

February 10, 2026

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Mumbai – 400001  
**Scrip Code - 509820**

The Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai 400 051  
**Symbol – HUHTAMAKI**

**Subject: Reg. 30 of Listing Regulations – investment in SPV for captive power plant.**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘Listing Regulations’], we wish to inform you that the Board of Directors at its meeting held today i.e. on February 10, 2026, approved the subscription to 28% of the equity share capital equivalent to Rs. 2,75,50,000/- (Indian Rupees Two Crore Seventy-Five Lakhs and Fifty Thousand) in a Special Purpose Vehicle (“SPV”) (“AMPIN Energy C&I Twenty-Five Private Limited”). This investment is to comply with the requirements of the Electricity Act 2003 read with the Electricity Rules, 2005 for generating and utilising electricity through captive solar power projects.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are attached herewith as **Annexure - I**.

The Board meeting commenced at 4.23 P.M. (IST) and concluded at 06.50 P.M. (IST).

You are requested to kindly take the same on your records.

Thanking you,

**For Huhtamaki India Limited**

Abhijaat Sinha  
Company Secretary & Legal Counsel

Registered & Corporate Office:  
Huhtamaki India Ltd.  
7<sup>th</sup> floor, Bellona,  
The Walk, Hiranandani Estate,  
Ghodbunder Road,  
Thane (W) 400 607  
Maharashtra.

Tel: +91 (022) 6174 0100  
CIN: L21011MH1950FLC145537  
[www.flexibles.huhtamaki.in](http://www.flexibles.huhtamaki.in)

## Annexure – I

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI / HO / CFD / CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI / HO / CFD / PoD2 / CIR / P / 0155 dated 11th November, 2024

Sr No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc	AMPIN Energy C&I Twenty-Five Private Limited (AMPIN)
2	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? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The acquisition of equity shares in AMPIN is not a related party transaction.  The promoter/promoter group companies do not have any interest in the entity in which shares are acquired.
3	Industry to which the entity being acquired belongs	Generation and sale of solar power in the private 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)	To comply with regulatory requirement for captive power plants under the provisions of Electricity Act, 2003 and Indian Electricity Rules, 2005 and procurement of cost effective renewable energy.
5	Brief details of any governmental or regulatory approvals required for the acquisition	The acquisition is in compliance with the Electricity Act, 2003 read with the Electricity Rules, 2005 and the relevant rules and regulations governing captive power generation, including Grid Connectivity approval and open access approval cum WBA.
6	Indicative time period for completion of the acquisition	The completion of acquisition is subject to regulatory approvals and permissions required to be obtained by AMPIN from regulatory authorities for open access for captive consumption of electricity and subscription to the equity shares is expected to be completed tentatively by mid of March 2026.

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7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration - Rs. 2,75,50,000 (Indian Rupees Two Crore Seventy-Five Lakhs and Fifty Thousand)								
8	Cost of acquisition and/or the price at which the shares are acquired	Rs. 2,75,50,000 (Indian Rupees Two Crore Seventy-Five Lakhs and Fifty Thousand) to be paid by the Company towards subscription of 27,55,000 equity shares of AMPIN.								
9	Percentage of shareholding / control acquired and / or number of shares acquired	28%								
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)	<p>AMPIN Energy C&amp;I Twenty-Five Private Limited (AMPIN) is a private limited company incorporated on 10/04/2023 with its registered office in Delhi. AMPIN is a subsidiary of AMPIN Energy Transition and has been established with an objective to carry out generation and sale of solar power in the private sector providing complete renewable energy transition solutions. Headquartered in New Delhi with regional offices in Mumbai, Bangalore, Kolkata, AMPIN Energy Transition is run by an industry leading team of professionals and backed by leading institutional investors from Europe, Asia and North America .</p> <p>Turnover of AMPIN Energy C&amp;I Twenty-Five Private Limited the last three years :</p> <table border="1"> <thead> <tr> <th>Financial Year</th> <th>Turnover</th> </tr> </thead> <tbody> <tr> <td>2024-2025</td> <td>NA</td> </tr> <tr> <td>2023-2024</td> <td>NA</td> </tr> <tr> <td>2022-2023</td> <td>NA</td> </tr> </tbody> </table>	Financial Year	Turnover	2024-2025	NA	2023-2024	NA	2022-2023	NA
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