NOTICE OF 16TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 16th Annual General Meeting of the Members of **GITA RENEWABLE ENERGY LIMITED** (*herein after referred to as "the Company"*) for the Financial Year 2025-26 will be held on **Friday, the 25th day of September, 2026 at 04:00 PM** through Video Conferencing ("*VC*") / Other Audio Visual Means ("*OAVM*") to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company.

ORDINARY BUSINESS

Item No. 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FY 2025-26.

To receive, consider and adopt the Audited Standalone Balance Sheet of the Company made as at 31st March, 2026, the Standalone Statement of Profit and Loss and Standalone Cash Flow Statement for the year ended along with the summary of significant accounting policies, together with the Report of the Auditors and Directors to the Members thereon.

Item No. 2 - RETIREMENT BY ROTATION OF Mr. RAMAMOORTHY NATARAJAN AND CONSIDERATION OF HIS RE-APPOINTMENT.

To appoint a Director in place of Mr. Ramamoorthy Natarajan (*DIN: 00595027*), who retires by rotation and is eligible, offers himself for re-appointment.

SPECIAL BUSINESS

Item No. 3: APPOINTMENT OF Mr. EMMANUEL (*DIN: 10894681*) AS INDEPENDENT DIRECTOR.

To appoint Mr. Emmanuel (*DIN: 10894681*) as an Independent Director of the Company for a term of five consecutive years by passing the following as a **Special Resolution:**

> ***"RESOLVED THAT** Mr. Emmanuel (DIN: 10894681) who was appointed as an Additional Director by the Board under Section 161 of the Companies Act, 2013 and as per the Articles of Association of the Company and who holds office only up to the Date of this Annual General Meeting and in respect of whom the Company has received Notice in Writing, under Section 160 of the Companies Act, 2013 from a member signifying his intention to propose him as a candidate for the office of an Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company for a term of 5 consecutive years with effect from 12th August, 2026 till 11th August, 2031"*
>
> ***"RESOLVED FURTHER THAT** Board of Directors of the Company and/or Company Secretary, be and are hereby authorized to file the necessary documents/form(s) with Registrar of Companies and do to all such acts, deeds, matter and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."*
>
> ***"RESOLVED FURTHER THAT** any one of the director and/or Company Secretary and Compliance officer be and are hereby severally authorised to sign the certified true copy of the resolution to be given as and when required"*

Item No. 4: RE-APPOINTMENT OF Mr. SANKARAN SIVASAILAPATHI (*DIN: 09409356*) AS INDEPENDENT DIRECTOR OF THE COMPANY.

To re-appoint Mr. Sankaran Sivasailapathi (*DIN: 09409356*) as an Independent Director of the Company for a second term of five consecutive years by passing the following as a **Special Resolution:**

> ***"RESOLVED THAT** pursuant to the provisions of Section 149 and 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Sankaran Sivasailapathi (DIN: 09409356), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment be and is hereby re-appointed to hold office for a term from 31st March, 2027 to 30th March, 2032 and whose office shall not be liable to retire by rotation."*
>
> ***"RESOLVED FURTHER THAT** the Board of Directors of the Company and/or Company Secretary, be and are hereby authorized to file the necessary documents/form(s) with Registrar of Companies and to do all such acts, deeds, matter and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."*
>
> ***"RESOLVED FURTHER THAT** any one of the directors and/or Company Secretary and Compliance officer be and are hereby severally authorised to sign the certified true copy of the resolution to be given as and when required"*

ITEM NO. 5: INCREASE IN BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

To consider and, if thought fit, pass the following as a **Special Resolution** for increasing the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013:

> ***"RESOLVED THAT** in supersession of the earlier Special Resolution passed and pursuant to the provisions of Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 ("Act") read with applicable rules framed thereunder (including any statutory amendment, modification or re-enactment thereof, for the time in force), applicable regulations framed by Securities and Exchange Board of India, applicable provisions of Foreign Exchange Management Act, 1999 read with rules or regulations framed thereunder, enabling provisions of the Memorandum and Articles of Association of the Company and such other applicable laws and regulations and subject to the permissions, approvals, consents and sanctions as may be necessary to be obtained from appropriate authorities, to the extent applicable and wherever necessary, consent of the members be and is hereby accorded to empower Board of Directors (hereinafter referred to as 'the Board' which term shall be deemed to include, unless the context otherwise requires, any Committee which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board or Committee to exercise the powers conferred on the Board by this Resolution to borrow any sum of money, from time to time, whether in Indian or foreign currency, in any manner including but not limited to, fund based or non-fund based assistance, term loan, guarantees, working capital facilities, overdraft facilities, lines of credit, inter corporate deposits, credit facilities, external commercial borrowings or any other form of financial assistance, from any person including but not limited to any company, individual, body corporate, banks, related parties, financial institutions or any other person, whether Indian or foreign, in any form including but not limited to by way of draw-down or issue of securities, whether in India or outside India, upon such terms & conditions as regards to interest, repayment, tenor, security or otherwise, as the Board may determine and think fit, such that the monies to be borrowed, together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company but shall not exceed at any time a sum equivalent to INR 200 Crores (Indian Rupees Two Hundred Crores Only)."*

