INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company CIN No. L24112 UP1984PLC006894 GSTIN- 09AAACI3591D1ZO



Water Works Road, Aishbagh, Lucknow – 226004 (INDIA) Tel : +91-522-2653602, 2653603, 2653622, 4041014 Fax : +91-522-2653610 Website:<u>www.indiapesticideslimited.com</u> E-mail:info@indiapesticideslimited.com

Date: 08.03.2025

То	То
The Manager,	The Manager,
Listing Department	Listing & Compliance Department
BSE Limited	National Stock Exchange of India Ltd.
P. J. Towers, Dalal Street, Mumbai-400001	Exchange Plaza, Plot no. C/1, G Block,
Scrip Code: 543311 ISIN: INE0D6701023	Bandra- Kurla Complex, Mumbai-400051 Symbol: IPL

Dear Sir/ Ma'am,

Sub.: Intimation with respect to execution of Power Purchase Agreement (PPA) pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), we would like to inform you that the Company has signed the Power Purchase Agreement (PPA) and Shareholders Agreement (SHA) with Fourth Partner Solar Power Private Limited on March 08, 2025 at 12.30 P.M IST.

The additional disclosures as required under the LODR Regulations and SEBI Circular with respect to the execution of the Agreement are set out in **Annexure - A**.

The aforesaid information is also available on the website of the Company www.indiapesticideslimited.com

Kindly take the above on your record and acknowledge.

Thanking You, For India Pesticides Limited



(Narendra Dev Nath Ojha) Company Secretary and Compliance Officer Membership No.: F12283

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Annexure-A

S.No.	Particulars	Description
1.	Name(s) of parties with whom the agreement is entered	Fourth Partner Solar Power Private Limited (Producer), a Special Purpose Vehicle (SPV) formed by Fourth Partner Energy Private Limited (Promoter).
2.	Purpose of entering into the agreement	Enhancing Company's source of Renewable power energy and Supply of Renewable Energy to the Company.
3.	Shareholding, if any, in the entity with whom the agreement is executed	The Company will subscribe shares up to 4% by investing of Rs.1.92 crores.
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Power Producer shall have rights to establish and operate the said Power Plants and the Company to source solar power from the said SPV for a term of 25 years from the Commercial operations.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	No
6.	Whether the transaction would fall Within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	In case of issuance of shares to the parties, details of issue price class of shares issued	The Company is yet to subscribe shares. Issuance of shares will be decided after valuation.

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8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the entity, potential conflict of interest arising out of such Agreements, etc.	NA
9.	In case of termination or amendment of agreement, entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execute on of the agreement; d) details of amendment and Impact thereof or reasons of termination and impact thereof.	NA

Regd. Office: Swarup Bhawan, 35-A, Civil Lanes, Bareilly – 243 001. Uttar Pradesh, India. Phone: 0581-2567476 Manufacturing Unit 1: Plot No: E-17 to E-23 & G-31 to G-35, UPSIDC Industrial Area, Dewa Road, Chinhat, Lucknow, (UP) Manufacturing Unit 2: Plot No: K-2 to K-12 & D-2 to D-4, UPSIDC Industrial Area, Sandila, Hardoi, Uttar Pradesh, India