



January 02, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051, India
Symbol: BHARTIARTL/ AIRTELPP

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001, India
Scrip Code: 532454/ 890157

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

In terms of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Company has entered into an agreement for acquisition of 3,78,90,005 (26%) equity shares in AMP Energy Green Three Private Limited, a special purpose vehicle formed for the purpose of owning and operating the Captive Power Plant, in terms of the regulatory requirement for captive power consumption under electricity laws.

Other details as required to be disclosed under aforesaid Regulation 30 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

Kindly take the same on record.

Thanking you,
Sincerely yours,

For **Bharti Airtel Limited**

Rohit Krishan Puri
Joint Company Secretary & Compliance Officer

Encl.: As above

Bharti Airtel Limited

(a Bharti Enterprise)

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram - 122015, India

Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110070, India

T.: +91-124-4222222, F.: +91-124-4248063, Email: compliance.officer@bharti.in, Website: www.airtel.in

CIN: L74899HR1995PLC095967



Annexure A

Details under Regulation 30 read with SEBI Master Circular dated November 11, 2024:

S. No.	Particulars	Details
1)	Name of the target entity, details in brief such as size, turnover etc.	AMP Energy Green Three Private Limited ("AMP Energy Green Three")
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"	Acquisition doesn't fall within the purview of 'related party transactions'.
3)	Industry to which the entity being acquired belongs	Power Sector
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 comply with regulatory requirement for captive power plants under the provisions of Electricity Act, 2003 and Indian Electricity Rules, 2005 and procurement of cost-effective renewable energy.
5)	Brief details of any governmental or regulatory approvals required for the acquisition	Grid Connectivity Approval and Open Access Approval cum WBA.
6)	Indicative time period for completion of the acquisition	The completion of the acquisition is subject to the receipt of all consents, permissions required to be obtained by AMP Energy Green Three from regulatory authority for open access for captive consumption of electricity.
7)	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
8)	Cost of acquisition and/or the price at which the shares are acquired	INR 37,89,00,050 in aggregate for acquisition of 3,78,90,005 equity shares of INR 10/- each.
9)	Percentage of shareholding / control acquired and / or number of shares acquired	26%
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)	AMP Energy Green Three is a SPV of Amp Energy Green Private Limited established for developing, constructing, operating and maintaining a 50 MW hybrid wind solar power plant at Village Jodh Singh Ka Gaon, district Barmer, Rajasthan, India. The project will be connected at 220 KV Fatehgarh GSS of PGCIL and will supply green power to industries across India through interstate network.

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		<p>AMP Energy Green Three is formed for developing captive generating solar power plant in Rajasthan which will become operational by Q2 of FY 2025-26, hence the revenue of AMP Energy Green Three in preceding three years is NIL.</p> <p>Date of incorporation: March 19, 2020</p>
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