*"**RESOLVED FURTHER THAT** consent of the Members be and is hereby accorded to delegate the power to the Board to use / modify / amend / reduce / enhance the existing or new borrowing facilities inter-changeably among various lenders, without any restriction on borrowing from a specific lender, subject to the overall borrowing limit."*

*"**RESOLVED FURTHER THAT** the Board be and is hereby authorized and empowered to do all such acts, deeds, matters and things, arrange, give such directions as may be deemed necessary or expedient, or settle the terms and conditions of such instrument, securities, loan, debt instrument, agreement as the case may be, on which all moneys as are borrowed, or to be borrowed, from time to time, as to interest, repayment, security, or otherwise howsoever as it may think fit, and to execute all such documents, instruments and writings as may be required to give effect to this resolution and for matters connected herewith or incidental hereto, including intimating the concerned authorities or regulatory bodies and delegating all or any of the powers conferred herein to any committee of directors of officers of the Company."*

ITEM NO. 6: TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013

To Consider and pass **Special resolution** to increase in threshold of investment(s) and/or providing loan(s) and give guarantee(s) in excess of the limits prescribed under section 186 of the Companies Act, 2013:

*"**RESOLVED THAT** in supersession of earlier special resolution passed pursuant to provisions of Section 186 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("the Act") read with Companies (Management and Administration) Rules, 2014, applicable regulations framed by Securities and Exchange Board of India, if any, enabling provisions of the Memorandum and Articles of Association of the Company and such other applicable laws and regulations including the Foreign Exchange Management Act, 1999 (and regulations framed thereunder), and subject to other statutory approvals, consents, sanctions and permissions, as may be necessary to be obtained from appropriate authorities, to the extent applicable and wherever necessary, consent of the Members be and is hereby accorded to authorize the Board of Directors of the Company (hereinafter referred to as 'the Board' which term shall be deemed to include, unless the context otherwise requires, any Committee, including the Finance and the Investment Committee, which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board or Committee to exercise the powers conferred on the Board by this Resolution to:*

a. *give loans, inter corporate deposits from time to time on such terms and conditions as it may deem expedient to any person or other bodies corporate*

b. *give on behalf of any person, body corporate, any guarantee in connection with a loan made by any other person to, or to any other person be any body corporate; and*

c. *acquire by way of subscription, purchase or otherwise the securities of any other body corporate over and above the limits specified under Section 186(2) of the Companies Act, 2013 but shall not exceed at any time a sum equivalent to INR 200 Crores (Indian Rupees Two Hundred Crores Only).*

*"**RESOLVED FURTHER THAT** the Board (including Committee of the Board) be and is hereby authorized to invest in the companies, body corporates, partnership firms, subsidiaries, associates, joint venture, related parties entities or such other entities or persons as may be considered desirable, whether incorporated in India or overseas, give loans to them, provide guarantees on their behalf, within the limits, if any, as may be applicable from time to time and on such terms and conditions as may be deemed fit and expedient."*

*"**RESOLVED FURTHER THAT** consent of the Members be and is hereby accorded to delegate the power to the Board to use / modify / amend / reduce/enhance/ utilize the limits under Section 186 of the Act, without any restriction, subject to the overall borrowing limit."*

*"**RESOLVED FURTHER THAT** the Board be and is hereby authorized and empowered to do all such acts, deeds, things and to give such directions as may be deemed necessary or expedient including acceptance and finalization of all such terms, condition(s), modification(s) and alteration(s) to give effect above resolution including with the power to transfer/ dispose of the investments so made, from time to time and to resolve and settle all questions, difficulties or doubts that may arise in regard to such investments, loans, guarantees and security and to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board may in its absolute discretion deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution."*

