

Ref: MOL/2025-26/57

January, 13 2026

To National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Execution of renewable Energy Supply Agreement

Ref: Our earlier intimation vide Ref. MOL/2025-26/07, dated May 10, 2025

Dear Sir/Madam,

Pursuant to **Regulation 30** read with **Schedule III** of the SEBI (LODR) Regulations, 2015, we wish to inform that **Meghmani Organics Limited** (User Shareholder / Consumer) ("the Company"), today, **January 13, 2026**, has entered into and executed an **agreement** with **Pro-Zeal Green Power Fifteen Private Limited**, to source a contracted capacity of **3.30 MW Wind-Solar Hybrid (WSH) Power** ("Project") as a **Captive Consumer** from the WSH power plant located in the State of **Gujarat**.

The requisite disclosure as per **Schedule III** of the SEBI Listing Regulations, read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated **November 11, 2024**, shall be made upon execution of the SSSHA.

You are requested to kindly take the above on record.

Yours faithfully,

For, Meghmani Organics Limited

Jayesh Patel

Company Secretary

ICSI Mem. No: A14898

Annexure

	Particulars	
1	Name of the target entity, details in brief such as size, turnover etc.;	Pro-Zeal Green Power Fifteen Private Limited (Power Producer). The Power Producer is yet to commence its commercial operations.
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 current transaction is not a related party transaction. The subscription of Securities of the Power Producer is at arm’s length.
3	Industry to which the entity being acquired belongs;	Generation and Transmission of Renewable Energy.
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 Company with an objective of meeting its rising energy demands and to meet its commitment towards sustainability goals, decided to subscribe to Securities of the Power Producer, to comply with Captive Consumer rules of Electricity Act.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	No approval required for subscription of Securities of Power Producer
6	Indicative time period for completion of the acquisition;	The subscription of Securities will be completed with 6 to 9 months period
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Subscription of Securities will be through cash consideration.
8	Cost of acquisition and/or the price at which the shares are acquired;	The Company proposes to invest an amount of Rs. 3.63 Crores, in one or more tranches, for

		subscription of minimum 26% Securities of the Power Producer i.e. Equity Share Capital and Compulsory Convertible Debentures.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company and the Promoter (Prozeal Green Power Private Limited) will hold Securities issued by the Power Producer in the ratio of 26:74.
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);	Pro-Zeal Green Power Fifteen Private Limited (CIN - U35105GJ2025PTC163625) [Power Producer] is engaged in the business of generation, transmission and maintenance of Renewable Energy. The Power Producer is incorporated on 2nd June, 2025. The turnover of the last three years is not available. The paid-up equity capital of the Power Producer as on date of this declaration is Rs. 1 Lakh. The Power Producer has presence only in India.