



SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN : L03210TZ1985PLC001535
Phone No.0422-4233600/ 614/696
E-Mail : murugesan@salzergroup.com
web site : <https://www.salzergroup.net/>

Date: June 2, 2025

To

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra East
Mumbai – 400051
Scrip Code - SALZERELEC

The Deputy General Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Dalal Street,
Mumbai – 400001
Scrip Code – 517059

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") - Intimation of incorporation of a Special Purpose Vehicle ("**Company**")

This is in continuation of press release dated May 22, 2025 pertaining to our intimation of securing the order worth Rs.192 Crs from the Bruhat Bengaluru Mahanagara Palike (BBMP), Bengaluru for the implementation of an Energy Efficiency Project in Bengaluru, Karnataka in consortium with Schnell Energy Equipments Private Limited ("**Schnell**"), and such implementation through Special purpose vehicle, we would like to inform that both Salzer through its wholly owned subsidiary company – Salzer EV Infr Private Limited and Schnell formed Special Purpose Vehicle by **Effilume Private Limited on May 31, 2025.**

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure - A.**

The aforesaid information is being made available on the Company's website i.e. www.salzergroup.com

Since we received the certificate of incorporation for the aforementioned new company only on May 31, 2025, at 7:30 p.m., and June 1, 2025, being a Sunday was a non-working day, we are submitting the disclosure today – June 02, 2025.

You are requested to take the same on record.

Thanking you,
FOR SALZER ELECTRONICS LIMITED

K M Murugesan
Company Secretary & Compliance Officer

Encl : As above



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Annexure - A

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S No.	Particulars	Descriptions
1.	Name of the Target entity, details in brief such as size, turnover et	Effilume Private Limited is a Special Purpose Vehicle where 49% shareholding will be held by Salzer Electronics Limited through its wholly owned subsidiary – Salzer EV Infra Private Limited and 51% will be held by Schnell Energy Equipments Private Limited
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”	Effilume Private Limited is an associate entity of wholly owned subsidiary company – Salzer EV Infra Private Limited and therefore, be treated as a related party Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs;	Effilume Private Limited has been incorporated to execute the Energy Saver Projects
4.	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);	Primarily to carry on the business of designing execution of the Energy Efficiency Projects
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Nature of consideration – whether cash consideration or share swap and details of the same;	Effilume Private Limited is a Special Purpose Vehicle where 49% shareholding will be held by Salzer Electronics Limited through its wholly owned subsidiary – Salzer EV Infra Private Limited and 51% will be held by Schnell Energy Equipments Private Limited
8.	Cost of acquisition or the price at which the shares are acquired;	Salzer , through its Wholly owned subsidiary- Salzer EV Infra Private Limited, subscribed 4900 equity shares Rs.10/- each for Rs.49000/- and Schnell Energy Equipments Private Limited subscribed 5100 equity shares Rs.10/- each for Rs.51000/-



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9.	Percentage of shareholding / control acquired and / or number of shares acquired;	49% shareholding will be held by Salzer Electronics Limited through its wholly owned subsidiary – Salzer EV Infra Private Limited and 51% will be held by Schnell Energy Equipments Private Limited
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)	Effilume Private Limited will execute the Energy Saver projects Date of Incorporation : May 31,2025 Turnover - NIL Effilume Private Limited is yet to commence its Business Operations

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