

May 16, 2025

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Company Symbol: DMCC	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code : 506405
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), as amended from time to time, we hereby inform you that the Company has entered into Power Purchase Agreement with AMPYR Renewable Energy Resources Twelve B Private Limited on 16.05.2025.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HOCFD/PoD2/CIR/P/0155 dated November 11, 2024 of entering into such aforesaid Agreement are enclosed as Annexure – I.

This is for your information and record.

For DMCC Speciality Chemicals Limited
(Formerly known as The Dharamsi Morarji Chemical Company Limited)

Sonal Naik
Company Secretary & Compliance Officer

DMCC SPECIALITY CHEMICALS LIMITED
(Formerly known as “The Dharamsi Morarji Chemical Company Limited”)

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CIN NUMBER:L24110MH1919PLC000564

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HOCFD/PoD2/CIR/P/0155

Annexure – I

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc.	AMPYR Renewable Energy Resources Twelve B Private Limited
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	Given acquisition would not fall within related party transaction(s) and no promoter/promoter group/group companies have any interest in the entity being acquired.
Industry to which the entity being acquired belongs;	Renewable Energy
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)	To draw solar power from the target company as a captive user as per the terms of Electricity Act & related Rules and to reduce cost of power consumption.
Brief details of any governmental or regulatory approvals required for the acquisition	All Necessary approvals shall be taken as and when required
Indicative time period for completion of the acquisition	Subject to signing of Shareholder’s Agreement (Shareholders’ Agreement is under Process)
Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration and subject to signing of Shareholder’s Agreement (Shareholders’ Agreement is under Process)
Cost of acquisition and/or the price at which the shares are acquired	Subject to signing of Shareholder’s Agreement (Shareholders’ Agreement is under Process)
percentage of shareholding / control acquired and / or number of shares acquired	Subject to signing of Shareholder’s Agreement (Shareholders’ Agreement is under Process)
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)	Line of business: Green Energy (Solar power) Date of incorporation: 31.10.2023 History of last 3 years turnover: NA Country: India

DMCC SPECIALITY CHEMICALS LIMITED

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