ITEM NO. 7: TO CONSIDER ADOPTION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER THE COMPANIES ACT, 2013

To Consider and pass **Special resolution** for adoption of Memorandum of Association of the Company as per the Companies Act, 2013:

*"**RESOLVED THAT** pursuant to the provisions of Section 13 of the Companies Act, 2013 (the 'Act'), read with the Companies (Incorporation) Rules, 2014, and any other applicable provisions, (including any modification(s) thereto or re-enactment(s) thereof for the time being in force), consent of the Members, be and is hereby accorded, to substitute the existing Memorandum of Association of the company and adopt new set of Memorandum of Association as per the provisions of the Companies Act, 2013."*

*"**RESOLVED FURTHER THAT** any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, matters, and things, including filing necessary forms with the Registrar of Companies, as may be deemed necessary, proper, or expedient to give effect to this resolution."*

ITEM NO. 8: TO CONSIDER ADOPTION OF ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE COMPANIES ACT, 2013:

To Consider and pass **Special resolution** for adoption of Articles of Association of the Company as per the Companies Act, 2013:

*"**RESOLVED THAT** pursuant to the provisions of Section 14 of the Companies Act, 2013 (the 'Act'), read with the Companies (Incorporation) Rules, 2014, and any other applicable provisions, including any modification(s) thereto or re-enactment(s) thereof for the time being in force, the consent of the members be and is hereby accorded, to substitute the existing Articles of Association of the company and adopt new set of Articles of Association as per the provisions of the Companies Act, 2013 which shall also include an enabling clause permitting the Company to undertake Reduction of Share Capital in accordance with Section 66 of the Act subject to the approval of the necessary authorities and other applicable provisions."*

*"**RESOLVED FURTHER THAT** any one of the Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters, and things, including filing necessary forms with the Registrar of Companies, as may be deemed necessary, proper, or expedient to give effect to this resolution."*

ITEM NO. 9: TO CONSIDER ADDITION OF OBJECT IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY IN ADDITION TO THE EXISTING OBJECTS:

To Consider and pass **Special resolution** for addition of a new object in the Memorandum of Association of the Company as per the Companies Act, 2013

*"**RESOLVED THAT** pursuant to provisions of Sections 3, 4, 13, 15 read with the Companies (Management & Administration) Rules, 2014 and Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), including any statutory modification or re-enactment thereof for the time being in force, consent of the Members, be and is hereby accorded for alteration of other object clause, by addition of business of Operations and Management and its enabled services of the Memorandum of Association of the Company and the altered new object is mentioned as below:*

- *To carry on in India or elsewhere the business of operations, management, maintenance, supervision, administration and overall management of projects, assets, facilities and undertakings across various sectors, including but not limited to energy, infrastructure and allied industries, and to provide operational, technical, managerial, consultancy and support services in relation thereto, either independently or in collaboration with other persons, entities or organisations, and to undertake all such activities as may be necessary, incidental or conducive to the attainment of the above object*

*"**RESOLVED FURTHER THAT** any one of the Directors and/or the Company Secretary/Compliance officer of the Company be and is hereby jointly/severally authorised to take all such actions, deeds and execute, file, and deliver all such documents, including necessary forms and returns with the Registrar of Companies and any other statutory or regulatory authority, as may be required to give full effect to the foregoing resolution"*

By order of the Board of Directors
For **Gita Renewable Energy Limited**

_____
Santhana Magesh
Company Secretary & Compliance Officer
Place:- Gummidipoondi
Date:-12th August, 2026

Notes

1. The Ministry of Corporate Affairs ("*MCA*") has allowed conducting General Meetings through VC/ OAVM without the physical presence of the Members. Accordingly, the MCA issued Circular Nos. 14/ 2020 dated April 08, 2020, 17/ 2020 dated April 13, 2020, 20/ 2020 dated May 05, 2020, 02/ 2021 dated January 13, 2021, 19/ 2021 dated December 08, 2021, 21/ 2021 dated December 14, 2021, 02/ 2022 dated May 05, 2022 and 10/ 2022 dated December 28, 2022, 09/ 2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being circular No. 09/2024 dated September 19, 2024 and other relevant circulars issued from time to time ("*MCA Circulars*"), prescribing the procedures and manner of conducting the Annual General Meeting through VC/ OAVM. In terms of the MCA Circulars, the Act and the SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015, as amended from time to time ("*SEBI Listing Regulations*") the AGM of the Members is to be held through VC/ OAVM. Hence, Members can attend and participate in the AGM through VC/ OAVM only. The detailed procedure for participating in the meeting through VC/ OAVM is annexed herewith and also available at the Company's website i.e., https://www.gitarenewable.com. The deemed venue for the AGM shall be the Registered Office of the Company.

