

UFLEX/SEC/2026/

19 February 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject: Disclosure under Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”).

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Company has entered into Power Purchase Agreement and Share Subscription and Shareholders’ Agreement for acquisition of 28% equity shares aggregating to Rs. 6.67 Crores in Ampin C&I Power Twenty-Seven Private Limited.

This investment is intended for the purpose of sourcing of hybrid power (Solar + Wind) on long term basis under the captive power plant policy.

The details in terms of Regulation -30 read with SEBI Master Circular dated November 11, 2024 is enclosed as **Annexure – 1**.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **UFLEX LIMITED**

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl : As above

Annexure – 1

Details in terms of Regulation -30 read with SEBI Master Circular dated November 11, 2024

S. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.;	Ampin C&I Power Twenty Seven Private Limited Turnover: NIL (being a newly incorporated company)
b)	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 "arm's length";	Acquisition does not fall within the purview of related party transactions.
c)	Industry to which the entity being acquired belongs;	Electric power generation using Wind and Solar Energy.
d)	Objects and impact 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);	Uflex Limited will buy hybrid (Solar + Wind) Power generated by AMPIN C&I Power Twenty Seven Private Limited on long term basis under the captive power plant policy which requires the captive user (i.e. Uflex Limited) to have at least 26% shareholding in the generating company.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	Within 7 (Seven) Business Days in accordance with terms of the Share Subscription and Shareholders' Agreement.
g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
h)	Cost of acquisition and/or the price at which the shares are acquired;	66,66,000 Equity Shares of Rs. 10/- each aggregating to Rs. 6,66,60,000/-
i)	Percentage of Shareholding / control acquired and / or Number of shares acquired;	28%
j)	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);	The Company is in the business of setting up, generation and distribution of Hybrid (Solar + Wind) Power in India. Date of Incorporation 17-07-2025 Country of Incorporation- India. The Company, being newly incorporated, does not have any turnover.