India Cements

SH/ 02.09.2026

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Acquisition of 26% equity share capital of Amplus TN One Energy Private Limited

In terms of the provisions of Regulation 30 of Listing Regulations, we write to inform you that the Company has entered into Power Purchase Agreements and Share Subscription and Shareholders Agreement to acquire 26% equity shares of Amplus TN One Energy Private Limited, a company engaged in generation and transmission of renewable energy. The acquisition is for the purposes of meeting the Company's green energy needs, optimising energy cost and comply with regulatory requirements for captive power consumption under electricity laws.

Disclosure as required under the Listing Regulations is attached as per **Annexure A**.

The above is for your information and record.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

EKAMBARAM JAYASHREE
Digitally signed by EKAMBARAM JAYASHREE
Date: 2026.09.02 17:29:33 +05'30'

COMPANY SECRETARY

Encl.: As above

CC: Luxembourg Stock Exchange
P O Box 165
L-2011 Luxembourg
Grand Duchy of Luxembourg
EUROPE.

Annexure A

Sr No	Particulars	Details
a)	Name of the Target Entity, details in brief such as size, turnover etc	Amplus TN One Energy Private Limited
b)	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 proposed acquisition is not a related party transaction(s) and the promoter / promoter group / group companies have no interest in the proposed acquisition.
c)	Industry to which the entity being acquired belongs	Generation and transmission of renewable energy (solar power).
d)	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 meet the green energy needs; optimise energy costs and comply with regulatory requirements for captive power consumption under electricity laws.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	-
f)	Indicative time period for completion of the acquisition	Within 180 days from the execution of Power Purchase Agreements and Share Subscription and Shareholders Agreement
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
h)	Cost of acquisition and / or the price at which the shares are acquired	Equity investment of upto Rs. 14,06,27,240/- (Rupees Fourteen Crore Six Lakh Twenty-Seven Thousand Two Hundred Forty Only)
i)	Percentage of shareholding / control acquired and / or no. of shares acquired	26%
j)	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last three years turnover, country in which acquired entity has presence and any other significant information (in brief)	Amplus TN One Energy Private Limited is a company having registered office at 6th Floor, Emaar MGF Palm Square, Golf Course Extension Road, Sector 66, Haryana, Gurgaon 122102, India and is a special purpose vehicle ("SPV") for setting up 41.80 MW (AC) solar power projects integrated with Battery Energy Storage System (BESS) on a captive basis. The projects are being established for supply of renewable power to four cement manufacturing units located in the States of Andhra Pradesh and Telangana. Date of incorporation: 6th June 2024 Turnover (last three years) (Rs. in crores): Nil Country: India

The India Cements Limited
(A subsidiary of UltraTech Cement Limited)
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