

Ref. No. Z-IV/R-39/D-2/NSE/207 &amp; 174

Date: September 05, 2025

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
<b>NSE Symbol: UNOMINDA</b>	<b>BSE Scrip: 532539</b>

**Sub:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), as applicable, we wish to inform that the Mergers & Acquisitions Committee of the Board of Directors ("Committee") in its meeting held today i.e. Friday, September 05, 2025, has, *inter-alia*, approved the investment in the equity shares of a Special Purpose Vehicle (SPV), amounting upto Rs. 4.75 Crores, in one or more tranches, for sourcing power through solar energy.

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-I**.

The Committee Meeting commenced at 04:00 P.M. and concluded at 04:25 P.M.

The aforesaid disclosures are also being made available on the website of the Company at [www.unominda.com](http://www.unominda.com).

Please take the same on your records.

Thanking you.

Yours faithfully,  
For Uno Minda Limited



**Tarun Kumar Srivastava**  
**Company Secretary & Compliance Officer**  
**ICSI M. No. 11994**  
**Place: Manesar, Gurugram**



**Annexure-I**

**Disclosure under Sub-Para (1) of Para A of Part A of Schedule III to the Regulation 30 of SEBI Listing Regulations read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

**Approval for the investment in SPV for sourcing power through solar energy:**

Sr. No	Particulars
a.	<p>Name of the target entity, details in brief such as size, turnover etc.;</p> <p>The SPV is proposed to be incorporated.</p> <p>The SPV shall be engaged in the business of setting up, generating and distributing solar power from its power plants in India.</p> <p>Turnover: Nil, since the said SPV is yet to be incorporated.</p>
b.	<p>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 "arms-length";</p> <p>No</p>
c.	<p>Industry to which the entity being acquired belongs;</p> <p>Renewable Energy Industry</p>
d.	<p>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);</p> <p>The purpose of acquiring shares is for availing Captive Open Access Solar power thereby increasing the Company's utilisation of renewable energy in the state of Tamil Nadu.</p>
e.	<p>Brief details of any governmental or regulatory approvals required for the acquisition;</p> <p>Not Applicable in this case</p>
f.	<p>Indicative time period for completion of the acquisition;</p> <p>Q4 2025-26</p>
g.	<p>Nature of consideration - whether cash consideration or share swap and details of the same</p> <p>Cash</p>
h.	<p>Cost of acquisition or the price at which the shares are acquired;</p> <p>Upto Rs. 4.75 Crores</p>
i.	<p>Percentage of shareholding/ control acquired and / or number of shares acquired;</p> <p>Up to 30% equity in SPV.</p>
j.	<p>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> <p>For brief background and turnover refer point "(a)" above.</p> <p>The said SPV is proposed to be incorporated.</p> <p>Country of Presence: India</p>

