

Ref. No.: Sec/08/2026-27

April 14, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543334 Scrip ID: NUVOCO	The National Stock Exchange of India Limited Exchange Plaza, C – 1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Trading Symbol: NUVOCO Scrip Code: NVCL28 and NVCL77A
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Dear Sir/ Madam,

Sub: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, April 14, 2026, *inter alia*, approved investment of 26% of shareholding in Clean Max Ilghop Private Limited, a Special Purpose Vehicle (“SPV”) set up by Clean Max Enviro Energy Solutions Limited, an Independent Power Producer (IPP). The investment is proposed to be undertaken through execution of various Agreements viz., Shareholders Agreement, Share Purchase Agreement, Energy Supply Agreement and Power Purchase Agreement for the purpose of establishing a hybrid renewable energy supply plant at Nimbol Cement Plant.

The detailed disclosure pursuant to Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations is enclosed herewith as **Annexure**.

The meeting of the Board commenced at 05:30 p.m. and concluded at 08:20 p.m.

The aforesaid information is also made available on the Company’s website at www.nuvoco.com.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Nuvoco Vistas Corporation Limited**

Shruta Sanghavi
SVP and Company Secretary
Encl: a/a



Annexure

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc	Clean Max Ilghop Private Limited (CIN: U35105MH2025PTC459619) ("CleanMax") The details relating to size, turnover etc. are mentioned in Sr. No. (j)
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"	No. However, after the acquisition, CleanMax will subsequently become a related party of the Company by virtue of it becoming an associate company.
c)	Industry to which the entity being acquired belongs	CleanMax is engaged in the business of electric power generation, transmission, and distribution, specifically focusing on renewable energy solutions.
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)	For establishing a hybrid renewable energy plant at Bhikamkhore District, Jodhpur, Rajasthan under the Captive Model on a Build-Own-Operate-Transfer (BOOT) basis.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
f)	Indicative time period for completion of the acquisition	CleanMax shall be responsible for land acquisition, development, commissioning and operation and maintenance of the project for a period of 25 years, with a lock-in period of 10 years.
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	Upto Rs.26 crores
i)	Percentage of shareholding / control acquired and / or number 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 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Product/line of business – as mentioned above in Sr No.(c) and (d) Date of Incorporation – 24.10.2025 The turnover of CleanMax for last 3 years – Nil Country of incorporation - India