

SEC: 33/2024-25

Date: August 29, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: 2.25 MWdc Solar PV project in Maharashtra & 13 MWdc Solar PV project in Gujrat.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company is proposed to undertake 2.25 MWdc Solar PV project in Maharashtra & 13 MWdc Solar PV project in Gujrat.

The details of the aforesaid project as required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed as **Annexure-I**.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pyramid Technoplast Limited,

Zoya Jahur Shaikh

Company Secretary &

Compliance Officer

ACS 65907

PYRAMID TECHNOPLAST LIMITED

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

Regd. Office : Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

☎ +91 22 42761500

☎ +91 22 42761501

✉ yashbarrels@pyramidtechnoplast.com

🌐 www.pyramidtechnoplast.com

Annexure-I

Sr. No	Particulars	Maharashtra	Gujrat
1.	Name of the entity to which order(s)/contract(s) is awarded	Bhageria Green Energy Solutions Private Limited	
2.	Whether order(s) / contract(s) is awarded to domestic/ international entity	Domestic	
3.	Significant terms and conditions of order(s)/contract(s) awarded, in brief	For design, engineering, procurement, erection, testing & commissioning including required power evacuation system, land, and solar PV Modules 2.25 MWdc solar photovoltaic power plant in Maharashtra.	For design, engineering, procurement, erection, testing & commissioning including required power evacuation system, land, and solar PV Modules 13 MWdc solar photovoltaic power plant in Gujrat.
4.	Time period, if any, associated with the order(s)/contract(s);	The proposed commissioning date will be January 31, 2025.	The proposed commissioning date will be May 31, 2025. In case of delay in commissioning beyond May 31, 2025, the Liquidated Damages shall be applicable.
5.	Broad commercial consideration or size of the order(s)/contract(s)	Total Project Value including Land, Grid Infra and EPC is INR 8.55 Crore. GST is not included in the given price and shall be extra at actuals. Any other taxes and duties will be extra at actual (if, applicable).	Total EPC Price is INR 42.90 Crore. GST is not included in the given price and shall be extra at actuals. Any other taxes and duties will be extra at actual (if, applicable). A total of 40 acres of land shall be purchased for this project. The cost of the land is not included in the above-mentioned EPC Cost.

PYRAMID TECHNOPLAST LIMITED

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

Regd. Office : Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

☎ +91 22 42761500 📠 +91 22 42761501 ✉ yashbarrels@pyramidtechnoplast.com 🌐 www.pyramidtechnoplast.com

6.	Whether the promoter/ promoter group/group Companies have any interest in that entity to whom the order(s)/contract(s) is awarded? If Yes, nature of interest and details thereof	No	No
7.	Whether the same would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	No	No

PYRAMID TECHNOPLAST LIMITED

(Formerly - Pyramid Technoplast Pvt. Ltd.)
 CIN : L28129MH1997PLC112723

Regd. Office : Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

+91 22 42761500 +91 22 42761501 yashbarrels@pyramidtechnoplast.com www.pyramidtechnoplast.com