



May 16, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 542729

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra – 400 051
Symbol: DCMNVL

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board of Directors of the Company in its meeting held today, had granted in principle approval for initial investment in a Special Purpose Vehicle (SPV) to be incorporated with a proposed name **"AMPIN C&I Power Three Private Limited"** pursuant to the agreement to be entered between **DCM Nouvelle Limited** and **AMPIN C&I Power Private Limited** for the supply of solar power to DCM Nouvelle Limited for captive consumption and self-use. The final terms and conditions of the agreement is under process.

The desired details of disclosure pursuant to said Listing Regulation read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is annexed as Annexure-A.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,
Yours Sincerely

For DCM Nouvelle Limited

Nitish Nautiyal
Company Secretary & Compliance Officer
Encl-a/a

Annexure-1

Details information in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/ P/0155 dated 11th November 2024

Sr. No.	Particulars	Description
1.	Name of the Target Entity	AMPIN C&I Power Three Private Limited
2.	Whether the acquisition/subscription 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"	The acquisition/subscription of shares involves no related party transaction. No, promoter/promoter group companies do not have any interest in the entity in which shares acquired.
3.	Industry to which the entity being acquired belongs	Generation and transmission of electricity from solar energy.
4.	Objects and impact of acquisition/ subscription (including but not limited to, disclosure of reasons for acquisition of target entity	The object of the acquisition/ subscription is captive consumption of power to be generated by AMPIN C&I Power Three Private Limited in line with and as per the requirements of electricity laws. The impact of the acquisition would be optimization of energy consumption cost for DCM Nouvelle Limited.
5.	Brief details of any governmental or regulatory approvals required for the acquisition/ subscription	Not Applicable
6.	Indicative time period for completion of the acquisition/ subscription	Within one month
7.	Nature of consideration – whether	Consideration in Cash

	cash consideration or share swap and details of the same;	
8.	Cost of acquisition/subscription or the price at which the shares are acquired/subscribed	The initial investment is Rs. 26,000/- (2600 equity shares of Rs 10/- each) at par value, aggregate consideration will be paid by the Company for the acquisition/ subscription of 26% of the proposed paid-up share capital of the AMPIN C&I Power Three Private Limited in full consideration of Rs. 26000/- (2600 equity shares of Rs 10/-) each. Further investment will be made after finalisation of terms and conditions.
9.	Percentage of shareholding / control acquired/subscribed and/or number of shares acquired/subscribed;	The Company will acquire/subscribe 26% of equity shares of AMPIN C&I Power Three Private Limited by acquiring 2600 equity shares.
10.	History of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	NA