



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044 69185588

Secy / 189 /2025-26

6th February 2026

The General Manager
Listing Department
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 500777

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1 'C' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip ID / Symbol: TNPETRO

Dear Sir/Madam,

Sub: Disclosure pursuant to Reg. 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Company had entered into an arrangement with Navia Three Power Private Limited (NTPPL) to procure solar power of approx. 19.8 MWp (DC)/ 13.2 MW (AC). Pursuant to this, the Company agreed to invest in the equity of NTPPL upto a sum of ₹ 7,32,60,000/- (Rupees Seven Crore Thirty-Two Lakh Sixty Thousand only) in tranches, to meet the requirement of Captive power generation under Electricity Act, 2003.

The details in line with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure - A**.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited

Sangeetha Sekar

Company Secretary

Encl.: As above



Regd. Office & Factory :
Manali Express Highway, Manali, Chennai - 600 068, India.
Tel. : (0091) - 44 - 25945500 to 09 Website : www.tnpetro.com
CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M126



Tamilnadu Petroproducts Limited

Annexure A

Sl.No	Particulars	Company's Remarks
1.	Name of the target entity, details in brief such as size, turnover	Navia Three Power Private Limited (NTPPL), is a Company incorporated under the Companies Act, 2013 with its registered office at 3rd Floor, Tower 10B DLF Cyber City DLF QE, Gurgaon, Haryana, India 122002. It was incorporated as a special purpose vehicle with the objective of developing a wind-solar power generation facility in the state of Tamilnadu.
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 doesn't fall with the purview of Related Party Transactions. None of the promoter/ promoter group/ group companies have any interest in the entity.
3.	Industry to which the entity being acquired belongs;	Solar and Wind Power 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);	In order to qualify as a Captive User as required under Electricity Act, 2003, the Company agreed to invest upto ₹ 7,32,60,000/- in the equity capital of NTPPL, thereby optimizing the power cost of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition;	On or before September 2026
7.	Consideration - whether cash consideration or share swap and details of the same;	Cash consideration
8.	Cost of acquisition and / or the price at which the shares are acquired;	Upto ₹ 7,32,60,000/- will be invested for subscribing to the equity share capital of NTPPL.





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Sl.No	Particulars	Company's Remarks
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Upto 26% of paid-up equity capital of NTPPL (<i>to comply with the requirement of Captive power generation under Electricity Act, 2003</i>)
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 Three Power Private Limited (NTPPL), is a Company incorporated under the Companies Act, 2013, on 12 th August 2024 with its registered office at 3 rd Floor, Tower 10B DLF Cyber City DLF QE, Gurgaon, Haryana, India 122002. It was incorporated as a special purpose vehicle with the objective of developing a wind-solar power generation facility in the state of Tamilnadu. Turnover as per the latest financials: Not applicable

For Tamilnadu Petroproducts Limited

Sangeetha Sekar
Company Secretary



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