

## NPR Finance Limited

30<sup>th</sup> May, 2022 To The Department of Corporate Services The Bombay Stock Exchange Limited 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Maharashtra, India BSE Scrip Code: 530127

Sir.

Sale of the Wind Turbine Generator Plants of the Company located at Dhule & Sangli in the State of Maharashtra.

The Board of Directors at its meeting held on 30<sup>th</sup> May, 2022 at 5.00 p.m. has approved to sell its Wind Turbine Generators located at Dhule (Loc. No. K230, Village Chhadvel, Taluka Sakari District: Dhule) & Sangli (Loc. No. G210, Village Kundlapur, Taluka Kawthe Mahakal District: Sangli) in the State of Maharashtra, keeping in view that, the expected life of the Wind Turbines will expire soon and accordingly, it is being considered prudent to sell the same to M/s Hindustan Unilever Limited in due course.

Requisite disclosure In terms of Regulation 30 of the Listing Regulations readwith Para A of Part A of Schedule III thereto and SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September, 2015, is as under:

Particulars	Disclosure
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Aggregate Revenue contributed by the Wind Power Division during the financial year 2021-2022: Rs. 79.60 Lakhs.
	% of total Revenue from Operations: 10.44%
	Networth contributed by the Wind Power Division during the financial year 2021-2022: Rs. 265.07 lakhs.
	% of total Networth: 4.95%
Date on which the agreement for sale has been entered into;	The Agreement for sale shall be entered into in due course.
The expected date of completion of sale/disposal;	Within 180 days from the date of entering into the Sale Agreement subject to happening of no Force Majeure Event or such further period as may be mutually agreed between both the

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0	parties.
Consideration received from such sale disposal;	Rs. 1.40 Crore plus applicable taxes – for each Wind Turbine (i.e. total consideration for sale of both the Wind Turbines taken together is Rs. 2.80 Crores plus applicable taxes)
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Brief details of the buyer: M/s Hindustan Unilever Limited is a consumer goods company headquartered in Mumbai. Its business segments include: beauty and personal care; Home care; Foods & refreshment. It is a subsidiary of Unilever PLC.
	The buyer does not belong to the promoter / promoter group companies.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No No
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	N.A.
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For NPR Finance Ltd

Rimpa Roy

Company Secretary

Membership No. A27781