

**SAHYADRI INDUSTRIES LIMITED****Registered Office :**

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

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CIN No :- L26956PN1994PLC078941

Date: 4th May 2026

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code:532841

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

SYMBOL: SAHYADRI

Sub: Signing of Share Subscription and Shareholders' Agreement (SSSHA)

Dear Sir/Madam,

This is in reference to our intimation dated 4th April 2026 regarding approval by the Board of Directors to the proposal to acquire 7.14% equity in Emerge Solar One Private Limited for purchase of solar power under a group captive scheme as per the Electricity Act, 2003 (as amended) and applicable rules thereunder.

In this regard, we wish to inform you that Sahyadri Industries Limited has signed Share Subscription and Shareholders' Agreement (SSSHA) with the Special Purpose Vehicle (SPV) and the Parent Company on 4th May 2026.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Sahyadri Industries Limited

Rajib Kumar Gope
Company Secretary & Compliance Officer
Membership No. F8417