

Annexure-1

| Sr. No. | Particulars | Information/ Disclosures |
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| 1. | Name of Company/ Body Corporate which will cease to be subsidiary | M/s Unitech Power Transmission Limited CIN: U74999DL1995PLC072431 Address: Unitech House, 6, Community Centre, Saket, New Delhi 110017 |
| 2. | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year; | Contribution in Consolidated Income as on 31.03.2024:- Percentage (%): 9.38% Amount (in Rs): 48,34,25,331/- Contribution in Consolidated Net-worth as on 31.03.2024:- Percentage (%): 1.51% Amount (in Rs.): 63,45,10,595/- |
| 3. | Date on which the agreement for sale has been entered into; | The Share Purchase Agreement (SPA) amongst the parties is yet to executed. |
| 4. | The expected date of completion of sale/ disposal; | The transaction is likely to be completed within a period of 90 days from the date of execution of the SPA. |
| 5. | Consideration received from such sale/ disposal; | The consideration amount would be received after the SPA is duly executed and the requisite procedural formalities are completed. |
| 6. | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof; | M/s Auro Infra Private Limited CIN: U45500TG2016PTC111433 Address: 21 st Floor, Wing A, Galaxy, Plot No:1, Sy.No.83/1 Hyderabad Knowledge City, Raidurg (Panma, ktha), Hyderabad, Telangana, 500081 The Buyer is not related to Promoter/ Promoter Group/ Group Companies. |
| 7. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"; | Not Applicable |
| 8. | Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations. | Not Applicable |
| 9. | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale. | Not Applicable |



**ANURADH
A MISHRA**

Digitally signed by ANURADH MISHRA
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