



January 30, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Scrip Code No. 515043

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 - Investment in Special Purpose Vehicle (“SPV”) of Sunsure Energy Private Limited

With reference to the above captioned subject, the Board of Directors at its meeting held today i.e. January 30, 2026, have approved the investment not exceeding ₹30,000,000/- (Indian Rupees Thirty Million only) in the SPV of Sunsure Energy Private Limited towards sourcing of green power.

The required details are enumerated below:

Particulars	Details
Name(s) of parties with whom the agreement is entered	SPV of Sunsure Energy Private Limited <i>(parties agreed on sourcing of green power through this arrangement)</i>
Purpose of entering into the agreement	Sourcing of renewable energy (Solar)/Intra-State Transmission System (InSTS) Solar power generation plant
Shareholding, if any, in the entity with whom the agreement is executed	Capital Contribution: Saint-Gobain Sekurit India Limited's contribution not exceeding ₹30,000,000/- (Indian Rupees Thirty Million only), equivalent to its proportionate shareholding in the SPV of Sunsure Energy Private Limited in accordance with the Electricity Act and Rules as applicable
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.,	The Board of SPV shall be responsible for doing all such acts, matters and things as are required to be done by said SPV in respect of compliance with the provisions of the Companies Act and rules made thereunder.
Whether the said parties are related to Promoter / promoter group / group companies in any manner	Not related to the Promoter/Promoter Group/Group Companies

.. 2 ..

SAINT-GOBAIN SEKURIT INDIA LIMITED

Registered Office & Works: Plot No. 616 & 617, Village Kuruli, Pune-Nashik Road, Chakan, Pune 410 501
Tel: +91 2135 676 400/01 • Fax: +91 2135 676 444 • E-mail: sekurit.investors@saint-gobain.com
Website: www.sekuritindia.com • CIN: L26101MH1973PLC018367

Particulars	Details
Whether the transaction would fall within related party transactions	No
In case of issuance of shares to the parties, details of issue price, class of shares issued	Equity Shares will be issued at par, at issue price of ₹10/- each
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	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 of Directors of our Company held today at 12:00 p.m. IST and concluded at 1.15 p.m. IST.

Thanking you,

Yours faithfully,
For **Saint-Gobain Sekurit India Limited**

Girish T. Shajani
Company Secretary
Membership No. A 22547