

**Shubhshree Biofuels Energy Limited**  
**Registered office Address: Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg, Nirman Nagar,**  
**Shyam Nagar (Jaipur), Rajasthan, India, 302019**

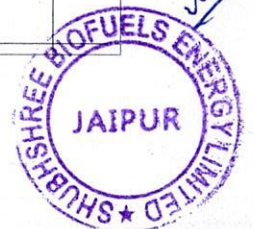
Form MBP - 4

Register of contracts with related party and contracts and  
Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1) Companies Meetings of Board and its Powers Rules, 2014]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested Director                          | Relation with Director/Company/Nature of Concern or Interest                                                                                                                | Principal terms and conditions                                                           | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board/Committee | Details of voting on such resolution    |                            |                          |                             | Date of the next meeting at which register was placed for signature | Reference of specific items (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement                                                                                                          | Date of Shareholders' Approval, if any | Signature | Remarks, if any |
|--------------------------------|-------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------------------------------|--------------------------------------------------------|-----------------------------------------|----------------------------|--------------------------|-----------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------|-----------------|
|                                |                                                       |                                                          |                                                                                                                                                                             |                                                                                          |                                                  |                                                        | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |                                                                     |                                                                             |                                                                                                                                            |                                        |           |                 |
| 1                              | 2                                                     | 3                                                        | 4                                                                                                                                                                           | 5                                                                                        | 6                                                | 7                                                      | 8                                       | 9                          | 10                       | 11                          | 12                                                                  | 13                                                                          | 14                                                                                                                                         | 15                                     | 16        | 17              |
| 31-03-2025                     | Trioventure Media Private Limited                     | Mr. Sagar Agrawal Mr. Anurag Agarwal Mrs. Aastha Agarwal | It is a Private Limited Company in which Ms. Aastha Agarwal, Director and Ms. Palak Agarwal, spouse of Mr. Anurag Agarwal, Whole-time Director, are Directors and Members.  | Sale, purchase and supply of any goods or materials Duration: for Financial year 2025-26 | Yes                                              | 31-03-2025                                             | 6                                       | 3                          | 0                        | 0                           | 27-05-2025                                                          | 188(1)(a)                                                                   | The aggregate value of proposed transactions to be entered into with the Company shall not exceed Rs. 9 Crores for financial year 2025-26. | NA                                     |           |                 |
| 31-03-2025                     | Salasar Pellet Energy                                 | Mr. Sagar Agrawal Mr. Anurag Agarwal Mrs. Aastha Agarwal | It is a Partnership firm in which Mr. Sagar Agrawal, Chairman & Managing Director of the Company and his relatives are Partners.                                            | Sale, purchase and supply of any goods or materials Duration: for Financial year 2025-26 | Yes                                              | 31-03-2025                                             | 6                                       | 3                          | 0                        | 0                           | 27-05-2025                                                          | 188(1)(a)                                                                   | The aggregate value of proposed transactions to be entered into with the firm shall not exceed Rs. 15 Crores for financial year 2025-26.   | NA                                     |           |                 |
| 31-03-2025                     | Salasar Industry                                      | Mr. Sagar Agrawal Mr. Anurag Agarwal Mrs. Aastha Agarwal | It is a Partnership firm in which Mr. Sagar Agrawal, Chairman & Managing Director of the Company is Partner.                                                                | Sale, purchase and supply of any goods or materials Duration: for Financial year 2025-26 | Yes                                              | 31-03-2025                                             | 6                                       | 3                          | 0                        | 0                           | 27-05-2025                                                          | 188(1)(a)                                                                   | The aggregate value of proposed transactions to be entered into with the firm shall not exceed Rs. 15 Crores for financial year 2025-26.   | NA                                     |           |                 |
| 31-03-2025                     | Rajasthan Renewable Energy                            | Mr. Sagar Agrawal Mr. Anurag Agarwal Mrs. Aastha Agarwal | It is a HUF firm of Mr. Anurag Agarwal, who is Whole-time Director of the Company.                                                                                          | Sale, purchase and supply of any goods or materials Duration: for Financial year 2025-26 | Yes                                              | 31-03-2025                                             | 6                                       | 3                          | 0                        | 0                           | 27-05-2025                                                          | 188(1)(a)                                                                   | The aggregate value of proposed transactions to be entered into with the firm shall not exceed Rs. 15 Crores for financial year 2025-26.   | NA                                     |           |                 |
| 31-03-2025                     | Apeksha Agarwal                                       | Mrs. Aastha Agarwal                                      | Sister of Ms. Aastha Agarwal, Director of the Company.                                                                                                                      | Digital Marketing Services Duration: for Financial year 2025-26                          | Yes                                              | 31-03-2025                                             | 6                                       | 5                          | 0                        | 0                           | 27-05-2025                                                          | 188(1)(d)                                                                   | The aggregate value of proposed transactions to be entered into with the Ms. Apeksha Agarwal shall not exceed Rs. 10 Lakhs.                | NA                                     |           |                 |
| 31-03-2025                     | Shubh Colonizers Private Limited                      | Mr. Sagar Agrawal Mr. Anurag Agarwal                     | It is a Private Limited Company in which Mr. Anurag Agarwal, Whole-time Director and relatives of Directors are Directors and Members.                                      | Leasing of property of any kind Duration: for Financial year 2025-26                     | Yes                                              | 31-03-2025                                             | 6                                       | 4                          | 0                        | 0                           | 27-05-2025                                                          | 188(1)(c)                                                                   | The aggregate value of proposed transactions to be entered into with the Company shall not exceed Rs. 20 Lakhs.                            | NA                                     |           |                 |
| 31-03-2025                     | Sarita Agarwal                                        | Mr. Sagar Agrawal Mr. Anurag Agarwal                     | She is mother of Mr. Sagar Agrawal, Chairman & Managing Director, Mr. Anurag Agarwal, Whole-time Director and mother in law of Ms. Aastha Agarwal, Director of the Company. | Leasing of property of any kind Duration: for Financial year 2025-26                     | Yes                                              | 31-03-2025                                             | 6                                       | 4                          | 0                        | 0                           | 27-05-2025                                                          | 188(1)(c)                                                                   | The aggregate value of proposed transactions to be entered into with the Company shall not exceed Rs. 25 Lakhs.                            | NA                                     |           |                 |



