024
Approval of the transaction upto Rs.	Rs. 77,413/-
Amount paid as advances, if any	0.00

vi)

Name(s) of the related party and nature of relationship	Bhargav C. Kavar
Nature of contracts / arrangements / transactions	Other Related Party - Unsecured Loans Repaid
Duration of the contracts / arrangements / transactions	11/04/2024 to 31/03/2025
Salient terms of the contracts or arrangements or transactions including the value, if any	N.A
Date(s) of approval by the Board, if any	20.04.2024
Approval of the transaction upto Rs.	Rs. 35,00,000/-
Amount paid as advances, if any	0.00

vii)

Name(s) of the related party and nature of relationship	Ultrashine Solar Industries
Nature of contracts / arrangements / transactions	Other Related Party - Loan Given



Duration of the contracts / arrangements / transactions	11/04/2024 to 31/03/2025
Salient terms of the contracts or arrangements or transactions including the value, if any	N.A
Date(s) of approval by the Board, if any	20.04.2024
Approval of the transaction upto Rs.	Rs. 7,53,000/-
Amount paid as advances, if any	0.00

viii)

Name(s) of the related party and nature of relationship	Shreeji Biofuel
Nature of contracts / arrangements / transactions	Other Related Party - Loan Given
Duration of the contracts / arrangements / transactions	11/04/2024 to 31/03/2025
Salient terms of the contracts or arrangements or transactions including the value, if any	N.A
Date(s) of approval by the Board, if any	20.04.2024
Approval of the transaction upto Rs.	Rs. 8,00,000/-
Amount paid as advances, if any	0.00

ix)

Name(s) of the related party and nature of relationship	Brightsource Renewables Energy LLP
Nature of contracts / arrangements / transactions	Other Related Party - Loan Given
Duration of the contracts / arrangements / transactions	11/04/2024 to 31/03/2025
Salient terms of the contracts or arrangements or transactions including the value, if any	N.A
Date(s) of approval by the Board, if any	20.04.2024
Approval of the transaction upto Rs.	Rs. 10,00,000/-
Amount paid as advances, if any	0.00

x)

Name(s) of the related party and nature of relationship	Deon Renewables
Nature of contracts / arrangements / transactions	Other Related Party - Loan Received Back
Duration of the contracts / arrangements / transactions	11/04/2024 to 31/03/2025
Salient terms of the contracts or arrangements or transactions including the value, if any	N.A
Date(s) of approval by the Board, if any	20.04.2024
Approval of the transaction upto Rs.	Rs. 1,00,000/-
Amount paid as advances, if any	0.00

xi)

Name(s) of the related party and nature of relationship	Jalpa Bhargav Kavar
Nature of contracts / arrangements / transactions	Other Related Party - Loan Received Back
Duration of the contracts / arrangements / transactions	11/04/2024 to 31/03/2025



Salient terms of the contracts or arrangements or transactions including the value, if any	N.A
Date(s) of approval by the Board, if any	20.04.2024
Approval of the transaction upto Rs.	Rs. 1,00,00,000/-
Amount paid as advances, if any	0.00

xii)

Name(s) of the related party and nature of relationship	Dharmeshbhai A.Makadiya
Nature of contracts / arrangements / transactions	Other Related Party - Expenses Incurred
Duration of the contracts / arrangements / transactions	11/04/2024 to 31/03/2025
Salient terms of the contracts or arrangements or transactions including the value, if any	N.A
Date(s) of approval by the Board, if any	20.04.2024
Approval of the transaction upto Rs.	Rs. 38,01,401/-
Amount paid as advances, if any	0.00

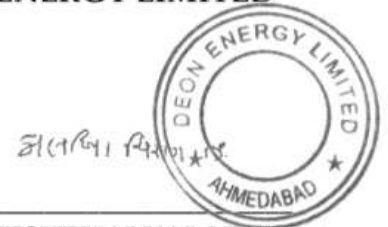
Place: Ahmedabad

Date: 05.08.2025



DHARMESH ASHOKBHAI MAKADIYA
DIN: 10588120
DIRECTOR

For and on Behalf of the Board
FOR, DEON ENERGY LIMITED



CHIRAGBHAI DINESHBHAI KALARIYA
DIN: 07105719
DIRECTOR