Vistar Amar Limited

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575 **Factory Address:** Plot/ Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist, Gir Somnath, Gujarat – 362266

Website: www.vistaramar.com, CIN No.: L05000GJ1983PLC149135,

Email ID: vistaramarltd@gmail.com, roc.shubhra@gmail.com Mobile Nos.: +91 87802 29519, +91 97231 02201

Dated: 1/8/2025

To
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 538565

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

Re: Installation of Grid Connected Solar Rooftop Power Plant

Dear Sir/ Madam.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, through a circular resolution dated 1st August 2025, has unanimously approved the installation of a 150 KW Grid-Connected Solar Rooftop Power Plant at its Mangrol Plant, Gujarat, situated at Revenue Survey No. 1462/1&5, Bara Road, Mangrol, Dist Junagadh, Gujarat, 362226.

The project will be executed by Tata Power Company Limited. This initiative aligns with the Company's long-term commitment to sustainability and renewable energy adoption, and is expected to result in both cost savings and a reduction in the Company's carbon footprint.

The Solar Rooftop Power Plant is expected to be commissioned by 30th September, 2025, and will contribute toward meeting a portion of the Company's internal power requirements.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully, For Vistar Amar Limited



Rajeshkumar Panjari Managing Director DIN No. 00261895