



Annexure 1

Disclosure in terms of the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SN	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net-worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	<p>Turnover of Ceramat Private Limited for FY2024-25: ₹1.73 crore Percentage: 0.001% of the consolidated turnover.</p> <p>Net-worth of Ceramat Private Limited as on March 31, 2025: ₹12.89 crore Percentage: 0.014% of the consolidated net worth.</p>
2.	Date on which the agreement for sale has been entered into.	August 18, 2025
3.	The expected date of completion of sale / disposal.	August 18, 2025
4.	Consideration received from such sale / disposal.	₹99,99,900 (Rupees Ninety-Nine lakh Ninety-Nine thousand and Nine hundred only) receivable upon transfer of equity and preference shares by Tata Steel Advanced Materials Limited ('TSAML').
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group / group companies. If yes, details thereof.	<p>Name of buyer: Lionstead Applied Materials Private Limited</p> <p>The buyer doesn't belong to the promoter/ promoter group / group companies.</p>
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at 'arms length'.	No
7.	Whether the sale, lease or disposal of the undertaking is outside scheme of arrangement? If yes, details of the same including compliance with Regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable