Syngene

Syngene International Limited
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Karnataka, India.
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CIN: L85110KA1993PLC014937
www.syngeneintl.com

Ref: Syn/CS/SE/Reg 30/2026-27/Aug/04

August 24, 2026

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 539268	**Scrip Symbol: SYNGENE**

Dear Sir/Madam,

Sub: Intimation of investment in Ampin C&I Power Twelve Private Limited

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Company has entered into a Share Subscription and Shareholders Agreement / Power Purchase Agreement with Ampin C&I Power Twelve Private Limited for the purpose of acquisition of renewable power.

The details required in terms of Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Master circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as "**Annexure – I**".

The above-mentioned information will also be available on the website of the Company www.syngeneintl.com.

kindly take this information on record.

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

CHETHAN YOGESH Digitally signed by CHETHAN YOGESH Date: 2026.08.24 17:50:41 +05'30'

Chethan Yogesh
Company Secretary & Compliance Officer

Encl: As above

Syngene

Annexure – I

The details as per Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Master circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sr. no.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	AMPIN C&I Power Twelve Private Limited (AMPIN), a Company incorporated under the Companies Act, 2013, on 23rd April 2025 having Corporate Identity Number (CIN) U35105DL2025PTC447012, and its registered office at 309, 3rd Floor Rectangle One, Behind Sheraton Hotel, Saket, Saket (South Delhi), Delhi, India, 110017. AMPIN is engaged in the business of renewable energy generation. Net worth of AMPIN as on 31.03.2026: Rs. 687.70 lakhs Standalone Turnover of AMPIN for FY 2025-26: NIL Profit After Tax of AMPIN for FY 2025-26: Rs. 0.31 lakhs
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"	Acquisition does not fall within the related party transactions. None of the promoters/ promoter group/ group companies have any interest in AMPIN.
3	Industry to which the entity being acquired belongs;	Renewable Energy Generation
4	Objects and impact 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 enhance the renewable based power consumption, Syngene International Limited (Company) has acquired and will maintain equity stake in AMPIN throughout the terms of the Power Purchase Agreement and Share Purchase, Subscription and Shareholders Agreement ("Agreements") entered between the Company and AMPIN to maintain captive status as per Electricity Act. This acquisition aligns with the Company's renewable energy objectives, supporting the procurement of green energy and advancing its decarbonization goals and will help the Company in reducing its energy cost and carbon footprint.

<table>
<tr><th>Sr. no.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>5</td><td>Brief details of any governmental or regulatory approvals required for the acquisition</td><td>Not applicable</td></tr>
<tr><td>6</td><td>Indicative time period for completion of the acquisition</td><td>The allotment of the aforesaid equity shares to the Company is expected to take place in one or more tranches within 30 days or such other date mutually agreed between the parties.</td></tr>
<tr><td>7</td><td>Consideration - whether cash consideration or share swap or any other form and details of the same</td><td>Cash consideration</td></tr>
<tr><td>8</td><td>Cost of acquisition and/or the price at which the shares are acquired</td><td>The Company will invest INR 2,52,00,000 (Indian Rupees Two Crore Fifty-Two Lakhs only) towards subscription of 25,20,000 equity shares of AMPIN at INR 10 per equity share.</td></tr>
<tr><td>9</td><td>Percentage of shareholding / control acquired and /or number of shares acquired</td><td>With the above investment, the Company will hold 25,20,000 Equity shares of AMPIN representing 12.44% (on an undiluted basis) of its paid-up share capital. However, post the proposed investment by other entities in AMPIN, the aforesaid percentage of investment of the Company will maintain minimum of 7.93% of the paid-up share capital of AMPIN (on a fully diluted basis) as per the terms of the Agreements entered into by the Company.</td></tr>
<tr><td>10</td><td>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 year turnover, country in which the acquired entity has presence and any other significant information (in brief)</td><td>Brief background: Refer (1) above.

Date of Incorporation: 23rd April 2025

History of last 3 years turnover:

<table><tr><th>Financial Year</th><th>Turnover (in INR)</th></tr><tr><td>2025-26</td><td>Nil</td></tr><tr><td>2024-25</td><td>-</td></tr><tr><td>2023-24</td><td>-</td></tr></table>
Country in which AMPIN has its presence: India</td></tr>
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