



ESTD - 1910

# The Lakshmi Mills Company Limited

Regd. Office :  
Post Box No. 6301,  
686, Avanashi Road,  
Pappanaickenpalayam,  
Coimbatore - 641 037  
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700  
Telegram : "LAKSHMI"  
Fax No. : 91 - 422 - 2246508  
E-mail : contact@lakshnimills.com  
Website : www.lakshnimills.com  
CIN : L17111TZ1910PLC000093

SECR / BSE / 2023

09.09.2023

BSE Ltd  
Listing Department  
1 Floor, New Trading Ring  
Rotunda Building  
P.J.Towers, Dalal Street, Fort  
Mumbai - 400 001

**SECURITY CODE: 502958**

Dear Sirs,

Sub: Disclosure of Materiality of Event to the Stock Exchange – BSE Ltd under Regulation 30(4) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to furnish the brief details of events as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

- a) 1. Captive Power Agreement dated 09.09.2023, By and Between  
First Energy 6 Private Limited (as the Captive Power Producer)  
And  
The Lakshmi Mills Company Limited (as Captive User)
2. Share Subscription and Shareholders Agreement dated 09.09.2023 amongst  
First Energy 6 Private Limited (as Captive Power Producer)  
First Energy Private Limited  
And  
The Lakshmi Mills Company Limited (as Captive User)
- b) To avail Captive Solar Power for 25 years.
- c) DC capacity of 9 MWp installed capacity.
- d) 31,50,000 Equity Shares of Rs. 10/- each fully paid up of First Energy 6 Private Limited, Pune, Maharashtra.

**GSTIN : 33AAACT7564R1ZO**



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CIN : L17111TZ1910PLC000093

- e) First Energy 6 Private Limited being the Captive Power Producer and The Lakshmi Mills Company Limited as a Captive User of Solar Power shall hold Equity Shares of Rs. 3,15,00,000/- (Rupees Three Crore Fifteen Lakhs Only) in First Energy 6 Private Limited.
- f) No
- g) No
- h) As under (d) above
- i) Not Applicable
- j) None
- k) Fresh Agreement; Neither Termination nor amendment

Kindly take the same on record.

Thanking You

Yours faithfully

**For The Lakshmi Mills Company Ltd**

NACHIMUTH Digitally signed by  
NACHIMUTHU  
U SINGARAVEL  
SINGARAVEL Date: 2023.09.09  
11:47:42 +05'30'

**N. Singaravel**  
**Company Secretary**



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- a) 1. Captive Power Agreement dated 09.09.2023, By and Between  
First Energy 5 Private Limited (as the Captive Power Producer)  
And  
The Lakshmi Mills Company Limited (as Captive User)
2. Share Subscription and Shareholders Agreement dated 09.09.2023 amongst  
First Energy 5 Private Limited (as Captive Power Producer)  
First Energy Private Limited  
And  
The Lakshmi Mills Company Limited (as Captive User)
- b) To avail Captive Solar Power for 25 years.
- c) DC capacity of 9 MWp installed capacity.
- d) 19,34,100 Equity Shares of Rs. 10/- each fully paid up of First Energy 5 Private Limited, Pune, Maharashtra.

**GSTIN : 33AAACT7564R1ZO**



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Website : www.lakshnimills.com  
CIN : L17111TZ1910PLC000093

- e) First Energy 5 Private Limited being the Captive Power Producer and The Lakshmi Mills Company Limited as a Captive User of Solar Power shall hold Equity Shares of Rs. 1,93,41,000/- (Rupees One Crore Ninety Three Lakhs Forty One Thousand Only) in First Energy 5 Private Limited.
- f) No
- g) No
- h) As under (d) above
- i) Not Applicable
- j) None
- k) Fresh Agreement; Neither Termination nor amendment

Kindly take the same on record.

Thanking You

Yours faithfully

**For The Lakshmi Mills Company Ltd**

NACHIMUT Digitally signed by  
HU NACHIMUTHU  
SINGARAVEL SINGARAVEL  
Date: 2023.09.09  
12:15:49 +05'30'

**N. Singaravel**  
**Company Secretary**