|            |                                        |                                      |                                                                                                                                                                             |                                                                                                                                        |     |            |   |   |   |   |            |           |                                                                                                                                     |    |  |  |
|------------|----------------------------------------|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-----|------------|---|---|---|---|------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------|----|--|--|
| 31-03-2025 | Mr. Anurag Agarwal & Ms. Palak Agarwal | Mr. Sagar Agrawal Mr. Anurag Agarwal | Mr. Anurag Agarwal is whole-time Director of the Company and Ms. Palak Agarwal, is spouse of Mr. Anurag Agarwal.                                                            | Leasing of property of any kind Duration: for Financial year 2025-26                                                                   | Yes | 31-03-2025 | 6 | 4 | 0 | 0 | 27-05-2025 | 188(1)(c) | The aggregate value of proposed transactions to be entered into with the Company shall not exceed Rs. 15 Lakhs.                     | NA |  |  |
| 31-03-2025 | Sarita Agarwal                         | Mr. Sagar Agrawal Mr. Anurag Agarwal | She is mother of Mr. Sagar Agrawal, Chairman & Managing Director, Mr. Anurag Agarwal, Whole-time Director and mother in law of Ms. Aastha Agarwal, Director of the Company. | Ratification of Leasing of property of any kind Duration: for 11(Eleven) months starting w.e.f. 1st March, 2025 to 31st January, 2026. | Yes | 31-03-2025 | 6 | 4 | 0 | 0 | 27-05-2025 | 188(1)(c) | Aggregate value of transactions was Rs. 1,22,222/- (Rupees One Lakh Twenty Two Thousand Two Hundred and Twenty Two Only) per month. | NA |  |  |

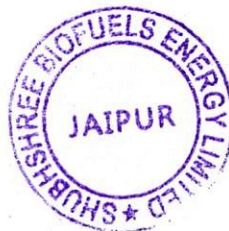
**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest**

| Names of the Companies/Bodies Corporate/Firms/Association of Individuals | Name of the Interested Director                              | Nature of interest or concern/Change in Interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|--------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------|-----------------------|-------------------------------------------------|
| Kailash Chand Agarwal HUF                                                | Sagar Agrawal, Anurag Agarwal                                | Member                                                      | -                     | 23.08.2004                                      |
| Salasar Industries                                                       | Sagar Agrawal                                                | Partner                                                     | -                     | 14.11.2018                                      |
| Maruti Bio Fuel                                                          | Sagar Agrawal                                                | Partner                                                     | -                     | 19.08.2019                                      |
| Sagar Agrawal HUF                                                        | Sagar Agrawal, Aastha Agarwal                                | Karta & Member                                              | -                     | 10.07.2021                                      |
| Salasar Pellet Energy                                                    | Sagar Agrawal                                                | Partner                                                     | -                     | 17.08.2022                                      |
| Salasar Pellet Energy                                                    | Anurag Agarwal                                               | Partner                                                     | -                     | 16.11.2023                                      |
| Shubh Colonizers Private Limited                                         | Anurag Agarwal                                               | Director and Member                                         | 10%                   | 17.05.2010                                      |
| Sky Lifestyle Interio                                                    | Anurag Agarwal                                               | Partner                                                     | -                     | 05.05.2018                                      |
| Rajasthan Renewable Energy (HUF Firm)                                    | Anurag Agarwal                                               | Karta                                                       | -                     | 05.02.2022                                      |
| Fab Blinds Private Limited                                               | Anurag Agarwal                                               | Director                                                    | 50%                   | 24.05.2022                                      |
| Trioventure Media Private Limited                                        | Aastha Agarwal                                               | Director and Member                                         | 50%                   | 15.05.2021                                      |
| BR Bhuvikas Private Limited                                              | Rajesh Jain                                                  | Director                                                    | 50%                   | 03.02.2014                                      |
| Desert Marine Hotels Private Limited                                     | Rajesh Jain                                                  | Director                                                    | 50%                   | 20.11.2017                                      |
| Shivin Jadam Private Limited                                             | Rajesh Jain                                                  | Director                                                    | 25%                   | 29.12.2022                                      |
| Silver Shine Jewellery Private Limited                                   | Vijay Kumar Jain                                             | Director                                                    | 50%                   | 23.06.2008                                      |
| Shrey Dream Projects LLP                                                 | Vijay Kumar Jain                                             | Designated Partner                                          | -                     | 18.02.2021                                      |
| Ecodensity Solutions Private Limited                                     | Sagar Agrawal, Upasana Srivastava Dattani                    | Directors                                                   | -                     | 09.01.2025                                      |
| Rural/green Energy Private Limited                                       | Sagar Agrawal, Upasana Srivastava Dattani                    | Directors                                                   | -                     | 11.01.2025                                      |
| Shubhshree Recycling Private Limited                                     | Sagar Agrawal, Upasana Srivastava Dattani and Aastha Agarwal | Directors                                                   | -                     | 15.01.2025                                      |
| Shivin Properties LLP                                                    | Rajesh Jain                                                  | Designated Partner                                          | -                     | 22.05.2025                                      |

Date: 27-05-2025  
Place: Jaipur

Authenticated by  
For Shubhshree Biofuels Energy Limited

Nidhi Khandelwal  
Company Secretary  
A31808



**Shubhshree Biofuels Energy Limited**  
**Registered office Address: Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg, Nirman Nagar,**  
**Shyam Nagar (Jaipur), Rajasthan, India, 302019**

Form MBP - 4

Register of contracts with related party and contracts and  
Bodies etc. in which directors are interested

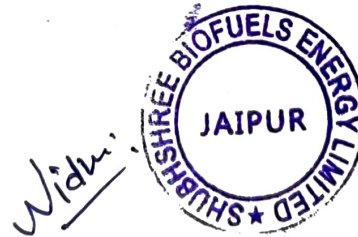
[Pursuant to section 189(1) and rule 16(1) Companies Meetings of Board and its Powers Rules, 2014]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/Company /Nature of Concern or Interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board/ Committee | No. of Directors present in the meeting | Details of voting on such resolution |                          |                             |                                                                     | Reference of specific items (a) to (g) under sub section (1) of Section 188 | Amount of contract or arrangement | Date of Shareholders' Approval, if any | Signature | Remarks, if any |
|--------------------------------|-------------------------------------------------------|---------------------------------|---------------------------------------------------------------|--------------------------------|--------------------------------------------------|---------------------------------------------------------|-----------------------------------------|--------------------------------------|--------------------------|-----------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------|----------------------------------------|-----------|-----------------|
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         | Directors voting in favour           | Directors voting against | Directors remaining neutral | Date of the next meeting at which register was placed for signature |                                                                             |                                   |                                        |           |                 |
| 1                              | 2                                                     | 3                               | 4                                                             | 5                              | 6                                                | 7                                                       | 8                                       | 9                                    | 10                       | 11                          | 12                                                                  | 13                                                                          | 14                                | 15                                     | 16        | 17              |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   |                                        |           |                 |
|                                |                                                       |                                 |                                                               |                                |                                                  |                                                         |                                         |                                      |                          |                             |                                                                     |                                                                             |                                   | </                                     |           |                 |

