



SUPER SALES INDIA LIMITED

Tuesday, 24 December, 2024

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25' Floor, Dalal Street, Fort,
Mumbai — 400 001.

Dear Sir,

Sub: Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-reg.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the company has made investment, for purchase of solar power, in the Solar Energy generating company.

Requisite disclosure as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure – 1**

Thanking you

Yours faithfully,
For Super Sales India limited

S K Radhakrishnan
Company Secretary

Encl: as above

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Annexure – 1
Acquisition of Target Business of Super Sales India PVT Limited

S. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Renuka Green Energy Private Ltd is engaged in the business of generating solar power and sell the same to various parties. Revenue from Operations of the Target Business to be acquired, for the year 2023-24, was Nil. Company was established on 11.01.2024
2.	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”	The transaction is between two unrelated entities.
3.	Industry to which the entity being acquired belongs;	Target Business of Renuka Green Energy Private Ltd belongs to Solar Energy Renuka Green Energy Private Ltd, a Private Limited Company within the meaning of Companies Act, 2013, with company identification number U35105TZ2024PTC030369, and having its registered office at 83, 1 st Floor, Bharathi Colony, 3 rd Street, Peelamedu, Coimbatore – 641004.
4.	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)	The main object of the investment is purchase solar power for the use of the Company’s business under group captive concept.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	24.12.2024
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Transaction



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8.	Cost of acquisition and/or the price at which the shares are acquired;	The cost of acquisition is Rs. 41,600.00
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Number of shares acquired: 416 Equity shares constitute 20.8% of the paid up share capital of the Company.
10.	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);	<p>Renuka Green Energy Private Ltd, established in 11/01/2024 is engaged in the business of generation and sale of solar power.</p> <p>Financial Overview of Target Business (Last Three Years)</p> <p>FY22: Revenue – Nil</p> <p>FY23: Revenue - Nil</p> <p>FY24: Revenue - Nil</p>