

May 16, 2025

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Fort**  
**Mumbai 400 001**

**Scrip Code No. 515043**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 - Radiance MH Sunshine Two Private Limited (in place of Radiance MH Sunrise Thirteen Private Limited)**

Further to our letter dated October 28, 2024, we would like to submit that the Board of Directors at its meeting held today i.e. May 16, 2025, has approved a revised investment not exceeding ₹2,45,52,000/- (earlier approved investment of ₹2,45,34,000/-) in Radiance MH Sunshine Two Private Limited (in place of Radiance MH Sunrise Thirteen Private Limited) towards sourcing of green power.

The required details are enumerated below:

<b>Name(s) of parties with whom the agreement is entered</b>	Radiance MH Sunshine Two Private Limited (in place of Radiance MH Sunrise Thirteen Private Limited) <i>(parties agreed on sourcing of green power through this arrangement)</i>
<b>Purpose of entering into the agreement</b>	Sourcing of renewable energy (Solar)/ Intra-State Transmission System (InSTS) Solar power generation plant
<b>Shareholding, if any, in the entity with whom the agreement is executed</b>	<b>Capital Contribution:</b> Saint-Gobain Sekurit India Limited's contribution not exceeding ₹2,45,52,000/- (earlier approved investment of ₹2,45,34,000/-), equivalent to its proportionate shareholding in Radiance MH Sunshine Two Private Limited (in short, Radiance) in accordance with the Electricity Act and Rules as applicable
<b>Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.,</b>	The Board of the Radiance shall be responsible for doing all such acts, matters and things as are required to be done by Radiance in respect of compliance with the provisions of the Companies Act and rules made thereunder
<b>Whether, the said parties are related to Promoter / promoter group / group companies in any manner</b>	Not related to the Promoter/Promoter Group/Group Companies

.. 2 ..

.. 2 ..

<b>Whether the transaction would fall within related party transactions</b>	No
<b>In case of issuance of shares to the parties, details of issue price, class of shares issued</b>	Equity Shares will be issued at par, at issue price of ₹10/- each
<b>Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc</b>	There is no potential conflict of interest arising out of such an agreement

The Company will execute the Agreement on completion of the statutory requirements and will inform the stock exchange once the Agreement has been executed between the Parties.

The Board Meeting commenced at 12:15 p.m. IST and concluded at 2:15 p.m. IST.

Yours faithfully,

Thanking you

For **Saint-Gobain Sekurit India Limited**

**Girish T. Shajani**  
Company Secretary  
Membership No. A 22547