



India Cements

SH/

10.06.2026

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations) – Acquisition of 12.48% equity share capital of FPEL SERVICES PRIVATE LIMITED

We wish to inform you that the Company has entered into Energy Supply Agreement and Share Subscription and Shareholders Agreement to acquire 12.48% equity shares of FPEL SERVICES PRIVATE LIMITED, a company engaged in generation and transmission of renewable energy. The acquisition is for the purposes of meeting the Company's green energy needs, optimising energy cost and comply with regulatory requirements for captive power consumption under electricity laws.

Disclosure as required under the Listing Regulations is attached as per **Annexure A**.

The above is for your information and record.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

CHIEF FINANCIAL OFFICER

Encl.: As above

CC: Luxembourg Stock Exchange
P O Box 165
L-2011 Luxembourg
Grand Duchy of Luxembourg
EUROPE.



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)

Registered Office: Dhun Building, 827, Anna Salai, Chennai - 600 002
T: +91 44 2852 1526 / 2857 2100 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931
E: investor@indiacements.co.in



India Cements

Annexure A

Sr No	Particulars	Details
a)	Name of the Target Entity, details in brief such as size, turnover etc	FPEL SERVICES PRIVATE LIMITED
b)	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 proposed acquisition is not a related party transaction(s) and the promoter / promoter group / group companies have no interest in the proposed acquisition.
c)	Industry to which the entity being acquired belongs	Generation and transmission of renewable energy (wind power).
d)	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 meet the green energy needs; optimise energy costs and comply with regulatory requirements for captive power consumption under electricity laws.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	-
f)	Indicative time period for completion of the acquisition	Within 180 days from the execution of Energy Supply Agreement and Share Subscription and Shareholders Agreement
g)	Nature of consideration whether cash consideration or share swap or any other form and details of the same	Cash consideration
h)	Cost of acquisition and / or the price at which the shares are acquired	Equity investment of upto Rs. 10,78,00,000/- (Rupees Ten Crore Seventy Eight Lakh Only)
i)	Percentage of shareholding / control acquired and / or no. of shares acquired	12.48%
j)	Brief background about the entity acquired in terms of products /line of business acquired, date of incorporation, history of last three years turnover, country in which acquired entity has presence and any other significant information (in brief)	<p>FPEL SERVICES PRIVATE LIMITED is a company having registered office at Plot No N46, House No 4-9-10 HMT Nagar, Hyderabad, Telangana, India, 500076 and is a special purpose vehicle (“SPV”) which shall supply 14 MW AC wind power to plants of Company in Tamil Nadu on captive basis from wind project located at Karur village in state of Tamil Nadu.</p> <p>Date of incorporation: 14th December 2022</p> <p>Turnover (last three years) (Rs. in crores): Nil</p> <p>Country: India</p>



The India Cements Limited

(A subsidiary of UltraTech Cement Limited)

Registered Office: Dhun Building, 827, Anna Salai, Chennai - 600 002

T: +91 44 2852 1526 / 2857 2100 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931

E: investor@indiacements.co.in