

AD-MANUM FINANCE LIMITED

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AMFL/BSE/IND/2023-24/01-02

January 12, 2024

Online filing at: listing.bseindia.com

To,
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
MUMBAI – 400001

BSE CODE: 511359

SUBJECT: Execution of the Power Purchase Agreement with the Maharashtra State Electricity Distribution Company Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has executed the Power Purchase Agreement with the Maharashtra State Electricity Distribution Company Limited for sale of power generated by the Company through its Windmill, details of which is given as under:

Capacity (MW)	Location of Project (Village, Taluka, Dist.)	Commissioning Date (as per commissioning certificate)	Monthly Energy Charges	Effective Date (term of agreement with starting date)	Expiry date
0.60	W-24, Village Shaikewadi, District Sangli, Maharashtra	06 th July 2006	INR 2.65 per kWh	01 st April 2023	5 th July 2031

Pursuant to the SEBI Circular no. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 we do hereby submit details as required under the aforesaid circular as follows:-

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Maharashtra State Electricity Distribution Company
2.	Purpose of entering into the agreement;	Sale of power generated by the Company through its Windmill
3.	Size of agreement;	0.60 Mega Watt
4.	Shareholding, if any, in the entity with whom the agreement is executed;	NIL
5.	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.;	NIL
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is	The Power Purchase Agreement with Maharashtra State Electricity Distribution Company doesn't fall with



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CIN : L52520MP1986PLC003405

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	done at "arm's length";	related party Transaction,
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	No shares are issued to the other party,
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	No Nominee on behalf of Maharashtra State Electricity Distribution Company is appointed on the board of Company and no conflict of interest is arising out of such agreements,
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not Applicable
	a. name of parties to the agreement;	
	b. nature of the agreement;	
	c. date of execution of the agreement;	
	d. details of amendment and impact thereof or reasons of termination and impact thereof.	

Further, as per Company's Code of conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries is already closed from the end of quarter till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2023.

We are also in the process of filing the aforesaid Corporate Announcement u/r 30 in the XBRL format within the stipulated time and same will be hosted on the Website of the Company: www.admanumfinance.com.

We request you to kindly take this information on your record.

Thanking You
Yours Faithfully,
For AD- MANUM FINANCE LIMITED

(DHARMENDRA AGRAWAL)
WHOLE-TIME-DIRECTOR & CEO
DIN: 08390936



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