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

| Names of the Companies/Bodies Corporate/Firms/Association of Individuals | Name of the Interested Director | Nature of interest or concern/Change in Interest or concern | Shareholding (if any) | Date on which interest arose/changed |
|--------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------------|-----------------------|--------------------------------------|
| Kailash Chand Agarwal HUF                                                | Sagar Agrawal, Anurag Agarwal   | Member                                                      | -                     | 23.08.2004                           |
| Salasar Industries                                                       | Sagar Agrawal                   | Partner                                                     | -                     | 14.11.2018                           |
| Maruti Bio Fuel                                                          | Sagar Agrawal                   | Partner                                                     | -                     | 19.08.2019                           |
| Sagar Agrawal HUF                                                        | Sagar Agrawal, Aastha Agarwal   | Karta & Member                                              | -                     | 10.07.2021                           |
| Salasar Pellet Energy                                                    | Sagar Agrawal                   | Partner                                                     | -                     | 17.08.2022                           |
| Salasar Pellet Energy                                                    | Anurag Agarwal                  | Partner                                                     | -                     | 16.11.2023                           |
| Shubh Colonizers Private Limited                                         | Anurag Agarwal                  | Director and Member                                         | 10%                   | 17.05.2010                           |
| Sky Lifestyle Interio                                                    | Anurag Agarwal                  | Partner                                                     | -                     | 05.05.2018                           |
| Rajasthan Renewable Energy (HUF Firm)                                    | Anurag Agarwal                  | Karta                                                       | -                     | 05.02.2022                           |
| Fab Blinds Private Limited                                               | Anurag Agarwal                  | Director                                                    | 50%                   | 24.05.2022                           |
| Trioventure Media Private Limited                                        | Aastha Agarwal                  | Director and Member                                         | 50%                   | 15.05.2021                           |
| BR Bhuvikas Private Limited                                              | Rajesh Jain                     | Director                                                    | 50%                   | 03.02.2014                           |



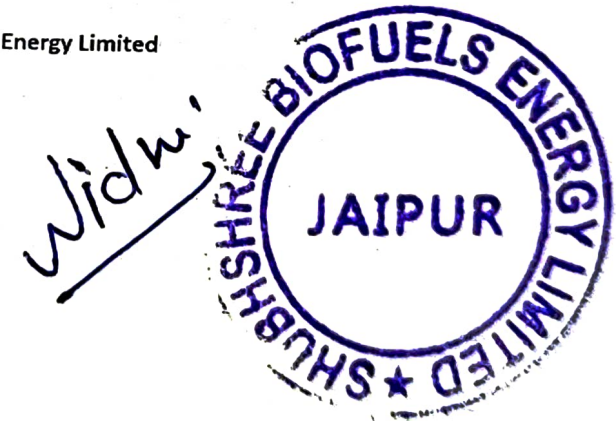
|                                         |                                                              |                    |     |            |
|-----------------------------------------|--------------------------------------------------------------|--------------------|-----|------------|
| Desert Marine Hotels Private Limited    | Rajesh Jain                                                  | Director           | 50% | 20.11.2017 |
| Shivin Jadau Private Limited            | Rajesh Jain                                                  | Director           | 25% | 29.12.2022 |
| Silver Shine Jewellery Private Limited  | Vijay Kumar Jain                                             | Director           | 50% | 23.06.2008 |
| Shrey Dream Projects LLP                | Vijay Kumar Jain                                             | Designated Partner | --  | 18.02.2021 |
| Ecodensify Solutions Private Limited    | Sagar Agrawal, Upasana Srivastava Dattani                    | Directors          | --  | 09.01.2025 |
| Ruralgreen Energy Private Limited       | Sagar Agrawal, Upasana Srivastava Dattani                    | Directors          | --  | 11.01.2025 |
| Shubhshree Recycling Private Limited    | Sagar Agrawal, Upasana Srivastava Dattani and Aastha Agarwal | Directors          | --  | 15.01.2025 |
| Shivin Properties LLP                   | Rajesh Jain                                                  | Designated Partner | -   | 22.05.2025 |
| Yashshivangi Developers Private Limited | Vijay Kumar Jain                                             | Director & Member  | 20% | 16.06.2025 |
|                                         |                                                              |                    |     |            |

Date: 21-06-2025

Place: Jaipur

Authenticated by  
For Shubhshree Biofuels Energy Limited

Nidhi Khandelwal  
Company Secretary  
A31808



**Shubhshree Biofuels Energy Limited**  
**Registered office Address: Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg, Nirman Nagar,**  
**Shyam Nagar (Jaipur), Rajasthan, India, 302019**

Form MBP - 4

Register of contracts with related party and contracts and  
Bodies etc. in which directors are interested

