



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE : 523367	SCRIP CODE : DCMSHRIRAM

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In continuation of our letter dated October 30, 2024, wherein as part of outcome of Board Meeting, we have, inter-alia, informed about approval of the Board of Directors for equity investment of upto Rs.60 crores in one or more Special Purpose Vehicle(s) for setting up a Wind Solar Hybrid renewable power project for replacing existing coal based 40 MW power with 68 MW RE Power, we hereby inform you that the Company has entered into a Definitive Agreement with JSW Renew Energy Thirty Two Limited for the said purpose on December 9, 2024.

The details as required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: JSW Renew Energy Thirty Two Limited Size and Turnover: Not Applicable as the company was incorporated on 8 th August, 2024 and the Financial Year is not completed yet.
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	Renewable Energy
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)	The Company (DCM Shriram Limited) will get ~68 MW renewable power supply (~34 MW average)
5	Brief details of any governmental or regulatory	Not Applicable

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
Tel: +91 11 42100200 e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923



	approvals required for the acquisition	
6	Indicative time period for completion of the acquisition	March 2026
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	Rs. 57.12 Crore in one or more tranches
9	Percentage of shareholding / control acquired and / or number of shares acquired	28%
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)	<ul style="list-style-type: none"> ▪ Date of Incorporation: 8th August, 2024 ▪ Product/ Line of Business: To build, develop, own, generate, supply, accumulate, transmit, distribute, store, purchase, sell electrical power or any other energy by using conventional and / or non-conventional methods ▪ History of last 3 years' financials: Not Applicable as the company was incorporated on 8th August, 2024 ▪ Country in which the acquired entity has presence: India

You are requested to kindly take the above information on records and disseminate the same including at your website.

The same is also being uploaded on the Company's website at www.dcmshriram.com.

Thanking you,

**Yours faithfully,
For DCM Shriram Ltd.**

**(Swati Patil Lahiri)
Acting Company Secretary and Compliance Officer**

Dated: 09.12.2024

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