



RSWM/SECTT/2025  
October 30, 2025

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.  Scrip Code: RSWM
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**Sub: Outcome of Board Meeting**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier communications dated 5<sup>th</sup> August, 2025 and 4<sup>th</sup> September, 2025 respectively with regard to securing of 25 MW Renewable Energy on green open access basis, please note that the Board in its meeting held today i.e. 30<sup>th</sup> October 2025, approved the securing of 60 MW Renewable Energy (Solar + Wind) on green open access basis instead of 25 MW. Consequently, the Company has executed an Amendment Agreement to the Power Supply and Management Agreement with Powerpulse Trading Solutions Limited. The requisite details are attached as Annexure - I.

Further agreements to be executed in this regard will be intimated in the due course.

The above information is also made available on the website of the Company at [www.rswm.in](http://www.rswm.in)

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 5:00 PM

Kindly take the same on records.

Thanking you,

Yours faithfully,  
**For RSWM LIMITED**

**SURENDER GUPTA**  
**SR. VICE PRESIDENT – LEGAL & COMPANY SECRETARY**  
**FCS-2615**

**(Formerly Rajasthan Spinning & Weaving Mills Limited)**

<b>Corporate Office:</b> Bhilwara Towers, A-12, Sector-1 Noida-201 301 (NCR-Delhi), India Tel. : +91-120-4390300 (EPABX) Fax : +91-120-4277841 Website : <a href="http://www.rswm.in">www.rswm.in</a> GSTIN:09AACR9700M1Z1	<b>Regd. Office:</b> Kharigram, P.O. Gulabpura – 311 021 District Bhilwara, Rajasthan, India Tel.: +91-1483-223144 to 223150, 223478 Fax: +91-1483-223361, 223479 Website : <a href="http://www.rswm.in">www.rswm.in</a> GSTIN:08AACR9700M1Z3
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**Corporate Identification Number:L17115RJ1960PLC008216**

### Annexure 1

#### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SN	Particulars	Details
a)	Existing Capacity of Renewal Energy	78 MW (40 Wind+38 MW Solar)
b)	Existing Capacity Utilization	100%
c)	Proposed Capacity Addition of Renewal Energy	60 MW
d)	Period within which the proposed capacity is to be added	Within 30 days
e)	Investment Required (Rs. in Crores)	Rs. 60 Crore
f)	Mode of Financing	Internal Accrual and/or Debt
g)	Rationale	This investment shall help Company to achieve sustainability goals by shifting maximum possible power demand through Renewable Energy Sources.

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