

**S.J.S. Enterprises Limited***(Formerly known as S.J.S. Enterprises Private Limited)*Sy No 28/P16 of Agra Village and Sy No 85/P6  
of B.M Kaval Village Kengeri Hobli Bangalore 560082

P: +91 80 6194 0777 F: +91 80 28425110

Email Id: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001  
ISO 9001 IATF 16949  
Certified

CIN: L51909KA2005PLC036601

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Creating Possibilities

April 11, 2025

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051  <b>Symbol: SJS</b>	<b>BSE Limited</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 543387</b>
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**ISIN: INE284S01014**

Dear Sir/Madam,

**Subject: *Intimation of signing of solar power purchase agreement and subscription and shareholders' agreement [Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015].***

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our subsidiaries, Exotech Plastics Private Limited (“EPPL”) and Walter Pack Automotive Products India Private Limited (“WPI”), have entered into a Solar Power Purchase Agreement (“PPA”) and a Share Subscription & Shareholders’ Agreement (“SSSA”) with Amplus Energy Solutions Pte Ltd (“AESPL”) and Amplus Kaveri Solar Private Limited (“AKSPL”) on April 11, 2025, for the supply of up to **4.65 MWp** of solar power (2.25 MWp for EPPL and 2.40 MWp for WPI).

As part of the above arrangement:

- EPPL has agreed to subscribe up to 8,10,000 equity shares of AKSPL at a subscription price of INR 10/- per share, aggregating to a total consideration of INR 81,00,000/- (Rupees Eighty-One Lakhs Only). Upon completion of the subscription, EPPL holds 0.955% of the equity share capital of AKSPL.
- WPI has agreed to subscribe up to 8,64,000 equity shares of AKSPL at a subscription price of INR 10/- per share, aggregating to a total consideration of INR 86,40,000/- (Rupees Eighty-Six Lakhs and Forty Thousand Only). Upon completion of the subscription, WPI holds 1.019% of the equity share capital of AKSPL.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as an ***Annexure I*** to this letter.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

**For S.J.S. Enterprises Limited**

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**Thabraz Hushain W.**  
**Company Secretary and Compliance Officer**  
**Membership No.: A51119**

### Annexure I

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p><i>Amplus Kaveri Solar Private Limited (“AKSPL”) is a private company incorporated under the Companies Act, 2013 on July 14, 2023 to setup Solar Generation Power Plant.</i></p> <p><i>Authorised Capital(Rs.) – 45,00,00,000/- Paid up Capital(Rs.) - 44,65,00,000/- Turnover(Rs.) - Nil</i></p>
2.	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”;	<p><i>AKSPL is managed and controlled by its majority shareholder company, Amplus Energy Solutions Pte Ltd (“AESPL”) and the promoter / promoter group / group companies of the Company do not have any interest in AKSPL directly or indirectly, whose equity shares are being acquired.</i></p>
3.	Industry to which the entity being acquired belongs;	<p><i>Solar Power Generation</i></p>
4.	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);	<p><i>AKSPL is engaged in the business of power generation from renewable sources.</i></p> <p><i>Post-acquisition of Equity Shares of AKSPL, Company will become captive consumer for the consumption of solar power generated by AKSPL.</i></p> <p><i>The solar power project, owned and operated by AKSPL, is located at Wardha, Maharashtra, and has an installed capacity of approximately 70.6 MWp (equivalent to 47.09 MW AC capacity). The project has been developed as a captive power project in compliance with the provisions of the Electricity Act, 2003, and the Electricity Rules, 2005.</i></p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	<p><i>Not Applicable</i></p>

Sl. No.	Particulars	Details
6.	Indicative time period for completion of the acquisition;	<i>Tentatively on or before 30<sup>th</sup> June, 2025</i>
7.	Nature of consideration – whether cash consideration or share swap and details of the same	<i>The consideration in cash (in one or more trenches)</i>
8.	Cost of acquisition or the price at which the shares are acquired;	<p><b>EPPL:-</b>  <i>Total cost of acquisition of equity shares of AKSPL is INR 81,00,000/- (Rupees Eighty-One Lakhs Only).</i></p> <p><i>8,10,000 Equity Shares having face value of INR. 10/- each issued at par aggregating to INR. 81,00,000/-.</i></p> <p><b>WPI:-</b>  <i>Total cost of acquisition of equity shares of AKSPL is INR 86,40,000/- (Rupees Eighty-Six Lakhs and Forty Thousand Only).</i></p> <p><i>8,64,000 Equity Shares having face value of INR. 10/- each issued at par aggregating to INR. 86,40,000/-.</i></p>
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	<p><b>EPPL:-</b> 0.955%</p> <p><b>WPI:-</b> 1.019%</p>
10.	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);	<p><i>AKSPL is an Indian Company, incorporated on July 14, 2023 to setup Solar Generation Power Plant.</i></p> <p><i>- AKSPL is a subsidiary of Amplus Energy Solutions Pte Ltd</i></p> <p><i>- Market Presence: PAN India</i></p> <p><i>- Turnover for the last 3 years:</i>  2023: Nil  2024: Nil  2025: Nil</p>