



Aditya Ultra Steel Limited

CIN U27100GJ 2011PLC066552

(Authorised Manufacturer of Kay2 Xenox Under Retail License User Agreement with Kamdhenu Metallic Industries Limited)

Office & Factory :

Survey No. 48, NH-8 A, Wankaner Boundary, Bhalgam, Dist. Rajkot, Gujarat - 363621.

Ph.: 6357585716 | Email : info@aditya-ultra-steel.com | Web : www.aditya-ultra-steel.com



Date: 26/10/2024

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Sub.: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Security Symbol: AUSL

Dear Sir/Madam,

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held today i.e. Saturday 26th October 2024, inter alia approved the following Resolutions:

1. To take Land on Lease for Installation of Solar Power Plant.

The disclosures under Regulation 30 of the Listing Regulations attached herewith.

The Board Meeting Commenced at 5.30 P.M. and concluded at 6.10 P.M.

Kindly take the same on your records.

Thanking You.
Yours faithfully,

For ADITYA ULTRA STEEL LIMITED

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SINGHI**

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by SUNNY
SUNIL SINGHI
Date: 2024.10.26
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Sunny Sunil Singhi
Managing Director
DIN: 07210706



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Date: 26/10/2024

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — 5000 KWP Solar Captive Power Plant

Ref: Security Symbol: AUSL

Dear Sir/Madam,

In reference to the captioned subject, we are pleased to announce that Aditya Ultra Steel Limited, is engaged in the business of manufacturing rolled steel product i.e. TMT bars under the Kamdhenu brand catering mainly to the construction industry and for infrastructure development, is taking a significant step towards sustainable energy by investing in the development of a 5000 KWP Solar Captive Power Plant. This initiative marks a crucial milestone in our dedication to clean energy practices and environmental stewardship.

The proposed solar power plant will be situated Block/Survey Nos. 105, 106 P-1, 108 & 109 Village: Kundani, Sub-Dist. Jasdan, Dist. Rajkot. In a strategic move to harness sustainable energy sources and mitigate electricity costs, our manufacturing unit situated at Survey No-48, Wankarner Boudry, Bhalgam, National Highway 8-A, Wankaner, Rajkot, Wankaner, Gujarat-363621 has embarked on a captive investment in solar infrastructure, poised to significantly offset the electricity expenses incurred during the production process. For that purpose the Board in their meeting held today i.e. 26.10.2024 has approved to take the aforesaid land/premises on lease from KPI Green Energy Ltd. for power plant installation.

The Company recognizes the importance of sustainability and environmental stewardship and aims to transition towards renewable energy sources to power its operations.

Any material developments regarding the solar plant's operations, production, or financial impact will be communicated to the stock exchange as board of the company deems fit.



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Details of the solar power plant attached herewith as **Annexure A** for your reference.

This is for your information and records.

Thanking You.

Yours faithfully,

For ADITYA ULTRA STEEL LIMITED

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by SUNNY

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Date:

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2024.10.26

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Sunny Sunil Singhi

Managing Director

DIN: 07210706

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**Annexure A****Details of Solar Power Plant:**

The Proposed Power plant is expected to have 5000 KWP capable of generating clean energy to meet a significant portion of the Company's electricity requirements. The Company intends to utilise ₹ 1535.00 lakhs (exclusive of GST) towards Capital Expenditure for commissioning of Solar Power. The Company received consent letter from KPI Green Energy Limited for installation of Solar power plant at Survey Nos. 105, 106 p1, 108 & 109 Village: Kundani, Sub-Dist. Jasdan, Dist. Rajkot.

The solar power plant will enhance operational resilience by diversifying its energy sources and reducing exposure to volatility in electricity prices.

Details of Solar Power Plant is as follows:

Sr. No	Model	Capacity (KWP)	Installation type	Module Wp/Make	Amount (₹ in Lakhs)
1.	Ground Mounted	5000	Grid Connected Solar PV Plant	Mono Bi-Facial (Greater than 500 Wp)	1530.00
2.	Other Government Regulatory Charges				5.00
				Total:	1535.00

Above Amount are exclusive of GST.

Based on quotation received from Sundrop Energia Private Limited (part of KP group) dated May 27, 2024. The Company has paid advance of Rs. 11.00 Lakhs to Sundrop Energia Private Limited on May 29, 2024. Scope of quotation includes Designing, Engineering, Procurement, Installation, Testing, commissioning with Government statutory approvals with complete civil work, transmission line, GETCO end metering & protection work up to commissioning of complete project.

As per the above quotation, installation is expected to complete within 16 to 18 weeks from commencing from the placement of the order with the receipt of the advance amount. Solar Power Plant is expected to have estimated life of 25 years.

Estimated Time:

Particulars	Tentative Timeline
Execution of Lease Deed	By end of October 2024
GEDA (Gujarat Energy Development Agency) Approval	By end of October 2024
UGVCL (Uttar Gujarat Vij Company Ltd) Approval	By end of November 2024
CEIG (Chief Electrical Inspector to the Government) Approval	By end of January 2025
Installation and commissioning	By end of February 2025



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CML - 3347062



Particulars	Tentative Timeline
Post Commissioning approval of GEDA, UGVCL, and CEIG	By end of March 2025

Notes:

(a) We have not entered into any definitive agreements with any of the vendor and there can be no assurance that the same vendor would be engaged to eventually supply the machineries/equipment or at the same costs.

(b) We are not acquiring any second-hand machinery.