

RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road, 11/5, South Tukoganj, Indore - 452 001 (M.P.) Tel.: 91-731-4755209, 4755227 CIN - L65990MH1984PLC033878

Date: 5th February, 2025

To Listing Department BSE Ltd. PJ Tower, Dalal Street, Mumbai-400 001

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) Mumbai–400051

Sub:Intimation of Copper cable theft incidents at windmills located in the state of M.P.Ref:Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015.

Dear Sir/Madam,

It is submitted that the Board of Directors of the Company at its meeting held on 5th February, 2025, interalia, noted that many incidents of theft of copper cables from windmills located in M.P. including Ratlam district are reported during the quarter ended 31st December, 2024. Many windmills, including Company's windmills at Palsodi-Ratlam have been adversely affected. The Company has taken several measures to reduce the impact, however, due to such incidents a loss of 30-35% of unit of power generation is observed during the quarter ended 31st December, 2024 as compared to power generated in quarter ended 31st December, 2023, which is largely attributable to loss of generation due to such theft apart from the global phenomenon of uncertainty of wind thrust in a given period of time.

The Board further noted that the approximate aggregate loss of revenue till January, 2025 is less than the minimum threshold of materiality as prescribed under SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated, 13th July, 2023 however, since the impact of theft is continuous till the restoration of all the windmills, the aggregate loss may be material by the end of current financial year, in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015. The Company is taking due technical and administrative measures for restoration of wind mills to minimize the continuing loss of generation of power and the restoration cost of machinery is largely covered under O&M contract and/or insurance policies.

Kindly do take the above disclosure on your record and oblige.

Thanking you, Yours sincerely, For Ruchi Infrastructure Limited

Ashish Mehta Company Secretary