

22nd October 2026

To, The Manager - Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Dear Sir/ Madam,

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

This is in continuation of our earlier intimation dated 6th May 2026 regarding Board approval on entering into Non-Binding Term Sheet, Binding Term Sheet, Power Purchase Agreement (PPA), Share Acquisition and Shareholders Agreement (SASHA) and any other agreements, deeds, documents, writings as may be required in this regard and for the said purpose to subscribe the equity shares of the power producer i.e. Amplus Ampere Private Limited for a total value of INR 72,00,000/- (Rupees Seventy Two Lakhs Only).

In this regard, we wish to inform that the Company has executed today i.e. Thursday, 22nd October 2026, a Sale and Purchase of Shares Agreement ("Agreement") with NRB Bearings Limited, Amplus Energy Solutions PTE Ltd and Amplus Ampere Private Limited.

Detailed disclosure under sub-para (I) i.e. Acquisitions(s) (including agreement to acquire) of the Para (A) of Part(A) of Schedule III to the Regulation 30 is enclosed as **Annexure A**.

Thanking you,

For Apcotex Industries Limited

Mittal
Drigesh
 Digitally signed by
 Mittal Drigesh
 Date: 2026.10.22
 19:11:16 +05'30'

Drigesh Mittal
Head - Company Secretary & Legal

Encl.: As above

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
 Tower 1, Seawoods Grand Central,
 Sector 40, Navi Mumbai-400706
 Maharashtra, India
 T : +91-22-62060800

CORPORATE OFFICE

NKM International House,
 178, Backbay Reclamation,
 Babubhai M. Chinai Marg,
 Mumbai-400020, Maharashtra, India
 T : +91-22-35406092

TALOJA FACTORY

Plot No. 3/1,
 MIDC Industrial Area, Taloja,
 Dist. Raigad-410208
 Maharashtra, India
 T : +91-22-71403500

Annexure A
Detailed disclosure under sub-para (I) i.e. Acquisitions(s) (including agreement to acquire) of the Para (A) of Part(A) of Schedule III to the Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements Regulation), 2015

Sr. No.	Particulars	Description
1	Name of the Target Entity (including brief details)	Amplus Ampere Private Limited which is a subsidiary of Amplus Energy Solutions PTE Limited.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter 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. Amplus Ampere Private Limited is a Special Purpose Vehicle (SPV).
3	Industry to which the entity being acquired belongs	Power Sector
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 objective of the acquisition is captive consumption of solar power generated by Amplus Ampere Private Limited.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6	Indicative time period for completion of the acquisition;	Within 7 days from the date of execution of Agreement or within such extended period as may be mutually agreed between the parties.
7	Nature of consideration – whether cash consideration or share swap and details of the same;	Subscription of 7,20,000 equity shares of Amplus Ampere Private Limited which is held by NRB Bearings Limited in cash.
8	Cost of acquisition or the price at which the shares are acquired	INR 72,00,000/-
9	Percentage of shareholding / control acquired and/or number of shares acquired;	1.275% equity stake in Amplus Ampere Private Limited i.e., 7,20,000 equity shares of INR 10 each which is held by NRB Bearings Limited.
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);	Name of entity: Amplus Ampere Private Limited Products/line of business acquired – as stated above in Sr. No. 3 & 4. Date of incorporation: 26 th March 2021 Last 3 years turnover – Rs. 17,24,51,000 Country in which the acquired entity has presence: India Significant information (in brief) – N.A.

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