

July 27, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Symbol: NAVINFLUOR

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated August 05, 2025, this is to inform you that the Company has today i.e. on July 27, 2026, entered into the following Amendment Agreements:

- 1) Power Supply and Offtake Amendment Agreement with Pro-Zeal Green Power Eleven Private Limited ('SPV') for supply of 3.30 MW captive hybrid - wind & solar power at the Company's Surat Unit, in addition to the supply of 6.60 MW captive hybrid - wind & solar power, under the original Power Supply and Offtake Agreement with SPV;
- 2) Investment and Shareholders' Amendment Agreement with Prozeal Green Power Private Limited ('PGPPL') and SPV, for investment by the Company for an amount not exceeding ₹3.63 crores by way of Compulsory Convertible Debentures in the SPV representing 26%, in one or more tranches (and balance 74% investment will be made by PGPPL), to secure the additional supply as mentioned above. This will be in addition to the investment by the Company for an amount upto ₹6.60 crores, under the original Investment and Shareholders' Agreement.

The above arrangement will facilitate significant savings on power costs of the Company whilst progressing the Company's sustainability initiatives. In this regard, please find enclosed **Annexure A**.

This intimation is also being made available on the Company's website www.nfil.in.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary

Encl.: a/a



Annexure A

Sr. No.	Particulars	Details
1)	Name of the target entity, details in brief such as size, turnover etc.	Pro-Zeal Green Power Eleven Private Limited, Special Purpose Vehicle ('SPV') formed for setting up of an additional 3.30MW captive hybrid, wind and solar power generation plant in Gujarat. Turnover of the SPV is nil.
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"	The transaction is not a related party transaction. None of the promoter/ promoter group / group companies have any interest in the SPV.
3)	Industry to which the entity being acquired belongs	SPV is in the business of generation and transmission of wind and solar power for captive consumption.
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)	For catering to the power requirements at Surat Unit of the Company by guaranteed captive power generation through supply of hybrid power - wind and solar. This will result in achieving significant savings on power costs whilst progressing the Company's sustainability initiatives.
5)	Brief details of any governmental or regulatory approvals required for the acquisition	None
6)	Indicative time period for completion of the acquisition	11 Months from execution of Agreements
7)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
8)	Cost of acquisition and/or the price at which the shares are acquired	Not exceeding ₹3.63 crores through investment in Compulsorily Convertible Debentures.
9)	Percentage of shareholding / control acquired and / or number of shares acquired	26% by the Company & balance 74% by Prozeal Green Power Private Limited.



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)	SPV has been incorporated on May 26, 2025, in India, for setting up of captive wind and solar power generation plant in Gujarat. The turnover of SPV is nil since its incorporation.
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