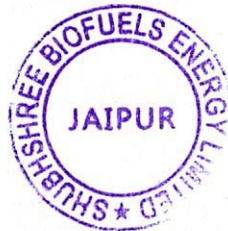
[Pursuant to section 189(1) and rule 16(1) Companies Meetings of Board and its Powers Rules, 2014]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested Director                                                                 | Relation with Director/Company /Nature of Concern or Interest                                                 | Principal terms and conditions                                                                                                | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board/ Committee | No. of Directors present in the meeting | Details of voting on such resolution |                          |                             |            | Date of the next meeting at which register was placed for signature | Reference of specific items (a) to (g) under sub section (1) of Section 188                                                                                                                                            | Amount of contract or arrangement | Date of Shareholders' Approval, if any | Signature                                                                                                                                                                                                                                                                                                                                                  | Remarks, if any |
|--------------------------------|-------------------------------------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|---------------------------------------------------------|-----------------------------------------|--------------------------------------|--------------------------|-----------------------------|------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
|                                |                                                       |                                                                                                 |                                                                                                               |                                                                                                                               |                                                  |                                                         |                                         | Directors voting in favour           | Directors voting against | Directors remaining neutral |            |                                                                     |                                                                                                                                                                                                                        |                                   |                                        |                                                                                                                                                                                                                                                                                                                                                            |                 |
| 1                              | 2                                                     | 3                                                                                               | 4                                                                                                             | 5                                                                                                                             | 6                                                | 7                                                       | 8                                       | 9                                    | 10                       | 11                          | 12         | 13                                                                  | 14                                                                                                                                                                                                                     | 15                                | 16                                     | 17                                                                                                                                                                                                                                                                                                                                                         |                 |
| 25-08-2025                     | AgriZen Bioenergy LLP                                 | Ms. Aastha Agarwal<br>Mr. Sagar Agrawal<br>Mr. Anurag Agarwal<br>Ms. Upasana Srivastava Dattani | Entity wherein Company is acting as Designated Partner.                                                       | Sale, purchase or supply of any goods or materials and providing loan/ guarantee/ security in connection with any loan taken. | Yes                                              | 25-08-2025                                              | 6                                       | 2                                    | 0                        | 0                           | 13-10-2025 | 188(1)(a)                                                           | The aggregate value of proposed transactions to be entered into with the LLP shall not exceed Rs. 15 Crores on annual basis for a period of 3 (Three) Financial years starting w.e.f. April 1, 2025 to March 31, 2028. | Nil                               |                                        | The approval shall be effective from August 25, 2025. However, for the purpose of maintaining consistency in specifying the period in terms of complete Financial Years, the duration has been stated as covering Financial Years 2025-26, 2026-27 and 2027-28. Accordingly, no transaction prior to August 25, 2025 shall be covered under this approval. |                 |
| 25-08-2025                     | Fab Blinds Private Limited                            | Mr. Sagar Agrawal<br>Mr. Anurag Agarwal<br>Mrs. Aastha Agarwal                                  | Entity wherein Director of the Company is Director and Member                                                 | Sale, purchase or supply of any goods or materials                                                                            | Yes                                              | 25-08-2025                                              | 6                                       | 3                                    | 0                        | 0                           | 13-10-2025 | 188(1)(a)                                                           | Maximum Limit of transaction shall not exceed Rs. 5 Lakhs on one time basis.                                                                                                                                           | Nil                               |                                        |                                                                                                                                                                                                                                                                                                                                                            |                 |
| 25-08-2025                     | Shubhshree Recycling Private Limited                  | Ms. Aastha Agarwal<br>Mr. Sagar Agrawal<br>Mr. Anurag Agarwal<br>Ms. Upasana Srivastava Dattani | Company wherein Directors of the Company are Directors and Member and wholly owned subsidiary of our company. | Leasing of property of any kind                                                                                               | Yes                                              | 25-08-2025                                              | 6                                       | 2                                    | 0                        | 0                           | 13-10-2025 | 188(1)(c)                                                           | Maximum Limit of rent of Rs. 50,00,000/- (Rupees Fifty Lakhs) in F.Y. 2025-26.                                                                                                                                         | Nil                               |                                        |                                                                                                                                                                                                                                                                                                                                                            |                 |

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

| Names of the Companies/Bodies Corporate/Firms/Association of Individuals | Name of the Interested Director | Nature of interest or concern/Change in Interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|--------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------------|-----------------------|-------------------------------------------------|
| Kailash Chand Agarwal HUF                                                | Sagar Agarwal, Anurag Agarwal   | Member                                                      | -                     | 23.08.2004                                      |
| Salasar Industries                                                       | Sagar Agarwal                   | Partner                                                     | -                     | 14.11.2018                                      |
| Maruti Bio Fuel                                                          | Sagar Agarwal                   | Partner                                                     | -                     | 19.08.2019                                      |



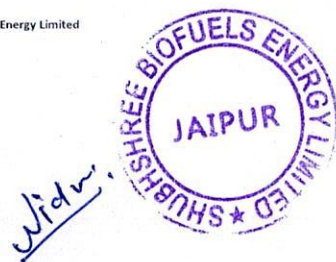
*Widm:*

|                                         |                                                                              |                                                      |     |            |
|-----------------------------------------|------------------------------------------------------------------------------|------------------------------------------------------|-----|------------|
| Sagar Agrawal HUF                       | Sagar Agrawal, Aastha Agarwal                                                | Karta & Member                                       | -   | 10.07.2021 |
| Salasar Pellet Energy                   | Sagar Agrawal                                                                | Partner                                              | -   | 17.08.2022 |
| Salasar Pellet Energy                   | Anurag Agarwal                                                               | Partner                                              | -   | 16.11.2023 |
| Shubh Colonizers Private Limited        | Anurag Agarwal                                                               | Director and Member                                  | 10% | 17.05.2010 |
| Sky Lifestyle Interio                   | Anurag Agarwal                                                               | Partner                                              | -   | 05.05.2018 |
| Rajasthan Renewable Energy (HUF Firm)   | Anurag Agarwal                                                               | Karta                                                | -   | 05.02.2022 |
| Fab Blinds Private Limited              | Anurag Agarwal                                                               | Director                                             | 50% | 24.05.2022 |
| Triventure Media Private Limited        | Aastha Agarwal                                                               | Director and Member                                  | 50% | 15.05.2021 |
| BR Bhuvikas Private Limited             | Rajesh Jain                                                                  | Director                                             | 50% | 03.02.2014 |
| Desert Marine Hotels Private Limited    | Rajesh Jain                                                                  | Director                                             | 50% | 20.11.2017 |
| Shivin Jadau Private Limited            | Rajesh Jain                                                                  | Director                                             | 25% | 29.12.2022 |
| Silver Shine Jewellery Private Limited  | Vijay Kumar Jain                                                             | Director                                             | 50% | 23.06.2008 |
| Shrey Dream Projects LLP                | Vijay Kumar Jain                                                             | Designated Partner                                   | --  | 18.02.2021 |
| Ecodensity Solutions Private Limited    | Sagar Agrawal, Upasana Srivastava Dattani                                    | Directors                                            | --  | 09.01.2025 |
| Ruralgreen Energy Private Limited       | Sagar Agrawal, Upasana Srivastava Dattani                                    | Directors                                            | --  | 11.01.2025 |
| Shubhshree Recycling Private Limited    | Sagar Agrawal, Upasana Srivastava Dattani and Aastha Agarwal                 | Directors                                            | --  | 15.01.2025 |
| Shivin Properties LLP                   | Rajesh Jain                                                                  | Designated Partner                                   | -   | 22.05.2025 |
| Yashshivangi Developers Private Limited | Vijay Kumar Jain                                                             | Director & Member                                    | 20% | 16.06.2025 |
| Trio Renewable Equipments               | Sagar Agrawal                                                                | Partner                                              | -   | 25.07.2025 |
| Agrizen Bioenergy LLP                   | Sagar Agrawal, Anurag Agarwal, Upasana Srivastava Dattani and Aastha Agarwal | Company is Designated partner holding 42.5% capital. | --  | 30-07-2025 |

