



A PROMISE FOR POWER

Date: July 31, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 544744	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: POWERICA
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Execution of Power Purchase Agreement

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, as amended, we hereby inform that the Company has executed a Power Purchase Agreement (PPA) with Gujarat Urja Vikas Nigam Limited (GUVNL) to set up 100 MW Wind power project in the state of Gujarat.

The details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as ‘**Annexure-A**’.

This intimation can also be accessed on the Company’s website at www.powericaltd.com

You are requested to kindly take the same on record.

For Powerica Limited

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102

POWERICA LIMITED

Registered & Corporate Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021

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Annexure – A

Disclosure required pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name of the entity awarding the order(s)/contract(s)	Gujarat Urja Vikas Nigam Limited (GUVNL)
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Setting up of 100 MW Wind power project in the state of Gujarat at a tariff of Rs. 3.435 per kWh for the period of 25 years
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
4.	Nature of order(s) / contract(s)	Procurement of power for 25 years from 100 MW Wind Power Project
5.	Whether domestic or international	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed	24 months
7.	Broad consideration or size of the order(s)/contract(s)	Supply of power from 100 MW Wind Power Project.
8.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No