

Date: November 12, 2022

**To,
BSE Limited
Corporate Relationship Department (Debt Listing)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Subject: Outcome of Board Meeting held on 12th November 2022 and intimation regarding execution of Securities Purchase Agreement

Reference: Name - Malwa Solar Power Generation Private Limited
ISIN - INE999X07014 Scrip Code - 973287

Dear Sir/Madam,

Pursuant to Regulations 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors at their meeting held on Saturday, 12th November 2022, have approved the execution by the Company of a Securities Purchase Agreement (“SPA”) between, among others, the Company, India Infrastructure Fund II (“**Seller**”) and Green Infra Wind Energy Limited, subsidiary of Sembcorp Green Infra Limited (“**Purchaser**”), inter alia for the sale of all securities held by the Seller in Vector Green Energy Private Limited, the holding company of the Company as well as all securities held by the Seller in the Company to Purchaser. The consummation of the transactions under the SPA is subject to the fulfilment of customary conditions precedent and approvals.

Subsequent to the aforementioned approval granted by the Board of Directors the Company has executed the SPA on Saturday, 12th November, 2022.

This is for your information and records.

Thanking You,
For **Malwa Solar Power Generation Private Limited**

SHILPA GAURANG PAREKH
Digitally signed by SHILPA GAURANG PAREKH
Date: 2022.11.12 21:45:49 +05'30'

Shilpa Parekh
Company Secretary & Compliance Officer

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg,
Dadar (West), Mumbai - 400 028