



Vardhman

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VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:DEC:2023-24

Dated: 16-Dec-2023

BSE Limited,
New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI-400001
Scrip Code: 534392

The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051
Scrip Code: VSSL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of Share Subscription and Shareholders' Agreement and Power Supply and Offtake Agreement for acquisition of 26% stake in Sone Solar Private Limited

Dear Sir,

In continuation to the stock exchange intimation dated 06th December, 2023, regarding approval of the 'Share Subscription and Shareholder's Agreement' to be entered by the Company with ASG HOLDCO BETA PTE. LTD. (Promoter) & Sone Solar Private Limited (Power Producer) along with a 'Power Supply and Offtake Agreement' to be entered by the Company with Sone Solar Private Limited (Power Producer) (collectively referred to as Agreements), by the Committee of Directors (Solar Project) in its meeting held on 06th December, 2023 and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the above mentioned Agreements have been executed by and amongst the Parties today, i.e. 16th December, 2023.

This is for your information and records please.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930

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