birlanu

Ref: BIRLANU/SE/2026-27/36

August 17, 2026

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 509675
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: BIRLANU
Through: NEAPS

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Part A of Schedule III of SEBI Listing Regulations, it is hereby informed that the Company has today, i.e. August 17, 2026, entered into Share Subscription and Shareholder Agreement (**"SSHA"**) with Fourth Partner Energy Private Limited and FPEL HR5 Energy Private Limited for acquisition of 26% stake in the share capital of FPEL HR5 Energy Private Limited for putting of a solar power plant for Company's Faridabad and Jhajjar Units with capacity of 3.58 MW AC / 5.37MWp DC., under Captive Scheme.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure-1.**

The intimation is being uploaded on the website of the Company at www.birlanu.com.

Yours faithfully,
For BirlaNu Limited
(formerly HIL Limited)

NIDHI BISARIA
Digitally signed by NIDHI BISARIA
Date: 2026.08.17 21:27:19 +05'30'

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Encl. as stated

Annexure-I

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	The name of the target entity is FPEL HR5 Energy Private Limited (**"FPEL Energy"**), a special purpose vehicle, incorporated on August 1, 2025 in India and is a step-down subsidiary of Fourth Partner Energy Private Limited (**"Fourth Partner"**). FPEL Energy is formed for the purpose of setting up a solar power project in Haryana, in terms of the regulatory requirement for captive power consumption under electricity laws. Fourth Partner is engaged in the business of developing, owning and operating renewable energy infrastructure for supplying electrical power generated using solar energy and other sources of renewable energy to commercial, industrial and utility customers. Turnover of FPEL Energy as on 31st March 2026 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 proposed acquisition is not a related party transaction(s) and/or the promoter / promoter group companies have no interest in the proposed acquisition.
3.	Industry to which the entity being acquired belongs;	Generation and transmission of solar energy and other sources of renewable energy
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);	To meet the green energy needs, optimise energy cost and to comply with regulatory requirement for captive power consumption under electricity laws.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not required
6.	Indicative time period for completion of the acquisition	6 months
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;	Equity investment of up to ₹2.02 crore

9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquisition /subscription of aggregate 26% stake in the share capital of FPEL Energy
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);	FPEL Energy was incorporated on August 1, 2025 as a wholly owned subsidiary of Fourth Partner and is a special purpose vehicle formed for the purpose of setting up a solar power project in Haryana. Fourth Partner is engaged in the business of developing, owning and operating renewable energy infrastructure for supplying electrical power generated using solar energy and other sources of renewable energy to commercial, industrial and utility customers. FPEL Energy is yet to begin its operations, so history of last 3 years is not applicable.