

**MRF**

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071/SH/SE/REG 30/OCTOBER/2025/KGG/1

9<sup>th</sup> October, 2025

National Stock Exchange of India Ltd Exchange Plaza 5 <sup>th</sup> Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir,

**Information under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015**

Pursuant to Regulation 30 the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that the Company has entered into a power supply and consumption agreement with Serentica Renewables India 26 Private Limited for purchase of solar and wind power under the captive power policy of the Government and in this connection will be acquiring upto 26% of the paid up equity capital of the Serentica Renewables India 26 Private Limited.

Details as required under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 is enclosed as Annexure A.

Kindly take the same on record.

Thanking you.

Yours faithfully  
For MRF LIMITED

S DHANVANTH KUMAR  
COMPANY SECRETARY

**Annexure A****Serentica Renewables India 26 Private Limited**

Name of the target entity, details in brief such as size, turnover etc.;	<p>Serentica Renewables India 26 Private Limited, is a Company incorporated under the Companies Act, 2013 bearing Corporate Identification Number: U35105HR2025PTC131608 and having its registered office at RMZ Infinity, 5<sup>th</sup> Floor, Plot No-15, Udyog Vihar, Phase-IV, Gurugram-122015, (Haryana) India.</p> <p>The Company is engaged in the business of Renewables Energy and acting as a developer on build, own, operate, maintain and manage hydel, solar, wind, geothermal, energy storage and/or any other alternate source of energy. Since the Company was incorporated on 5<sup>th</sup> May,2025, it has not started any commercial operations. Hence, the turnover is Nil.</p>
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 "arms length";	Not a related party transaction.
Industry to which the entity being acquired belongs;	Solar and Wind power generation
Objects and effects 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);	In order to enhance its source of renewable power supply, MRF Limited will acquire and maintain an equity stake (upto 26%) in Serentica Renewables India 26 Private Limited as per the group captive generation mechanism under the Electricity Act.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of the acquisition;	31 <sup>st</sup> July,2026
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
Cost of acquisition or the price at which the shares are acquired	Rs.99 Crores (Rupees Ninety-nine crore only) will be invested for subscribing to the equity share capital of the Serentica Renewables India 26 Private Limited
Percentage of shareholding / control acquired and / or number of shares acquired;	26% of the paid up equity capital of the Serentica Renewables India 26 Private Limited
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);	Serentica Renewables India 26 Private Limited is engaged in the business of Renewables Energy and acting as a developer on build, own, operate, maintain and manage hydel, solar, wind, geothermal, energy storage and/or any other alternate source of energy. Since the Company was incorporated on 5 <sup>th</sup> May,2025, it has not started any commercial operations. Hence, the turnover is Nil.

