



Registered Office:  
"Chaitanya",  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006  
PH: 044 28332115

# Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

21<sup>st</sup> March 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 544066**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai 400 051.  
**Scrip Code: SUNCLAY**

Dear Sir / Madam,

**Subject : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the Company has made additional investment aggregating to Rs. 7,44,63,409/- (Indian Rupees Seven Crore Forty Four Lakhs Sixty Three Thousand Four Hundred Nine Only) and acquired 39,047 equity shares of Navia Two Power Private Limited ("**Navia**"), by subscribing to the rights issue at face value of Rs. 10/- each and at a premium of Rs. 1,897.02 per share. Consequent to the acquisition, the total shareholding with Navia has increased from 11,628 equity shares to 50,675 equity shares.

Navia is a special-purpose vehicle for the purpose of owning and operating a Captive Power Plant, in terms of the regulatory requirements for captive power consumption under electricity laws.

The relevant particulars of the transaction as required under Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, are provided in **Annexure 1** hereto.

We request you to kindly take this on record.

*Date and time of occurrence of event: 21<sup>st</sup> March 2026 at 09:00 p.m. (IST)*

Thanking you,

Yours faithfully,  
For **Sundaram Clayton Limited**

**P D Dev Kishan**  
**Company Secretary**  
*Encl.: As above*



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## Annexure 1

### Disclosure for acquisition of shares (including agreement to acquire)

SI No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.,	<p><u>Name of Target:</u> Navia Two Power Private Limited ("<b>Navia</b>")</p> <p><u>Details of Target:</u> Navia Two Power Private Limited, a private limited company, incorporated under the Companies Act, 2013, with CIN: U35106HR2024PTC124127, having its registered office at 3<sup>rd</sup> Floor, Tower 10B, DLF Cyber City, DLF QE, Gurgaon, Haryana – 122002. Navia is a Special Purpose Vehicle of Zelestra Group. Navia is engaged in the business of Electric power generation using other non-conventional sources and sale.</p> <p>Navia was incorporated on 12<sup>th</sup> August 2024 and has yet to commence its operations.</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 "arm's length".	No
3.	Industry to which the entity being acquired belongs.	Renewable energy
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)	To comply with regulatory requirements for captive power consumption under the Indian Electricity laws.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable



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SI No	Particulars	Details
6.	Indicative time period for completion of the acquisition	21 <sup>st</sup> March 2026
7.	Nature of consideration - whether cash consideration or share swap, and details of the same	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 7,44,63,409 for the acquisition of 39,047 Equity Shares of Rs. 10/- each at a premium of Rs. 1,897.02/- per share.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company has acquired 6.54% equity shares, taking its total shareholding to 18.17%.
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).	Navia is an Indian company, incorporated on 12 <sup>th</sup> August 2024, which is engaged in the business of generation of power and sale.  Market Presence: India  Turnover for the last 3 years:  2024-25: Nil 2023-24: NA 2022-23: NA

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