



Date: 27th March 2026

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Scrip Code: 500280	Symbol: CENTENKA

Sub: Intimation of acquisition of additional equity shares of ABREL Century Energy Limited

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Company has made application for an additional 37,96,086 equity shares of ABREL Century Energy Limited ('ABRELCEL'), a Special Purpose Vehicle ('SPV') by way of right issue.

The said acquisition is required to maintain minimum twenty-six percentage (26%) of the equity shares of the Power Producer to qualify as a Captive User of the Power Producer as per the provisions of the Electricity Act, 2003 read with Electricity Rules, 2005.

The disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as Annexure 'I'.

This is for your information and records.

Yours faithfully,
For Century Enka Limited

Rahul Dubey
VP-Legal & Company Secretary
FCS 8145

Century Enka Ltd.
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Corporate ID No. (CIN): L24304PN1965PLC139075



Annexure-I

S. No.	Particulars	Information
a)	Name of the target entity, details in brief such as size, turnover etc.;	ABRELCEL was incorporated on 10 th March 2022 and the current turnover is Rs.1,949.10 Lakhs (as on 31 st March 2025)
b)	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";	Yes. The transaction is pursuant to Electricity Act, 2003 read with Electricity Rules, 2005 to qualify the power plant as a group captive power plant for the Consumer. The Shares are acquired by Century Enka Limited at par value and therefore the transactions is at arm's length.
c)	Industry to which the entity being acquired belongs;	Wind-Solar Hybrid Energy Projects (Power Generation, Distribution & Transmission industry).
d)	Objects and effects 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 object of acquisition of shares is to comply with the minimum shareholding requirement of 26% under the captive project rules.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
f)	Indicative time period for completion of the acquisition;	The Company has transferred application money on 27 th March 2026 and submitted the filled Rights Issue application form to ABRELCEL. The shares are expected to be credited to the Company's demat account after other applicable compliances and corporate action.
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
h)	Cost of acquisition or the price at which the shares are acquired;	Rs. 3,79,60,860 (37,96,086 equity shares of face value of Rs.10/- each of ABRELCEL acquired at par by the Company)
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	26% (No change in percentage of shareholding of the Company in ABRELCEL as the said additional shares acquired pursuant to Right Issue)

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j)	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);	ABRELCEL was incorporated on 10 th March 2022 as a SPV for the purpose of setting up of captive power projects i.e., electric power generation through wind & solar.
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