From
Corporate Office: 510, A Wing, Kohinoor City C-I
Kirol Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500

GRP
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Dated: 12.08.2026

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. **Scrip code : 509152**	To, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051. **Symbol : GRPLTD – Series: EQ**

Dear Sir / Madam,

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Further Investment in BECIS Solar 5 Private Limited for procurement of Solar Power

This is further to our intimation dated 13th November, 2025, 14th November, 2025 and 12th January, 2026 regarding Investment in BECIS Solar 5 Private Limited ("BECIS") for procurement of Solar Power.

We would like to inform you that the Company has subscribed to and have been allotted 2,60,48,649 equity shares of face value Rs. 1/- each fully paid up of BECIS, for cash at par, aggregating to Rs. 2.60 crore, on a rights issue basis dated August 10, 2026.

With the aforesaid subscription and allotment, the Company has completed its commitment in respect of the said transaction.

Pursuant to the aforesaid investment, GRP Limited holds 26.43% of shareholding in the BECIS.

Details as required under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith.

Request you to take the same on your records.

Thanking you,

For **GRP Limited**

Sonal Jaju
Digitally signed by Sonal Jaju
Date: 2026.08.12 18:32:05 +05'30'

Sonal Jaju
Company Secretary & Compliance Officer

Encl.: a/a

From | **Corporate Office:** 510, A Wing, Kohinoor City C-I
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Annexure

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>a)</td><td>Name of the target entity, details in brief such as size, turnover etc.</td><td>BECIS Solar 5 Private Limited (“BECIS”), incorporated on 8th July, 2025 is in the process of setting up a 8 MW solar power project located in the distribution area of Dakshin Gujarat Vij Company Limited, as a captive generating station to supply power from the Project to the company on a long-term basis.

<table>
<tr><th>Share Capital (as on date)</th><th>Particulars</th></tr>
<tr><td>Authorised</td><td>Rs. 10.46 Crores, divided into 10,46,00,000 equity shares of Rs.1 each</td></tr>
<tr><td>Issued and Paid up</td><td>Rs. 9.99 Crores, divided into 9,99,00,000 equity shares of Rs.1 each</td></tr>
</table>

Turnover: NIL (BECIS was incorporated on 8th July 2025 and yet to start the operations).</td></tr>
<tr><td>b)</td><td>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”.</td><td>The investment is a related party transaction and is on an arm's length basis.

None of the Company’s promoter / promoter group / other group companies has any interest in the above investment except to the extent of their shareholding, if any.</td></tr>
<tr><td>c)</td><td>Industry to which the entity being acquired belongs.</td><td>Solar Power.</td></tr>
<tr><td>d)</td><td>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).</td><td>The investment by the Company is in compliance with the provisions of Electricity Rules, 2005 in terms of which the Company, as a captive user, is required to own 26% proportionate ownership in BECIS.

This strategic investment enables the Company to procure solar power at a preferential tariff for its manufacturing units based in Gujarat, thereby reducing overall energy costs and utilising environment friendly renewable green and sustainable energy.</td></tr>
</table>

Sonal Jaju
Digitally signed by Sonal Jaju
Date: 2026.08.12 18:32:57 +05'30'

GRP Ltd.
CIN No.: L25191GJ1974PLC002555
Registered Office:
Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India
T: +91 2646 250471 / 251204 / 650433
www.grpweb.com

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e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable.
f)	Indicative time period for completion of the acquisition	The equity shares are allotted on August 10, 2026.
g)	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	Rs. 2.60 crores.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	**Number of shares of BECIS acquired**: 2,60,48,649 Equity Shares. **Percentage of shareholding:** The GRP Limited holds 26.43% of paid-up share capital of BECIS.
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)	BECIS is in the process of setting up a 8 MW solar power project located in the distribution area of Dakshin Gujarat Vij Company Limited, Gujarat, as a captive generating station as provided under the Electricity Act and Electricity Rules to supply power from the Project to the company on a long-term basis. Date of Incorporation: 8th July, 2025. Turnover of last 3 years: NIL (BECIS was incorporated on 8th July, 2025 and yet to start the operations). Country in which the acquired entity has presence: India.

Sonal Jaju

Digitally signed by Sonal Jaju
Date: 2026.08.12 18:32:34 +05'30'