



# MRF

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071/SH/SE/Intimation/Oct 2024/KGG/1  
22<sup>nd</sup> October, 2024

National Stock Exchange of India Ltd Exchange Plaza 5 <sup>th</sup> Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir,

**Information under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015**

Pursuant to Regulation 30 the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that the Company has entered into a captive power purchase agreement with Clean Max Omni Private Limited for purchase of hybrid power under the captive power policy of the Government and in this connection will be acquiring upto 26% of the paid up equity of the Company.

Details as required under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 is enclosed as Annexure A.

Kindly take the same on record.

Thanking you.

Yours faithfully  
For MRF LIMITED

S DHANVANTH KUMAR  
COMPANY SECRETARY

Annexure A

Clean Max Omni Private Limited

Name of the target entity, details in brief such as size, turnover etc.;	<p>Clean Max Omni Private Limited is a Company incorporated under the Companies Act,2013 on 10<sup>th</sup> July 2023 bearing Corporate Identification Number U35105MH2023PTC406269 and having its registered office at 13A, Plot 400, Peregrine Apt, SVS Marg, Kismat Cinema, Prabhadevi, Mumbai, Mumbai, Maharashtra, India, 400025.</p> <p>The Company is engaged in the business of developing clean and green energy with sustained benefits to all stakeholders engaged directly/indirectly. Since the Company was incorporated recently it has not started any commercial operations from commencement i.e. 10<sup>th</sup> July 2023 to 31<sup>st</sup> March 2024. Hence, the turnover is Nil for the aforesaid period.</p>
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 "arms length";	Not a related party transaction.
Industry to which the entity being acquired belongs;	Wind power generation
Objects and effects 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);	In order to enhance its source of renewable power supply, MRF Limited will acquire and maintain an equity stake (upto 26%) in Clean Max Omni Private Limited as per the group captive generation mechanism under the Electricity Act.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of the acquisition;	Within 3-4 months of signing agreement.
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
Cost of acquisition or the price at which the shares are acquired	Rs. 7.26 Crores will be invested for subscribing to the equity share capital of the Company.
Percentage of shareholding / control acquired and / or number of shares acquired;	26% of the paid-up equity share capital of the Company
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);	<p>The Company is engaged in the business of developing clean and green energy with sustained benefits to all stakeholders engaged directly/indirectly. Date of Incorporation 10<sup>th</sup> July 2023.</p> <p>Since the Company was incorporated recently it has not started any commercial operations from commencement i.e. 10 July 2023 to 31<sup>st</sup> March,2024. Hence, the turnover is Nil for the aforesaid period.</p>