Date: 13-10-2025  
Place: Jaipur

Authenticated by  
For Shubhshree Biofuels Energy Limited

Nidhi Khandelwal  
Company Secretary  
A31808



# Shubhshree Biofuels Energy Limited

Registered office Address: Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg, Nirman Nagar,  
Shyam Nagar (Jaipur), Rajasthan, India, 302019

Form MBP - 4

Register of contracts with related party and contracts and  
Bodies etc. in which directors are interested

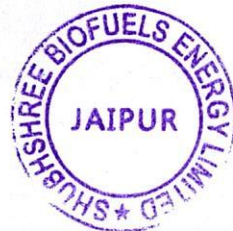
[Pursuant to section 189(1) and rule 16(1) Companies Meetings of Board and its Powers Rules, 2014]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested Director                          | Relation with Director/Company /Nature of Concern or Interest                                                                                                                                 | Principal terms and conditions                               | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board/ Committee | No. of Directors present in the meeting | Details of voting on such resolution |                          |                             |            | Date of the next meeting at which register was placed for signature | Reference of specific items (a) to (g) under sub-section (1) of Section 188                                              | Amount of contract or arrangement | Date of Shareholders' Approval, if any | Signature | Remarks, if any                                                                                                                                                                                                                                                                                                                                                |
|--------------------------------|-------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|--------------------------------------------------|---------------------------------------------------------|-----------------------------------------|--------------------------------------|--------------------------|-----------------------------|------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------|----------------------------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                |                                                       |                                                          |                                                                                                                                                                                               |                                                              |                                                  |                                                         |                                         | Directors voting in favour           | Directors voting against | Directors remaining neutral |            |                                                                     |                                                                                                                          |                                   |                                        |           |                                                                                                                                                                                                                                                                                                                                                                |
| 1                              | 2                                                     | 3                                                        | 4                                                                                                                                                                                             | 5                                                            | 6                                                | 7                                                       | 8                                       | 9                                    | 10                       | 11                          |            | 12                                                                  | 13                                                                                                                       | 14                                | 15                                     | 16        | 17                                                                                                                                                                                                                                                                                                                                                             |
| 14-11-2025                     | TRIO RENEWABLE EQUIPMENTS                             | Mr. Sagar Agrawal Mr. Anurag Agarwal Mrs. Aastha Agarwal | Entity wherein Director of the Company is Partner                                                                                                                                             | Sale, purchase or supply of any goods or materials           | Yes                                              | 14-11-2025                                              | 6                                       | 3                                    | 0                        | 0                           | 10-03-2026 | 188(1)(a)                                                           | Rs. 15 Crores bn annual basis for a period of 3 (Three) Financial years starting w.e.f. April 1, 2025 to March 31, 2028. | Nil                               |                                        |           | The approval shall be effective from November 14, 2025. However, for the purpose of maintaining consistency in specifying the period in terms of complete Financial Years, the duration has been stated as covering Financial Years 2025-26, 2026-27 and 2027-28. Accordingly, no transaction prior to November 14, 2025 shall be covered under this approval. |
| 14-11-2025                     | Renovo Bio Solutions Private Limited                  | NIL                                                      | Mr. Sunil Rai, Spouse of Ms. Babita Rai, Director of Ecodensify Solutions Private Limited and Ruralgreen Energy Private Limited (Subsidiary Companies) is Director and member in the Company. | Availing services of operation & maintenance of machineries. | Yes                                              | 14-11-2025                                              | 6                                       | 6                                    | 0                        | 0                           | 10-03-2026 | 188(1)(d)                                                           | Maximum Limit of Rs. 50,00,000/- (Rupees Fifty Lakhs) in F.Y. 2025-26.                                                   | Nil                               |                                        |           |                                                                                                                                                                                                                                                                                                                                                                |

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

| Names of the Companies/Bodies Corporate/Firms/ Association of Individuals | Name of the Interested Director | Nature of interest or concern/Change in Interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|---------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------------|-----------------------|-------------------------------------------------|
| Kailash Chand Agarwal HUF                                                 | Sagar Agrawal, Anurag Agarwal   | Member                                                      | -                     | 23.08.2004                                      |
| Salasar Industries                                                        | Sagar Agrawal                   | Partner                                                     | -                     | 14.11.2018                                      |
| Maruti Bio Fuel                                                           | Sagar Agrawal                   | Partner                                                     | -                     | 19.08.2019                                      |