2. **As per the Act, a Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC/ OAVM pursuant to the MCA Circulars, the physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto. However, body corporates are entitled to appoint authorised representatives to attend the AGM through VC/ OAVM and participate thereat and cast their votes through e-voting.**

3. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed to this notice.

4. The Statement pursuant to Section 102(1) of the Companies Act, 2013 ("*Act*") and Regulation 36 of the SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015 ("*SEBI Listing Regulations*") setting out the material facts regarding the special businesses to be transacted are given as part of the explanatory statement. The profile of the Director's seeking appointment, re-appointment is annexed to this Notice.

5. The revised Memorandum of Association of the Company is available for inspection on the Company's website and may be accessed at www.gitarenewable.com.

6. Members who desire a change/ correction in the Bank account details, should intimate the same to their concerned depository participants ("*DPs*") and not to the Company's Registrar and Share Transfer Agent ("*RTA*"). Members are also requested to give the MICR Code of their banks to their DPs. The Company or its RTA will not be able to entertain any direct request from Members for change of address, transposition of names, deletion of name of deceased joint holder and change in the bank account details. The said details will be considered as would be furnished by the DPs.

7. As per the circulars issued by the MCA and SEBI, the Business Responsibility and Sustainability Report ("*BRSR*") for the Financial Year 2025-26 does not apply to the Company.

8. Members may note that the Notice of this AGM and the Annual Report will also be available on the Company's website i.e. www.gitarenewable.com websites of the Stock Exchanges i.e. BSE Limited ("*BSE*") at www.bseindia.com and also on the website of National Securities Depository Limited ("*NSDL*") i.e. www.evoting.nsdl.com.

9. The voting results will be declared within 2 (*Two*) working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be uploaded on the website of the Company i.e. www.gitarenewable.com and on the website of NSDL e-voting i.e. www.evoting.nsdl.com and the same shall also be communicated to BSE, where the equity shares of the Company are listed.

10. Shareholders are requested to read the "*General Shareholder Information*" section of the Annual Report for useful information.

11. The Audited Financial Statements of the Company will be available on the Company's website i.e. www.gitarenewable.com.

12. Non-resident Indian Members are requested to inform the concerned DPs, immediately:
    i. The change in the residential status on return to India for permanent settlement.
    ii. The particulars of the NRE Account with a Bank in India, if not furnished earlier.

13. Members are requested to make all correspondence in connection with shares held by them by writing directly to the Company or its RTA, quoting their DP ID-Client ID.

14. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act 2013.

15. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2026 to Friday, 25th September 2026 (*both days inclusive*).

16. SEBI vide Circular No. SEBI/ HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 has announced a special window for investors to re-lodge transfer deeds for physical shares. This applies to requests submitted before April 1, 2019, but returned, rejected, or left unprocessed due to document-related issues. The window will remain open from, to February 05, 2026 to February 04, 2027.

INSTRUCTIONS ON PARTICIPATION AT THE AGM AND VOTING

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (*MCA*) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("*SEBI Circular*") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (*VC*) or other audio visual means (*OAVM*), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this

AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on a first come first first-served basis. This will not include large Shareholders (*Shareholders holding 2% or more shareholding*), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (*Management and Administration*) Rules, 2014 (*as amended*) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (*Listing Obligations & Disclosure Requirements*) Regulations 2015 (*as amended*), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (*NSDL*) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (*MCA*) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.gitarenewable.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (*agency for providing the Remote e-Voting facility*) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

8. The Board of Directors of the Company has appointed M/s. M K Madhavan & Associates, Practising Company Secretary (*Peer Review Certificate Number 1221/2021*), Chennai as the 'Scrutinizer' to scrutinise the remote e-Voting and e-Voting at the AGM process in a fair and transparent manner.

