



CONSTRONICS INFRA LIMITED

CIN: L45100TN1992PLC022948

Registered Office: No. 37, old No. 16, 2nd Floor, K B Dasan Road, Teynampet, Chennai, 600018

Email ID: info@constronicsinfra.com Website: www.constronicsinfra.com

29th November 2024

To,
The listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

BSE Scrip Code: 523844

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) on execution of term sheet for development of Solar Project

In line with the Government of India’s commitment to reduce the carbon emission and reach net-Zero by 2070, the Government’s thrust has been on supporting development of renewable energy, especially Solar Power. In view of this, the Company believes that there exist abundant opportunities in the Solar Power sector.

Considering these opportunities, the Company intends to foray into development of Solar Power Projects and the projects would be domiciled and implemented in one or more subsidiaries of Constronics.

To start with, the Company has entered into a term sheet with Shimato Enterprises Private Limited, India, for development and operation and maintenance of up to 21 MW of solar power project at Virudhunagar, Tamil Nadu (“**Project**”) wherein Shimato Enterprises Private Limited together with its subsidiaries and associates (“**Shimato**”) shall be the turnkey contractor and shall be responsible for design, supply, installation and operation and maintenance of the Project including acquisition of land.

Please be informed that the Promoter / Promoter Group / group companies do not have any interest in Shimato with whom the above term sheet is executed and the said transaction would not fall within related party transaction.

The Project would be executed by Shimato as a turnkey contractor in accordance with the timelines agreed between the parties in the definitive documents to be executed between the parties.



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Details with respect to the abovementioned event as required under Regulation 30(6) read with clause B-4 of Part B of Schedule III of the SEBI Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 12, 2023 are provided in Annexure I to this letter.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For CONSTRONICS INFRA LIMITED

RISHAB KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: A58023

Encl.: As above



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ANNEXURE – I

Sl. No	Details of events that needs to be Provided	Information
1	Name of the entity to which order(s)/contract(s) is awarded	Shimato Enterprises Private Limited
2	Whether order(s) / contract(s) is awarded to domestic / international entity	Domestic
3	Significant terms and conditions of order(s)/contract(s) awarded, in brief	Term sheet with Shimato Enterprises Private Limited, India, for development and operation and maintenance of up to 21 MW of solar power project at Virudhunagar, Tamil Nadu (“ Project ”)
4	Time period, if any, associated with the order(s)/contract(s)	The Project would be executed by Shimato as a turnkey contractor in accordance with the timelines agreed between the parties in the definitive documents to be executed between the parties.
5	Broad commercial consideration or size of the order(s)/contract(s)	Term sheet with Shimato Enterprises Private Limited, India, for development and operation and maintenance of up to 21 MW of solar power project at Virudhunagar, Tamil Nadu
6	Whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) is awarded? If Yes, nature of interest and details thereof	The Promoter / Promoter Group / group companies do not have any interest in Shimato with whom the above term sheet is executed
7	Whether the same would fall within related party transactions? If yes, whether the same is done at “arm’s length”	The said transaction would not fall within related party transaction