ISO 9001 : 2008 (Excl.Design)
ISO 14001 2004
OHSAS 18001 : 2007
SA 8000 : 2008
BUREAU VERITAS
Certification

PRISM JOHNSON LIMITED

September 25, 2026

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.	The BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 023.
Code: PRSMJOHNSN	**Code: 500338**

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has approved an investment not exceeding ₹ 40 Crores in the Equity and/or Redeemable Preference Shares capital of KUS Renewable Private Limited ("KUS").

KUS is a Special Purpose Vehicle incorporated by Purvah Green Power Private Limited ("PGPPL"), which is a subsidiary of Calcutta Electric Supply Corporation ("CESC") Limited. KUS will set up a 49.5 MW Captive Wind Power Project to supply dedicated renewable power to the cement plant of the Company located at Satna, Madhya Pradesh on the terms and conditions of the Power Purchase Agreement proposed to be entered into between the Company and KUS. This will further integrate sustainability initiatives of the Company with operational excellence by increasing renewable energy utilisation, improving energy efficiency, and enhancing resource optimisation, thereby meeting its Environmental, Social, and Governance (ESG) targets.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the enclosed Annexure.

The meeting commenced at 09.30 a.m. and concluded at 09.52 a.m.

The above is for your information and record.

Thanking you,
Yours faithfully,
for **PRISM JOHNSON LIMITED**

Shailesh Nagindas Dholakia
Digitally signed by Shailesh Nagindas Dholakia
Date: 2026.09.25 10:05:24 +05'30'

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl.: As above

ANNEXURE

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Details of events that need to be provided	Information of such event(s)
(a)	Name of the target entity, details in brief such as size, turnover etc.	KUS Renewable Private Limited ("KUS")
(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"	(i) The proposed acquisition does not fall within related party transaction. (ii) The promoter/promoter group/ group companies have no interest in the proposed acquisition.
(c)	Industry to which the entity being acquired belongs	Power Generation (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 purchase cheaper renewable power which will enable the Company to reduce the cost of production of cement. This will further integrate sustainability initiatives of the Company with operational excellence by increasing renewable energy utilisation, improving energy efficiency, and enhancing resource optimisation, thereby meeting its Environmental, Social, and Governance (ESG) targets.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	None

(f)	Indicative time period for completion of the acquisition	Latest by 31st October 2027
(g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration through normal banking channel
(h)	Cost of acquisition and/or the price at which the shares are acquired	Not exceeding ₹ 40 Crores
(i)	Percentage of shareholding/control acquired and / or number of shares acquired	Equity shares with voting rights representing at least 26.5% of the equity share capital of KUS will be acquired apart from Redeemable Preference Shares.
(j)	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)	KUS Renewable Private Limited is a Special Purpose Vehicle incorporated in India on September 26, 2024 by Purvah Green Power Private Limited (PGPPL) which is a subsidiary of Calcutta Electric Supply Corporation (CESC) Limited. KUS will set up a 49.5 MW Captive Wind Power Project at Tehsil Alot, District Ratlam, Madhya Pradesh for supply of dedicated renewable power to the cement plant of the Company located at Satna, Madhya Pradesh on the terms and conditions of the Power Purchase Agreement proposed to be entered into between the Company and KUS. Turnover of KUS in preceding two financial year was NIL as KUS is yet to commence its business operation.