



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI - 400 018, INDIA.**
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

Date: 31st May, 2024

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code No. 506260

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to Update on Investment in Houban Energy 5 Private Limited a Special Purpose Vehicle, for “Solar Project”, under group captive model through open access.

Dear Sir,

Pursuant to the provisions of Regulation 30 read with sub- para 1, Para A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure that the Agreement dated 22nd May, 2024 for Investment in **Houban Energy 5 Private Limited** a Special Purpose Vehicle, for “Solar Project”, under group captive model through open access has been signed by the parties to the Agreement on 31st May, 2024 and the details being enclosed in Annexure – A.

The details of the above investment were submitted by the Company under Regulations 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Board meeting Outcome dated 04th April, 2024.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY AND COMPLIANCE OFFICER



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. Tel.: +91-7410055574 / 75



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ANNEXURE – A

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1 | Name of the target entity | Huoban Energy 5 Private Limited (“HEPL”) |
| 2 | 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 “arm’s length” | No |
| 3 | Industry to which the entity being acquired belongs | Generation of power through Solar. |
| 4 | 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) | To enhance the proportion of usage of renewable energy for our manufacturing site in Maharashtra. |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition | None |
| 6 | Indicative time period for completion of the acquisition | The transaction is expected to be completed before 31 st August, 2024. |
| 7 | Consideration - whether cash consideration or share swap or any other form and details of the same | Cash |
| 8 | Cost of acquisition and/or the price at which the shares are acquired | A total consideration of Rs.1,15,50,000/- (Rupees One Crore Fifteen Lakhs Fifty |





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| | | |
|----|--|--|
| | | Thousand Only). The Company has signed an agreement to subscribe up to 10% equity share capital in HEPL |
| 9 | Percentage of shareholding / control acquired and / or number of shares acquired | Up to 10% |
| 10 | 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) | HEPL was incorporated on 08 th November, 2021 and is a Special Purpose Vehicle formed by Huoban Private Limited (a subsidiary of Fourth Partner Energy Private Limited) for purpose of setting up captive solar power project in Maharashtra. The turnover as per first audited financial statements of HEPL for the FY 2022-23 is NIL. |

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