



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

7th March, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500335

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Symbol: BIRLACORPN

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that today, i.e., on 7th March, 2025, the Company has entered into a Share Purchase Agreement ("**SPA**") and Power Purchase Agreement ("**PPA**") for acquisition of 6.04% equity shares of CGE II Hybrid Energy Private Limited consisting of 57,12,120 equity shares aggregating to ₹ 5,71,21,200/- (Rupees Five Crores Seventy-One Lakhs Twenty-One Thousand and Two Hundred only) to source wind-solar power as a captive consumer for a capacity of upto 6 MW for its plant located in Chanderia, Rajasthan. The above transaction is subject to customary conditions precedents.

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as "**Annexure - A**".

The aforesaid event occurred on 7th March, 2025 at around 1.42 p.m. (IST).

The aforesaid information is also being uploaded on the Website of the Company at www.birlacorporation.com.

This is for your information and record.

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

Encl: As above



Annexure – A

| Sl. No. | Particulars | Details |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of the target entity, details in brief such as size, turnover etc. | Name: CGE II Hybrid Energy Private Limited (hereinafter referred to as "CGE") Authorized Share Capital: ₹3,25,00,00,000/- Paid Up Share Capital: ₹94,56,50,000/- Turnover: Nil (for the financial year ended 31st March, 2024) |
| 2 | Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | The proposed acquisition does not fall under related party transactions as per the provisions of Companies Act, 2013. The promoter/promoter group of the Company have no interest in the said acquisition. |
| 3 | Industry to which the entity being acquired belongs | Power Generation |
| 4 | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | To enhance source of Renewable Power supply up to 6MW for its plant located in Chanderia, Rajasthan. |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition; | Not Applicable |
| 6 | Indicative time period for completion of the acquisition; | The Transaction is subject to customary conditions precedents and is expected to be completed on or before 30th June 2025. |
| 7 | Nature of consideration - whether cash consideration or share swap and details of the same; | The consideration is in the form of cash, transferred through an online banking system. |
| 8 | Cost of acquisition or the price at which the shares are acquired; | 57,12,120 Equity Share of Face Value of ₹10/- each. Cost of acquisition is ₹5,71,21,200/- |



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|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----|---------|-----|---------|-----|
| 9 | Percentage of shareholding / control acquired and / or number of shares acquired; | 6.04% Equity Shares | | | | | | |
| 10 | Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | <p>Brief background/ line of business: CGE II Hybrid Energy is engaged in the business of Power generation, distribution, transmission and supply of power and in particular to develop renewable energy.</p> <p>Date of Incorporation: 02/12/2021</p> <p>Turnover of last three financial years:</p> <table border="1" data-bbox="799 815 1410 927"> <tr> <td>2021-22</td> <td>Nil</td> </tr> <tr> <td>2022-23</td> <td>Nil</td> </tr> <tr> <td>2023-24</td> <td>Nil</td> </tr> </table> <p>Country in which the acquired entity has presence: India</p> | 2021-22 | Nil | 2022-23 | Nil | 2023-24 | Nil |
| 2021-22 | Nil | | | | | | | |
| 2022-23 | Nil | | | | | | | |
| 2023-24 | Nil | | | | | | | |