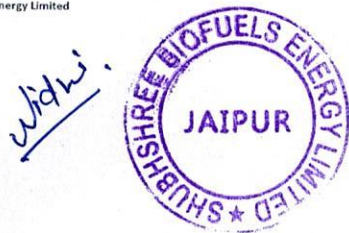


|                                         |                                                                              |                                                      |     |            |
|-----------------------------------------|------------------------------------------------------------------------------|------------------------------------------------------|-----|------------|
| Sagar Agrawal HUF                       | Sagar Agrawal, Aastha Agarwal                                                | Karta & Member                                       | -   | 10.07.2021 |
| Salasar Pellet Energy                   | Sagar Agrawal                                                                | Partner                                              | -   | 17.08.2022 |
| Salasar Pellet Energy                   | Anurag Agarwal                                                               | Partner                                              | -   | 16.11.2023 |
| Shubh Colonizers Private Limited        | Anurag Agarwal                                                               | Director and Member                                  | 10% | 17.05.2010 |
| Sky Lifestyle Interio                   | Anurag Agarwal                                                               | Partner                                              | -   | 05.05.2018 |
| Rajasthan Renewable Energy (HUF Firm)   | Anurag Agarwal                                                               | Karta                                                | -   | 05.02.2022 |
| Fab Blinds Private Limited              | Anurag Agarwal                                                               | Director                                             | 50% | 24.05.2022 |
| Trioventure Media Private Limited       | Aastha Agarwal                                                               | Director and Member                                  | 50% | 15.05.2021 |
| BR Bhuvikas Private Limited             | Rajesh Jain                                                                  | Director                                             | 50% | 03.02.2014 |
| Desert Marine Hotels Private Limited    | Rajesh Jain                                                                  | Director                                             | 50% | 20.11.2017 |
| Shivin Jadau Private Limited            | Rajesh Jain                                                                  | Director                                             | 25% | 29.12.2022 |
| Silver Shine Jewellery Private Limited  | Vijay Kumar Jain                                                             | Director                                             | 50% | 23.06.2008 |
| Shrey Dream Projects LLP                | Vijay Kumar Jain                                                             | Designated Partner                                   | --  | 18.02.2021 |
| Ecodensify Solutions Private Limited    | Sagar Agrawal, Upasana Srivastava Dattani                                    | Directors                                            | --  | 09.01.2025 |
| Ruralgreen Energy Private Limited       | Sagar Agrawal, Upasana Srivastava Dattani                                    | Directors                                            | --  | 11.01.2025 |
| Shubhshree Recycling Private Limited    | Sagar Agrawal, Upasana Srivastava Dattani and Aastha Agarwal                 | Directors                                            | --  | 15.01.2025 |
| Shivin Properties LLP                   | Rajesh Jain                                                                  | Designated Partner                                   | -   | 22.05.2025 |
| Yashshivangi Developers Private Limited | Vijay Kumar Jain                                                             | Director & Member                                    | 20% | 16.06.2025 |
| Trio Renewable Equipments               | Sagar Agrawal                                                                | Partner                                              | -   | 25.07.2025 |
| Agrizen Bioenergy LLP                   | Sagar Agrawal, Anurag Agarwal, Upasana Srivastava Dattani and Aastha Agarwal | Company is Designated partner holding 42.5% capital. | --  | 30-07-2025 |
| Biosteam LLP                            | Sagar Agrawal, Anurag Agarwal, Upasana Srivastava Dattani and Aastha Agarwal | Company is Designated partner holding 34% capital.   | --  | 15-12-2025 |

Date: 10-03-2026  
Place: Jaipur

Authenticated by  
For Shubhshree Biofuels Energy Limited

Nidhi Khandelwal  
Company Secretary  
A31808



# Shubhshree Biofuels Energy Limited

Registered office Address: Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg, Nirman Nagar,  
Shyam Nagar (Jaipur), Rajasthan, India, 302019

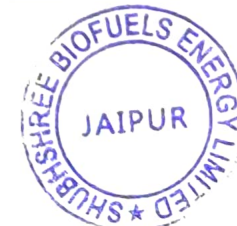
Form MBP - 4

Register of contracts with related party and contracts and  
Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1) Companies Meetings of Board and its Powers Rules, 2014]

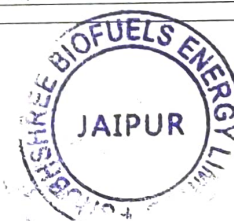
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

| Details of voting on such resolution |                                                       |                                                                                         |                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                              |                                                  |                                                         |                                         |                            |                          |                             |                                                                     |                                                                             |                                                                                                                                                                                                                            |                                        |           |                 |
|--------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|---------------------------------------------------------|-----------------------------------------|----------------------------|--------------------------|-----------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------|-----------------|
| Date of contract / arrangement       | Name of the party with which contract is entered into | Name of the interested Director                                                         | Relation with Director/Company /Nature of Concern or Interest                                                                                                                                                                                        | Principal terms and conditions                                                                                                                                                                                               | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board/ Committee | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | Date of the next meeting at which register was placed for signature | Reference of specific items (a) to (g) under sub section (1) of Section 188 | Amount of contract or arrangement                                                                                                                                                                                          | Date of Shareholders' Approval, if any | Signature | Remarks, if any |
| 1                                    | 2                                                     | 3                                                                                       | 4                                                                                                                                                                                                                                                    | 5                                                                                                                                                                                                                            | 6                                                | 7                                                       | 8                                       | 9                          | 10                       | 11                          | 12                                                                  | 13                                                                          | 14                                                                                                                                                                                                                         | 15                                     | 16        | 17              |
| 10-03-2026                           | Ruralgreen Energy Private Limited                     | Mr. Sagar Agrawal Mr. Anurag Agarwal Mrs. Aastha Agarwal Ms. Upasana Srivastava Dattani | It is a Private Limited Company, which is Subsidiary of Shubhshree Biofuels Energy Limited and Mr. Sagar Agrawal, Chairman & Managing Director and Ms. Upasana Srivastava Dattani, Director of the Company are also Directors of Subsidiary Company. | Acquisition of 1,900 Equity Shares constituting 19% of the Equity Share capital of the subsidiary company for a consideration of Rs. 19,000 only.                                                                            | Yes                                              | 10-03-2026                                              | 5                                       | 2                          | 0                        | 0                           |                                                                     | Applicability under SEBI LODR Regulations                                   | Rs. 19,000/-                                                                                                                                                                                                               | Nil                                    |           |                 |
| 01-03-2026                           | Sunil Kumar Rai                                       | Nil                                                                                     | Spouse of Ms. Babita Rai, Director of Ecodensify Solutions Private Limited and Ruralgreen Energy Private Limited, Subsidiary companies of the Company.                                                                                               | Appointment of Mr. Sunil Kumar Rai as CTO and designated as Senior Management Personnel (SMP) of the Company holding an office or place of profit in the Company at a consolidated remuneration of Rs. 2,00,000/- per month. | Yes                                              | 10-03-2026                                              | 5                                       | 5                          | 0                        | 0                           |                                                                     | Applicability under SEBI LODR Regulations                                   | Rs. 2,00,000/- per month                                                                                                                                                                                                   | Nil                                    |           |                 |
| 01-04-2026                           | Trio Renewable Engineering Private Limited            | Mr. Sagar Agrawal Mr. Anurag Agarwal Mrs. Aastha Agarwal                                | It is a Private Limited Company in which Ms. Aastha Agarwal, Director is Member                                                                                                                                                                      | Sale, purchase and supply of any goods or materials Duration For a period of 3 (three) financial years starting w.e.f. April 1, 2026 to March 31, 2029                                                                       | Yes                                              | 10-03-2026                                              | 5                                       | 3                          | 0                        | 0                           | 27-05-2026                                                          | 188(1)(a)                                                                   | The aggregate value of proposed transactions to be entered into with the Company shall not exceed Rs. 15 Crores on annual basis for a period of 3 (Three) financial years starting w.e.f. April 1, 2026 to March 31, 2029. | NA                                     |           |                 |



