

February 6, 2025

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir / Madam,

Sub: To enter into a solar power purchase agreement and to acquire upto 26% stake in Swarnaaskshu Solar Power Private Limited (a company under incorporation)

The Board of Directors of the Company at its meeting held today, February 6, 2025, has approved to enter into a power purchase agreement with Swarnaaskshu Solar Power Private Limited (Swarnaaskshu), a company under incorporation, for purchase of solar power under the captive power policy of the Government of Telangana and in this connection Company will be acquiring upto 26% of the paid up equity share capital of Swarnaaskshu.

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure**.

The Board meeting commenced at 4.30 p.m. and concluded at 6.45 p.m.

Please take the information on record.

Yours faithfully,

For AUROBINDO PHARMA LIMITED

B. Adi Reddy
Company Secretary

Enclosures: as above

(CIN : L24239TG1986PLC015190)

AUROBINDO PHARMA LIMITED

www.aurobindo.com

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad – 500 032, Telangana, India.

Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Regd. off.: Plot No. 2, Maithrivihar, Ameerpet, Hyderabad - 500 038, Telangana., India. Tel: +91 40 2373 6370/ 2374 7340 Fax: +91 40 2374 1080 / 2374 6833

Email: info@aurobindo.com Website: www.aurobindo.com

Annexure

i	Name of the entity, date & country of incorporation, etc.;	Swarnaaskshu Solar Power Private Limited (Swarnaaskshu), (under incorporation) in India
ii	name of holding company of the incorporated company and relation with the listed entity;	Swarnaaskshu is under incorporation by the relatives of Mr. K. Nithyananda Reddy, promoter and Vice Chairman & Managing Director of the Company in which Aurobindo Pharma Limited (Aurobindo) will be investing 26%.
iii	industry to which the entity being incorporated belongs;	Generation and Transmission of Renewable Energy (Solar Power).
iv	brief background about the entity incorporated in terms of products / line of business;	Swarnaaskshu will be setting up of a Solar power plant with the capacity of 30MW AC (40MW DC) in the state of Telangana. Swarnaaskshu is under incorporation by the relatives of Mr. K. Nithyananda Reddy, a promoter and Vice Chairman & Managing Director of Aurobindo, and they have expertise in solar power generation for the last 7 - 8 years
v	brief details of any governmental or regulatory approvals required for the incorporation;	No approval is required for incorporation.
vi	nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration.
vii	cost of subscription / price at which the shares are subscribed;	Aurobindo will be investing Rs.10.40 crores for acquiring 26% equity and other securities of Swarnaaskshu.
viii	percentage of shareholding / control by the listed entity and / or number of shares allotted.	26% of equity capital of Swarnaaskshu after making investment by Aurobindo.

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