

February 16, 2024

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400051
Stock Code: 500032	Stock Code: BAJAJHIND

Dear Sirs,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), we would like to inform you that the Company has agreed to acquire 15.5% shareholding of Unique One RNG Private Limited. Enclosed herewith brief details of the same in the prescribed format (Annexure-A).

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For **Bajaj Hindusthan Sugar Limited**



Kausik Adhikari
Company Secretary &
Compliance Officer
(Membership No. ACS 18556)

Encl: As above

Annexure A

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

Sl. No.	Requirement of disclosure	Details
a	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name: Unique One RNG Private Limited</p> <p>Details: The Company is a SPV for setting up of Bio CBG projects and incorporated in the year 2023.</p> <p>Size/turnover etc: N.A</p>
b	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
c	Industry to which the entity being acquired belongs	Compressed Biogas (CBG)
d	Objects and effects 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)	<p>The Company has entered into a joint venture agreement with EverEnviro Resource Management Private Limited and Unique One RNG Private Limited (SPV) for development of bio CNG projects.</p> <p>As per the JV agreement the Company will have the right to become equity partner in the SPV. This right will be available with the Company for a period of 15 months from the date of this Agreement or prior to the commissioning of the CBG plant, whichever is later.</p> <p>Company will benefit out of press mud disposal through generation of CBG.</p>
e	Brief details of any governmental or regulatory approvals required for the acquisition.	N.A.



f	Indicative time period for completion of the acquisition.	Within 15 months
g	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash
h	Cost of acquisition or the price at which the shares are acquired	Proposed cost of acquisition is Rs. 1.55 crore
i	Percentage of shareholding / control acquired and / or number of shares acquired;	Proposed percentage of acquisition is 15.5% shareholding
j	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);	<p>Background: Unique One RNG Private Limited is a subsidiary of EverEnviro Resource Management Private Limited, a leading player in green power/CBG industry.</p> <p>Date of incorporation: May 08, 2023</p> <p>Turnover: Not applicable</p> <p>Country of presence: India</p> <p>Other details: The company in which proposed investment will be made is an SPV for setting up Bio CBG projects.</p>

Thanking you,

Yours faithfully,
For **Bajaj Hindusthan Sugar Limited**



Kausik Adhikari
**Company Secretary &
Compliance Officer**
(Membership No. ACS 18556)