*Widm*

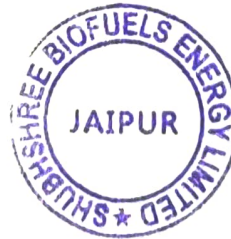
|            |                                        |                                                          |                                                                                                                                                                                               |                                                                                                                                                             |     |            |   |   |   |   |            |           |                                                                                                                                                                                                                            |    |  |  |  |
|------------|----------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------|---|---|---|---|------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|--|--|--|
| 01-04-2026 | Salasar Pellet Energy                  | Mr. Sagar Agrawal Mr. Anurag Agarwal Mrs. Aastha Agarwal | It is a Partnership firm in which Mr. Sagar Agrawal, Chairman & Managing Director of the Company and his relatives are Partners.                                                              | Sale, purchase and supply of any goods or materials<br>Duration: For a period of 3 (three) financial years starting w.e.f. April 1, 2026 to March 31, 2029. | Yes | 10-03-2026 | 5 | 3 | 0 | 0 | 27-05-2026 | 188(1)(a) | The aggregate value of proposed transactions to be entered into with the Company shall not exceed Rs. 15 Crores on annual basis for a period of 3 (Three) financial years starting w.e.f. April 1, 2026 to March 31, 2029. | NA |  |  |  |
| 01-04-2026 | Salasar Industry                       | Mr. Sagar Agrawal Mr. Anurag Agarwal Mrs. Aastha Agarwal | It is a Partnership firm in which Mr. Sagar Agrawal, Chairman & Managing Director of the Company is Partner.                                                                                  | Sale, purchase and supply of any goods or materials<br>Duration: For a period of 3 (three) financial years starting w.e.f. April 1, 2026 to March 31, 2029. | Yes | 10-03-2026 | 5 | 3 | 0 | 0 | 27-05-2026 | 188(1)(a) | The aggregate value of proposed transactions to be entered into with the Company shall not exceed Rs. 15 Crores on annual basis for a period of 3 (Three) financial years starting w.e.f. April 1, 2026 to March 31, 2029. | NA |  |  |  |
| 01-04-2026 | Rajasthan Renewable Energy             | Mr. Sagar Agrawal Mr. Anurag Agarwal Mrs. Aastha Agarwal | It is a HUF firm of Mr. Anurag Agarwal, who is Whole-time Director of the Company.                                                                                                            | Sale, purchase and supply of any goods or materials<br>Duration: For a period of 3 (three) financial years starting w.e.f. April 1, 2026 to March 31, 2029. | Yes | 10-03-2026 | 5 | 3 | 0 | 0 | 27-05-2026 | 188(1)(a) | The aggregate value of proposed transactions to be entered into with the Company shall not exceed Rs. 15 Crores on annual basis for a period of 3 (Three) financial years starting w.e.f. April 1, 2026 to March 31, 2029. | NA |  |  |  |
| 01-04-2026 | Shubh Colonizers Private Limited       | Mr. Sagar Agrawal Mr. Anurag Agarwal Mrs. Aastha Agarwal | It is a Private Limited Company in which Mr. Anurag Agarwal, Whole-time Director and relatives of Directors are Directors and Members.                                                        | Leasing of property of any kind<br>Duration: For a period of 3 (three) financial years starting w.e.f. April 1, 2026 to March 31, 2029.                     | Yes | 10-03-2026 | 5 | 3 | 0 | 0 | 27-05-2026 | 188(1)(c) | The aggregate value of proposed transactions to be entered into with the Company shall not exceed Rs. 20 Lakhs on annual basis for a period of 3 (Three) financial years starting w.e.f. April 1, 2026 to March 31, 2029.  | NA |  |  |  |
| 01-04-2026 | Sarita Agarwal                         | Mr. Sagar Agrawal Mr. Anurag Agarwal Mrs. Aastha Agarwal | She is mother of Mr. Sagar Agrawal, Chairman & Managing Director, Mr. Anurag Agarwal, Whole-time Director and mother in law of Ms. Aastha Agarwal, Director of the Company.                   | Leasing of property of any kind<br>Duration: For a period of 3 (three) financial years starting w.e.f. April 1, 2026 to March 31, 2029.                     | Yes | 10-03-2026 | 5 | 3 | 0 | 0 | 27-05-2026 | 188(1)(c) | The aggregate value of proposed transactions to be entered into with the Company shall not exceed Rs. 25 Lakhs on annual basis for a period of 3 (Three) financial years starting w.e.f. April 1, 2026 to March 31, 2029.  | NA |  |  |  |
| 01-04-2026 | Mr. Anurag Agarwal & Ms. Palak Agarwal | Mr. Sagar Agrawal Mr. Anurag Agarwal Mrs. Aastha Agarwal | Mr. Anurag Agarwal is whole-time Director of the Company and Ms. Palak Agarwal, is spouse of Mr. Anurag Agarwal.                                                                              | Leasing of property of any kind<br>Duration: For a period of 3 (three) financial years starting w.e.f. April 1, 2026 to March 31, 2029.                     | Yes | 10-03-2026 | 5 | 3 | 0 | 0 | 27-05-2026 | 188(1)(c) | The aggregate value of proposed transactions to be entered into with the Company shall not exceed Rs. 15 Lakhs on annual basis for a period of 3 (Three) financial years starting w.e.f. April 1, 2026 to March 31, 2029.  | NA |  |  |  |
| 01-04-2026 | Renovo Bio Solutions Private Limited   | NIL                                                      | Mr. Sunil Rai, Spouse of Ms. Babita Rai, Director of Ecodensify Solutions Private Limited and Ruralgreen Energy Private Limited (Subsidiary Companies) is Director and member in the Company. | Availing services of operation & maintenance of machineries.                                                                                                | Yes | 10-03-2026 | 5 | 5 | 0 | 0 | 27-05-2026 | 188(1)(d) | The aggregate value of proposed transactions to be entered into with the Company shall not exceed Rs. 15 Crores on annual basis for a period of 3 (Three) financial years starting w.e.f. April 1, 2026 to March 31, 2029. | NA |  |  |  |



