

Ref: TFL/SECL/02/2026-27

14.05.2026

Department of Corporate Affairs
BSE Limited
PJ Towers
Dalal Street, Fort,
Mumbai – 400 001.

SCRIP: 506808

Dear Sir,

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In continuation of our earlier intimation to the Stock Exchange dated 15th May, 2024 regarding the investment in green power which includes the following companies:-

- i. Green Infra Renewable Energy Generation Private Limited (GIREGPL)
- ii. Green Infra Renewable Energy Projects Limited (GIREPL)
- iii. Green Infra Wind Energy Generation Limited (GIWEGL)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and, we wish to inform you that Tuticorin Alkali Chemicals and Fertilizers Limited (TFL) has entered into an agreement with the said green power entities to partly dilute the shareholding held in those entities. In order to align with the captive power consumption rules prescribed by TNERC.

The details as required under the SEBI Listing Regulations read with SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended), are attached as ‘Annexure A’.

We request you to take the above information on record.

Yours Faithfully,
For Tuticorin Alkali Chemicals and Fertilizers Limited

C.S. Vijayalakshmi
Company Secretary
Encl: As above

ANNEXURE - A

<u>Sl. No</u>	<u>Particulars</u>	<u>Information of such events</u>		
1.	Name of the target entity	Green Infra Renewable Energy Generation Private Limited (GIREGPL)	Green Infra Renewable Energy Projects Limited (GIREPL)	Green Infra Wind Energy Generation Limited (GIWEGL)
2.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Not Applicable	Not Applicable	Not Applicable
3.	date on which the agreement for sale has been entered into;	14 th May,2026	14 th May,2026	14 th May,2026
4.	The expected date of completion of sale/disposal;	20 th May,2026	20 th May,2026	20 th May,2026
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Greenstar Fertilizers Limited, promoter of the Company	Greenstar Fertilizers Limited, promoter of the Company	Greenstar Fertilizers Limited, promoter of the Company
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Yes, Done at Arm’s length. The shares are to be transferred at face value	Yes, Done at Arm’s length. The shares are to be transferred at face value	Yes, Done at Arm’s length. The shares are to be transferred at face value
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	No	No	No
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable	Not Applicable	Not Applicable
9.	Existing shareholding (No of shares held by TFL)	47,16,424 shares	53,95,976 shares	54,94,800 shares
10.	Proposed dilution of shares (No of shares to be transferred)	22,27,026 shares	25,47,901 shares	25,94,564 shares
11.	Consideration received from such sale/disposal	Rs. 2,22,70,260/-	Rs. 2,54,79,010/-	Rs.2,59,45,460/-
12.	No of Shares (investment) held by TFL post part dilution	24,89,398 shares	28,48,075 shares	29,00,236 shares