



Saint-Gobain Sekurit India Limited
Registered Office & Works : Plot No. 616, Village Kuruli,
Pune-Nashik Road, Chakan, Dist. Pune - 410 501
Tel : 91-2135-676 400/01 Fax : 91-2135-676 444

July 28, 2023

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001**

Scrip Code No. 515043

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 - Investment in VEH Wind Energy Private Limited

With reference to the above captioned subject, the Board of Directors at its meeting held today i.e. July 28, 2023, have approved the investment not exceeding ₹2.21 crore in VEH Wind Energy Private Limited (hereinafter referred as “VEH”) towards sourcing of green power.

The required details are enumerated below:

Name(s) of parties with whom the agreement is entered	VEH Wind Energy Private Limited (“VEH”) <i>(parties agreed on sourcing of green power at the Saint-Gobain, India Group (“SG”) level) through this arrangement)</i>
Purpose of entering into the agreement	Sourcing of renewable energy including the wind and solar (hybrid power project) / Inter-State Transmission System (ISTS) wind & solar hybrid power generation plant
Shareholding, if any, in the entity with whom the agreement is executed	Capital Contribution: Saint-Gobain Sekurit India Limited’s contribution not exceeding ₹2.21 crores in VEH, equivalent to its proportionate shareholding in VEH in accordance with the Electricity Act and Rules as applicable
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.,	The Board of the VEH shall be responsible for doing all such acts, matters and things as are required to be done by the VEH in respect of compliance with the provisions of the Companies Act and rules made thereunder
Whether, the said parties are related to Promoter / promoter group / group companies in any manner	Not related to the Promoter/Promoter Group/Group Companies
Whether the transaction would fall within related party transactions	No
In case of issuance of shares to the parties, details of issue price, class of shares issued	Equity Shares Issue price of ₹10/- each.

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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	There is no potential conflict of interest arising out of such an agreement
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Yours faithfully,
For **Saint-Gobain Sekurit India Limited**

Girish T. Shajani
Company Secretary
Membership No. A 22547