

BHILANGANA

August 29, 2026

To

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No. C/1, G –Block Bandra-Kurla Complex, Bandra (East) Mumbai-400051	IL & FS Infrastructure Debt Fund The IL&FS Financial Centre 3 rd Floor, Plot C-22, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai 400051	Axis Trustee Services Limited Plot 25, IInd Floor, Pusa Road, Karolbagh, New Delhi-110005
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Subject: Compliance under Regulations 51(2) read with Schedule III (Part B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Dear Sir /Madam,

In compliance with requirements stipulated in Regulations 51(2), read with relevant clauses of Schedule III (Part B), of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at their meeting held on August 28, 2026 have approved on its part as Investee company, draft of Share Purchase Agreement (SPA) to be executed amongst Stanplast Ltd and all minority shareholders of the Company as Sellers and prospective Purchaser and other concerned parties.

The proposed transaction contemplated under SPA, subject to completion of conditions precedent, *inter-alia* envisages:

- Complete transfer of Ownership resulting in change in Management and Control of the Company and its two subsidiary companies viz. Kotla Hydro Power Private Limited and Kotla Renewables Private Limited;
- Reconstitution of the Board of Directors and change in Key Managerial Personnel (KMPs) of the Company and its two subsidiaries;
- Premature entire redemption of outstanding Non-convertible Debentures issued by the Company as per following details:

Amount in Rs. Crs						
Sn	ISIN(s)	Particulars	Sanctioned Amount	Current Outstanding Amount	Proposed Repayment	Balance Outstanding after repayment
a)	INE453I07203	Series B	40.00	32.00	32.00	-
b)	INE453I07211	Series C	47.80	47.80	47.80	-
		Total	87.80	71.80	71.80	

The closing of the transaction remains subject to the completion of other customary conditions, including necessary contractual and regulatory approvals.

We request you to please take the above information on record.

Thanking you,
Yours faithfully,
For Bhilangana Hydro Power Limited

Amit Kumar
Company Secretary
M. No-A43654

Bhilangana Hydro Power Limited



CIN No.: U40102UR2006PLC032491 | **GSTIN :** 05AACCB7869H1ZG | **MSME No.:** UDYAM-UK-12-0000137

Corporate Office: B-37, 3rd Floor, Sector - 1, Noida - 201301, Gautam Budh Nagar (U.P.), India,

Registered Office: Lohia Head Road, Khatima - 262308, District Udham Singh Nagar, Uttarakhand

Site: Bhilangana-III Power House, **Village:** Ragdi (Sankri), Tehsil : Ghansali, Tehri Garhwal - 249155, Uttarakhand

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