

Date: 27/5/2024

To,

The Bombay Stock Exchange Limited, First Floor, New Trading Ring, Rotunda Building, Fort, Mumbai – 400 001 General Manager, Listing Corporate Relations Department	The National Stock Exchange of India Limited Exchange Plaza, C-1, BlockG, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Vice President, Listing Corporate Relations Department
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Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company have entered into a Power Purchase Agreement and Share Subscription & Shareholders' Agreement with Hamsa Solar Asset Series 4 Private Limited, Special Purpose Vehicle (SPV) (Power Producer) created under captive scheme (Incorporated under Companies act 2013).

We wish to inform regarding Power Purchase Agreement between **Hamsa Solar Asset Series 4 Private Limited and Autoline Industries Limited** in which Power Producer shall deliver the Power to the Company from Solar plant to be establish at project site 290/1/A & 290/1/B, Bhalvani Village, Mangalwedha Taluka, Solapur District, Maharashtra-413309.

The Company has entered in the aforementioned Agreements on Monday, May 27, 2024 at 12:30 P.M.

The details as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 is attached herewith.

Kindly take the above on your record.

For **Autoline Industries Limited**

Shivaji Tukaram Akhade
Digitally signed by Shivaji
Tukaram Akhade
Date: 2024.05.27 18:29:27
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Shivaji Akhade
MD & CEO
DIN-00006755



Sr. No.	Particulars	Company remark
1.	Name of parties with whom the agreement/MOU is entered	Hamsa Solar Assets Series 4Private Limited (Power Producer) & Autoline Industries Limited (Captive User)
2	Purpose of entering into the agreement/MOU	Power Purchase Agreement
3	Expiry date of Contract	On Completion of 25 years from the commercial operation date unless terminated earlier.
4	Shareholding, if any, in the entity with whom the agreement is executed	Captive User shall maintain an Equity Shareholding of 26% of the entire Shareholding of Power Producer, for which Share Subscription & Shareholder Agreement is also executed.
5	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 Captive User has agreed to contribute Rs. 2,84,75,000/- (Equity Contribution) towards minimum 26% (twenty-six) of the Equity Share Capital of Power Producer with Voting rights, as per Electricity Laws and in case of any change in the said laws with respect to equity contribution Captive User shall acquire additional equity shares in order to fulfill captive norms. The Captive User shall have right to nominate one person as Director.
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	NA
10	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;	NA
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	NA