



ESAB/SE/2025

10th February 2025

To BSE Limited PJ Towers Dalal Street Mumbai 400 001.	National Stock Exchange of India Limited Exchange Plaza Plot No.01, G Block, Bandra-Kurla Complex. Sandra (E) Mumbai 400 051
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Scrip Code :500133 / ESABINDIA

Dear Sir,

Item No.1 Declaration of Second Interim Dividend for the Financial Year 2024-25

The Board of Directors of the Company at its meeting held today i.e., 10th February 2025 has declared Second Interim Dividend of Rs. 23/- per equity share of Rs.10/- each (230%) for the financial year ending 31st March 2025 resulting in an outflow of Rs. 35,40,39,460/- (subject to deduction of tax at source where applicable). The said Second Interim Dividend declared by the Board of Directors would be paid to the equity shareholders on or before 7th March 2025.

Item No.2. Equity Investment in a Special Purpose Vehicle (SPV) – Group Captive Consumption of renewable energy

Pursuant to regulation 30 of the SEBI (LODR) Regulations 2015, we wish to inform you that the Company proposes to procure additional renewable power in respect of its Ambattur and Nagpur plants as follows:

Sl. No.	Plant	Additional (MW)	Equity investment
1	Ambattur	1.00 MW (Solar)	Rs.40 lakhs
2	Nagpur	0.80 MW (Wind)	Rs.10 lakhs

In this connection, the Company shall subscribe to additional equity in the respective Special Purpose Vehicles (SPV) which may result in the investment up to 26% of equity as Group Captive Consumer.

The Board of Directors at its meeting held on 10th February 2025 has approved the aforesaid proposal for procurement of additional renewable power and its investment in the SPVs.

ESAB INDIALIMITED

Registered Office & Ambattur Plant :
13, 3rdMain Road, Industrial Estate,
Ambattur, Chennai - 600 058.
Tel : +91 (0) 44-4228 1100.

Irungattukottai Plant :
G-22, SIPCOT Industrial Park,
Irungattukottai, Chennai - 602 117.
Tel : +91 (0) 44-4711 4000.

Kalmeshwar Plant :
B-28, MIDC, Kalmeshwar District,
Nagpur - 441 501.
Tel : +91 7118661807

CIN. No. L29299TN1987PLC058738
info@esab.co.in / www.esab.com



Please take the above on record and bring this to the notice of the members.

Thanking you,

Yours truly,
For ESAB India limited

G. Balaji
Company Secretary

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