



Date: 5th August, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 500335

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that today, i.e., on 5th August, 2025, the Board of Directors of the Company has, inter alia, approved to acquire upto 3-4% of Share Capital of First Energy Eleven Private Limited, a Special Purpose Vehicle of Thermax Limited with an Investment of upto Rs.4.00 Crores.

This project will enable the Company to access 2.8MW of renewable solar and wind energy. This will result in lower power costs, ensure a reliable green power supply and getting carbon credit thereby promotes sustainable ESG.

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as "Annexure - A".

The aforesaid information is also being uploaded on the Website of the Company at www.transpek.com

This is for your information and record.

For Transpek Industry Limited

Bimal V. Mehta
Managing Director
DIN: 00081171



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Company Identification No.: L23205GJ1965PLC001343

Annexure – A

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	First Energy Eleven Private Limited, subsidiary of First Energy Private Limited, a Company of Thermax Limited. Authorised Capital is Rs.84,00,00,000/- Turnover - NIL
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 proposed acquisition does not fall under related party transactions as per the provisions of Companies Act, 2013. The promoter/promoter group of the Company have no interest in the said acquisition.
3	Industry to which the entity being acquired belongs	The target company is into business of producing renewable energy – solar and wind.
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)	To enhance source of Renewable Power supply up to 2.8MW for its plant located in Village Ekalbara, Taluka – Padra, Dist: Vadodara – 391440.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	The Transaction is subject to customary conditions precedents and is expected to be completed after one year from the date of signing of CPA and SSHA.
7	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration by way of subscribing to equity shares which will be issued to the Company.
8	Cost of acquisition or the price at which the shares are acquired;	The face value will be Rs.10/-. Investment amount would be not more than Rs.4.00 Crores.



9	Percentage of shareholding / control acquired and / or number of shares acquired;	3-4%
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>Brief background/ line of business: First Energy Eleven Private Limited is engaged in business comprising of owning, operating and maintenance of the Captive Power Plant and generate and dispatch Electricity on captive use pursuant to the terms of the Captive Power Agreement.</p> <p>Date of Incorporation: 29/07/2024</p> <p>Turnover of last three year - N.A.</p> <p>Country in which the acquired entity has presence: India</p>

