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**Date: 17.02.2026**

To,  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400051

**NSE Symbol: CUDML**

**Subject: Outcome of Board Meeting held on February 17, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Cash Ur Drive Marketing Limited (“the Company”) at its meeting held today i.e., Tuesday, February 17, 2026, at 02:00 PM at the Corporate Office of the Company, inter alia, considered and approved the following:

### **1. Acquisition of Equity Shares**

The Board approved the acquisition of **5,000 (Five Thousand) equity shares** of **Charjkaro Greentech Mobility Private Limited** (earlier known as Cash Ur Drive Electric Vehicle Private Limited), representing **50% of the paid-up equity share capital** of the Target Company.

The acquisition has been made as under:

- 2,500 equity shares from **Raghu Khanna**
- 2,500 equity shares from **Parveen K. Khanna**

The shares have been acquired at a **face value of ₹10 per share**, aggregating to a total consideration of **₹50,000**.

The acquisition has been completed on **February 17, 2026**.

### **2. Approval of Related Party Transaction**

The Board also approved the above transaction as a **Related Party Transaction** in compliance with:

- Sections 177 and 188 of the Companies Act, 2013
- Regulation 23 of SEBI (LODR) Regulations, 2015

The transaction has been carried out:

- At arm’s length basis
- In the ordinary course of business
- After obtaining approval of the Audit Committee

### **CASHurDRIVE MARKETING LIMITED**

**(formerly known as CASHurDRIVE Marketing Private Limited)**

Registered Office : 4<sup>th</sup> Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh, India - 160017

CORPORATE OFFICE : 1103-1104, 11<sup>th</sup> Floor, World Trade Tower, Noida, U.P. - 201301

CIN : L74999CH2009PLC031677 | Email ID : [account@cashurdrive.com](mailto:account@cashurdrive.com) | Contact : 0172 - 4667699



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### 3. Closure of Escrow / IPO Related Bank Accounts

The Board of Directors also considered and approved the closure of the following Escrow / IPO related Current Accounts maintained with Axis Bank Limited, Chittaranjan Park Branch (SOL – 430), South Delhi:

- CASH UR DRIVE MARKETING LIMITED – PUBLIC ISSUE ACCOUNT (925020030496327)
- CASH UR DRIVE MARKETING LIMITED – ANCHOR R ACCOUNT (925020030491568)
- CASH UR DRIVE MARKETING LIMITED – ANCHOR NR ACCOUNT (925020030483868)
- CASH UR DRIVE MARKETING LIMITED – REFUND ACCOUNT (925020030499708)

The Board noted that the IPO related activities have been completed and the above accounts reflect Nil balance. Accordingly, the Board approved the closure of the aforesaid accounts and authorized Mr. Raghu Khanna (Managing Director) and Mr. Parveen K. Khanna (Director) to complete all account closure formalities and execute necessary documents.

The Meeting of the Board of Directors commenced at 02:00 PM and concluded at 02:30 PM.

The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure – I**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Cash Ur Drive Marketing Limited**

**Gagan Mahajan**  
**Company Secretary & Compliance Office**  
**Membership No: A34028**

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**Annexure – I**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details
a	Name of the Target Company	Charjkaro Greentech Mobility Private Limited (Earlier known as Cash Ur Drive Electric Vehicle Private Limited)
b	Whether the acquisition is a related party transaction	Yes. Sellers are related parties. Transaction at arm's length and in ordinary course.
c	Industry	Electric Vehicle Charging Infrastructure / Green Mobility
d	Objects and effects	Strategic expansion in EV infrastructure sector
e	Government approvals	Not Applicable
f	Date of completion	February 17, 2026
g	Nature of consideration	Cash consideration (Secondary purchase of shares)
h	Cost of acquisition	₹50,000 (5,000 equity shares at ₹10 each)
i	Shareholding before acquisition	Nil
j	Shareholding after acquisition	50% of paid-up equity share capital
k	Brief background	Private Limited Company incorporated under Companies Act, 2013; CIN: U34300DL2021PTC378062; Registered Office: Flat No-A-204, Plot No-54 Prince Apartment, Patparganj, Delhi, 110092; Engaged in the business of electric vehicle (EV) charging infrastructure and green mobility solutions in India. It focuses on establishing and operating EV charging stations to support sustainable transportation and the growing electric mobility ecosystem.

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