



A PROMISE FOR POWER

Date: August 06, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544744	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: POWERICA
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Receipt of Letter of Award for Wind Power Project of 100 MW capacity

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, as amended, we hereby inform that the Company has received a Letter of Award for Wind power project of 100 MW capacity from Solar Energy Corporation of India Limited (SECI).

The details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as ‘**Annexure-A**’.

This intimation can also be accessed on the Company’s website at www.powericaltd.com

You are requested to kindly take the same on record.

For Powerica Limited

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102

Place: Mumbai

POWERICA LIMITED

Registered & Corporate Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021

CIN: L31100MH1984PLC032825 | Tel: 022 66562525 | Email: investorrelations@powericaltd.com | Web: www.powericaltd.com

Annexure – A

Disclosure required pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name of the entity awarding the order(s)/contract(s)	Solar Energy Corporation of India Limited (SECI)
2.	Significant terms and conditions of order(s)/contract(s) awarded, in brief	Letter of Award received by the Company vide Ref. No. SECI/C&P/WPD/T20/LOA/PL/P1/84846 dated August 05, 2026 for Supply of Power from 100MW Wind Power Project in the state of Gujarat @3.85/kWh for 25 years.
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
4.	Nature of order(s) / contract(s)	Letter of Award received by the Company for Supply of Power from Wind Power Project.
5.	Whether domestic or international	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed	Project shall be commissioned within 24 months from the date of Power Purchase Agreement (PPA). PPA shall be executed within the period as per the terms and conditions of RfS.
7.	Broad consideration or size of the order(s)/contract(s)	100MW Wind Power Project in the state of Gujarat @3.85/kWh for 25 years.
8.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No