

RSWM/SECTT/2025
October 31, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our communication dated October 30, 2025 regarding securing of 60 MW Renewable Energy (Solar + Wind) on green open access basis instead of 25 MW, we wish to inform you that, the Company has today entered into Investment Agreements with M/s. Adani Solar Energy Jodhpur Six Limited ("ASEJo6L") and M/s. Adani Renewable Energy Forty One Limited ("ARE41L") (ASEJo6L and ARE41L are hereinafter collectively referred to as "Generators") for subscribing minimum of 26% of the proportionate equity share capital related to Projects of the respective Generators, in one or more tranches, in order to meet the Minimum Captive Shareholding as per the Captive Rules for securing 60 MW of solar-wind hybrid power from the Generators.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – I.

The above information is also made available on the website of the Company at www.rswm.in

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)

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



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

SN	Particulars	Details	
		M/s. Adani Solar Energy Jodhpur Six Limited	M/s. Adani Renewable Energy Forty One Limited
a)	Name(s) of parties with whom the agreement is entered.	Investment Agreements are signed by and amongst Company, Adani Renewable Energy Holding Eighteen Limited (“AREH18L”) and Adani Solar Energy Jodhpur Six Limited (“ASEJo6L”) and the Company.	Investment Agreements are signed by and amongst Company, Adani Renewable Energy Holding Four Limited (“AREH4L”) and Adani Renewable Energy Forty One Limited (“ARE41L”) and the Company.
b)	Purpose of entering into the agreement.	In accordance with the terms of Investment Agreement, the Company has agreed to subscribe minimum of 26% of the proportionate equity share capital related to Project of the ASEJo6L, in one or more tranches, in order to meet the Minimum Captive Shareholding as per the Captive Rules.	In accordance with the terms of Investment Agreement, the Company has agreed to subscribe minimum of 26% of the proportionate equity share capital related to Project of the ARE41L, in one or more tranches, in order to meet the Minimum Captive Shareholding as per the Captive Rules.
c)	Shareholding, if any, in entity with whom agreement is executed.	The Company does not hold any shareholding in AREH18L and ASEJo6L as on date. On the final Phase Completion Date, AREH18L will hold 74% and the Company will hold 26% equity shares of ASEJo6L.	The Company does not hold any shareholding in AREH4L and ARE41L as on date. On the final Phase Completion Date, AREH4L will hold 74% and the Company will hold 26% equity shares of ARE41L.
d)	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.	AREH18L shall have right to appoint all the Directors on the Board of ASEJo6L. And ASEJo6L and AREH18L shall have no right to appoint any director on the Board of the Company.	AREH4L shall have right to appoint all the Directors on the Board of ARE41L. And ARE41L and AREH4L shall have no right to appoint any director on the Board of the Company.

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SN	Particulars	Details	
e)	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship	No	No
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction is not a related party transaction.	The transaction is not a related party transaction.
g)	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not applicable	Not applicable
h)	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.	Please see response to (d) above.	Please see response to (d) above.
i)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): <ol style="list-style-type: none"> name of parties to the agreement; nature of the agreement; date of execution of the agreement; details of amendment and impact thereof or reasons of termination and impact thereof 	Not Applicable.	Not Applicable.

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