|            |                                      |                                                                                         |                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                          |     |            |   |   |   |   |            |           |                                                                                                                                                                                                                            |    |  |  |
|------------|--------------------------------------|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------|---|---|---|---|------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|--|--|
| 01-04-2026 | Biosteam LLP                         | Mr. Sagar Agrawal Mr. Anurag Agarwal Mrs. Aastha Agarwal Ms. Upasana Srivastava Dattani | It is a LLP in which Shubhshree Biofuels Energy Limited (SBEL) is acting as designated partner and holding 34% of capital. Further, Mr. Sagar Agrawal, Chairman & Managing Director of SBEL is acting as Nominee on behalf of SBEL, designated partner of LLP.                                                     | Sale, purchase and supply of any goods or materials Duration: For a period of 3 (three) financial years starting w.e.f. April 1, 2026 to March 31, 2029. | Yes | 10-03-2026 | 5 | 2 | 0 | 0 | 27-05-2026 | 188(1)(a) | The aggregate value of proposed transactions to be entered into with the Company shall not exceed Rs. 15 Crores on annual basis for a period of 3 (Three) financial years starting w.e.f. April 1, 2026 to March 31, 2029. | NA |  |  |
| 01-04-2026 | Shubhshree Recycling Private Limited | Ms. Aastha Agarwal Mr. Sagar Agrawal Mr. Anurag Agarwal Ms. Upasana Srivastava Dattani  | It is a Private Limited Company and wholly-owned subsidiary of the Company in which company alongwith nominees hold 100% of the paid up equity share capital and Mr. Sagar Agrawal, Chairman & Managing Director and Ms. Upasana Srivastava Dattani and Ms. Aastha Agarwal, Director of the Company are Directors. | Leasing of property of any kind                                                                                                                          | Yes | 10-03-2026 | 5 | 2 | 0 | 0 | 27-05-2026 | 188(1)(a) | The aggregate value of proposed transactions to be entered into with the Company shall not exceed Rs. 1 Crore on annual basis for a period of 3 (Three) financial years starting w.e.f. April 1, 2026 to March 31, 2029.   | NA |  |  |

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest**

| Names of the Companies/Bodies Corporate/Firms/Association of Individuals | Name of the Interested Director | Nature of interest or concern/Change in Interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|--------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------------|-----------------------|-------------------------------------------------|
| Kailash Chand Agarwal HUF                                                | Sagar Agrawal, Anurag Agarwal   | Member                                                      | -                     | 23.08.2004                                      |
| Salasar Industries                                                       | Sagar Agrawal                   | Partner                                                     | -                     | 14.11.2018                                      |
| Maruti Bio Fuel                                                          | Sagar Agrawal                   | Partner                                                     | -                     | 19.08.2019                                      |
| Sagar Agrawal HUF                                                        | Sagar Agrawal, Aastha Agarwal   | Karta & Member                                              | -                     | 10.07.2021                                      |
| Salasar Pellet Energy                                                    | Sagar Agrawal                   | Partner                                                     | -                     | 17.08.2022                                      |
| Salasar Pellet Energy                                                    | Anurag Agarwal                  | Partner                                                     | -                     | 16.11.2023                                      |
| Shubh Colonizers Private Limited                                         | Anurag Agarwal                  | Director and Member                                         | 10%                   | 17.05.2010                                      |
| Sky Lifestyle Interio                                                    | Anurag Agarwal                  | Partner                                                     | -                     | 05.05.2018                                      |
| Rajasthan Renewable Energy (HUF Firm)                                    | Anurag Agarwal                  | Karta                                                       | -                     | 05.02.2022                                      |
| Fab Blinds Private Limited                                               | Anurag Agarwal                  | Director                                                    | 50%                   | 24.05.2022                                      |
| Trioventure Media Private Limited                                        | Aastha Agarwal                  | Director and Member                                         | 50%                   | 15.05.2021                                      |
| BR Bhuvikas Private Limited                                              | Rajesh Jain                     | Director                                                    | 50%                   | 03.02.2014                                      |
| Desert Marine Hotels Private Limited                                     | Rajesh Jain                     | Director                                                    | 50%                   | 20.11.2017                                      |
| Shivin Jadau Private Limited                                             | Rajesh Jain                     | Director                                                    | 25%                   | 29.12.2022                                      |
| Silver Jewellery Private Limited                                         | Vijay Kumar Jain                | Director                                                    | 50%                   | 23.06.2008                                      |



*Widm:*

|                                         |                                                                              |                                                      |     |            |
|-----------------------------------------|------------------------------------------------------------------------------|------------------------------------------------------|-----|------------|
| Shrey Dream Projects LLP                | Vijay Kumar Jain                                                             | Designated Partner                                   | --  | 18.02.2021 |
| Ecodensify Solutions Private Limited    | Sagar Agrawal, Upasana Srivastava Dattani                                    | Directors                                            | --  | 09.01.2025 |
| Ruralgreen Energy Private Limited       | Sagar Agrawal, Upasana Srivastava Dattani                                    | Directors                                            | --  | 11.01.2025 |
| Shubhshree Recycling Private Limited    | Sagar Agrawal, Upasana Srivastava Dattani and Aastha Agarwal                 | Directors                                            | --  | 15.01.2025 |
| Shivin Properties LLP                   | Rajesh Jain                                                                  | Designated Partner                                   | -   | 22.05.2025 |
| Yashshivangi Developers Private Limited | Vijay Kumar Jain                                                             | Director & Member                                    | 20% | 16.06.2025 |
| Trio Renewable Equipments               | Sagar Agrawal                                                                | Partner                                              | -   | 25.07.2025 |
| Agrizen Bioenergy LLP                   | Sagar Agrawal, Anurag Agarwal, Upasana Srivastava Dattani and Aastha Agarwal | Company is Designated partner holding 42.5% capital. | --  | 30-07-2025 |
| Biosteam LLP                            | Sagar Agrawal, Anurag Agarwal, Upasana Srivastava Dattani and Aastha Agarwal | Company is Designated partner holding 34% capital.   | --  | 15-12-2025 |
|                                         |                                                                              |                                                      |     |            |

Date: 17-08-2026  
Place: Jaipur

Authenticated by  
For Shubhshree Biofuels Energy Limited

Nidhi Khandelwal  
Company Secretary  
A31808

*Nidhi*

