

July 11, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code:** 500135

**National Stock Exchange of India Limited**

Exchange Plaza, C/1, Block G,  
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

**Trading Symbol:** EPL

**Sub. :** Intimation in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”) on behalf of EPL Limited (“Company”)

**Ref. :** ISIN: INE255A01020

Sir/ Madam,

In terms of the above referred provisions of the SEBI LODR Regulations, read with circular dated July 13, 2023 issued by the Securities and Exchange Board of India, bearing ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 (“said SEBI Circular”), we wish to inform you that the Company has today i.e. on July 11, 2024, entered into a Share Purchase Agreement (“SPA”) with Clean Max Enviro Energy Solutions Private Limited (“Clean Max”) and Clean Max Aria Private Limited (“CMAPL”), whereby the Company will acquire 49% equity shares of CMAPL from Clean Max.

This investment is intended for the purpose of developing a captive power generation facility for the Company, under the Group Captive Power policy.

The requisite details, in terms of the provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations and the said SEBI circular, are included in **Annexure A**, enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **EPL Limited**

**Onkar Ghangurde**

**Head - Legal, Company Secretary & Compliance Officer**

Encl.: As above

**Registered Office**

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra  
Tel: +91 9673333971/9882  
CIN: L74950MH1982PLC028947  
complianceofficer@epglobal.com

**EPL LIMITED**

(Formerly known as Essel Propack Limited)

**Corporate Office:** Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel  
Mumbai 400013, India  
www.epglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

## Annexure A

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Clean Max Aria Private Limited (CIN: U35105MH2023PTC415762) (“CMAPL”)</p> <p><u>Authorised Share Capital (as on July 11, 2024):</u> Rs. 1,00,000 divided into 10,000 equity shares of Rs. 10 each</p> <p><u>Paid-up Share Capital (as on July 11, 2024):</u> Rs. 1,00,000 divided into 10,000 equity shares of Rs. 10 each</p> <p><u>Net-worth (as on March 31, 2024):</u> Rs. 14,833</p> <p><i>(As of March 31, 2024, the Company did not have any turnover or profit)</i></p>
b)	<p>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?</p> <p>If yes, nature of interest and details thereof and whether the same is done at arm’s length</p>	<p>The acquisition does not fall within the purview of related party transaction(s).</p> <p>None of the promoter/ promoter group/ group companies have any interest in CMAPL.</p>
c)	Industry to which the entity being acquired belongs	Captive Power Generation through renewable energy
d)	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)	<p>To develop a captive power generation facility:</p> <ul style="list-style-type: none"> <li>- In the State of Maharashtra having a wind capacity of 3.3 MW and solar capacity of 3.3 MWp DC (2.2 MW AC); and</li> <li>- In the State of Gujarat having a hybrid capacity of 3.3 MW (3.3 MW Wind and 2.15 MWp Solar),</li> </ul> <p>for the plants of the Company situated at Vasind, Wada (Maharashtra) and Vapi (Gujarat), respectively.</p>

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Sr. No.	Particulars	Details										
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable										
f)	Indicative time period for completion of the acquisition	Within a period of 20 working days										
g)	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration										
h)	Cost of acquisition and/or the price at which the shares are acquired	4,900 equity shares of face value of Rs. 10/- each, to be acquired at par i.e. for a total consideration of Rs. 49,000, to acquire 49% shareholding in CMAPL from Clean Max Enviro Energy Solutions Private Limited.										
i)	Percentage of shareholding / control acquired and / or number of shares acquired											
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>CMAPL is a Special Purpose Vehicle incorporated for the purpose of developing a captive power generation facility for the Company, under the Group Captive Power policy and it has not commenced its operations.</p> <p>Brief Details of CMAPL are as under:</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Corporate Identification Number</td> <td>U35105MH2023PTC415762</td> </tr> <tr> <td>Date of incorporation</td> <td>December 20, 2023</td> </tr> <tr> <td>History of last 3 years' turnover</td> <td>Not applicable</td> </tr> <tr> <td>Country of presence</td> <td>India</td> </tr> </tbody> </table>	Particulars	Details	Corporate Identification Number	U35105MH2023PTC415762	Date of incorporation	December 20, 2023	History of last 3 years' turnover	Not applicable	Country of presence	India
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