



PRISM JOHNSON LIMITED

May 30, 2025

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Corporate Relationship Department, Bandra (East), Mumbai - 400 051.	The BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai - 400 023.
Code : PRSMJOHNSN	Code: 500338

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Termination of Captive Wind Power Project.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our disclosures vide letters dated November 10, 2022, June 1, 2023 & February 2, 2024, we wish to inform you that setting up of the captive wind power project aggregating 24 MW for supply to the Cement Plant of the Company at Satna, Madhya Pradesh ('Project') through Renew Green (MPR Two) Private Limited ('ReNew'), a Special Purpose Vehicle, has been terminated by the Company pursuant to material breach of the terms of the Power Consumption Agreement by ReNew, leading to termination of the Share Subscription and Shareholders Agreement ('SSSHA') and Power Consumption Agreement ('PCA') entered by the Company with Renew and ReNew Green Energy Solutions Private Limited.

Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure.

We request you to kindly note and take the above information on record.





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Thanking you,

Yours faithfully,
for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
COMPANY SECRETARY

Encl.: As above





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Annexure

Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name of parties to the agreement	(i) Prism Johnson Limited (ii) ReNew Green Energy Solutions Private Limited (iii) ReNew Green (MPR TWO) Private Limited
2.	Nature of the agreement	Termination of the Share Subscription and Shareholders Agreement and Power Consumption Agreement executed on May 31, 2023
3.	Date of execution of the agreement	Termination Notice dated May 30, 2025.
4.	Details of amendment and impact thereof or reasons of termination and impact thereof	Pursuant to material breach of the terms of the Power Consumption Agreement by ReNew Green (MPR TWO) Private Limited ('ReNew'), the Company, vide Termination Notice dated May 30, 2025, has terminated the Share Subscription and Shareholders Agreement ('SSSHA') and Power Consumption Agreement ('PCA') dated May 31, 2023 entered by the Company with ReNew and ReNew Green Energy Solutions Private Limited. In view of the aforesaid, the Company is entitled to claim Liquidated Damages and Termination Payment in terms of





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		<p>provisions of the PCA from ReNew in addition to any other claims that the Company is entitled to in law including legal expenses.</p> <p>The Company reserves its right to take further recourse including making claims upon ReNew that the Company is entitled to make in terms of the PCA, SSSHA and the applicable law.</p>
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