9. The Scrutinizer shall after the conclusion of e-voting at the AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

10. As per Regulation 44 of the SEBI (*LODR*) Regulations, 2015, the results of the e-voting are to be submitted to the Stock Exchanges within two working days of the conclusion of the AGM. The results declared along with Scrutinizer's report shall be placed on the Company's website www.gitarenewable.com and the website of NSDL www.evoting.nsdl.com. The results shall also be intimated to the Stock Exchange.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

*The remote **e-voting period** begins **on Tuesday, 22nd September, 2026 at 09.00 A.M. and ends on Thursday, 24th September, 2026 at 05:00 P.M**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the **record date (cut-off date) i.e. Friday, 18th September, 2026**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being on **Friday, 18th September, 2026.***

HOW DO I VOTE ELECTRONICALLY USING NSDL E-VOTING SYSTEM?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (*i.e. your sixteen digit demat account number hold with NSDL*), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL.	1. Users who have opted for the CDSL Easi / Easiest facility can login through their existing user ID and password. The option will be made available to reach the e-Voting page without any further authentication. The users to log in Easi /Easiest are requested to visit the CDSL website www.cdslindia.com and click on the login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (*holding securities in demat mode*) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (*NSDL or CDSL*) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

d) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

e) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password**?"(*If you are holding shares in your demat account with NSDL or CDSL*) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (*One Time Password*) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL INSTRUCTIONS FOR SHAREHOLDERS

1. Institutional shareholders (*i.e. other than individuals, HUF, NRI etc.*) are required to send scanned copy (*PDF/JPG Format*) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(*ies*) who are authorized to vote, to the Scrutinizer by e-mail to cs.madhavanmk@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (*i.e. other than individuals, HUF, NRI etc.*) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (*FAQs*) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Pallavi Mahatre , Senior Manager at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (*front and back*), PAN (*self attested scanned copy of PAN card*), AADHAAR (*self attested scanned copy of Aadhaar Card*) by email to investor@gitarenewable.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (*self attested scanned copy of PAN card*), AADHAAR (*self attested scanned copy of Aadhaar Card*) to investor@gitarenewable.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investor@gitarenewable.com. The same will be replied by the company suitably.

6. Shareholders who would like to send their questions only without registering for Speaker Shareholder are also requested to do so in advance atleast 3 days prior to the meeting (*by 2.00 p.m. on Tuesday, 22nd September, 2026*), mentioning their name demat account number/folio number, email id, mobile number at investor@gitarenewable.com.

EXPLANATORY STATEMENT SETTING OUT MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (*LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS*) REGULATIONS, 2015.

Item No 3: APPOINTMENT OF MR. EMMANUEL (*DIN: 10894681*) AS INDEPENDENT DIRECTOR FOR A FIRST TERM OF 5 YEARS.

Your Directors have Co-opted Mr. Emmanuel as an Additional Director (*Independent Non Executive*) of the Company by the Board of Directors at the Meeting held on 12th August, 2026. Based on his qualifications, experience and declaration of independence, the Board considers him suitable for appointment as an Independent Director for a term of five consecutive years from 12th August 2026 to 11th August 2031. He has submitted the necessary declaration confirming that he meets the criteria of independence prescribed under the Companies Act, 2013 and SEBI ''LODR". The Board recommends the **Special Resolution** for approval of the Members. None of the Directors or Key Managerial Personnel of the Company, except Mr. Emmanuel, is concerned or interested in the resolution.

Memorandum of interest:
None of the Directors, apart from Mr. Emmanuel and Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution. The Board recommends the Resolution at Item 3 for approval of shareholders as a **Special resolution**.

Documents for Inspection: -
All the Documents received including but not limited to the Declarations and Notice received under section 160 of the Companies Act, 2013 will be available for inspection for the Members at the Registered Office of the Company during the working hours of the Company up to the date of Meeting.

ITEM NO. 4: RE-APPOINTMENT OF MR. SANKARAN SIVASAILAPATHI (*DIN: 09409356*) AS INDEPENDENT DIRECTOR.

As the Members may be aware that Mr. Sankaran Sivasailapathi completes his present term of first five years as Independent Director on 31st March, 2022 and eligible himself for re-appointment for the next tenure of five consecutive years to act as the Independent Director of the Company. He has submitted the necessary declaration confirming that he meets the criteria of independence prescribed under the Companies Act, 2013 and SEBI ''LODR". Considering his valuable contribution to the Company, the Board recommends his re-appointment for a second term of five consecutive years from 31st March, 2027 to 30th March 2032.

Memorandum of interest:
None of the Directors, apart from Mr. Sankaran Sivasailapathi Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution. The Board recommends the Resolution at Item 4 for approval of shareholders as the **Special Resolution**.

Documents for Inspection: -
All the Documents received including but not limited to the Declarations will be available for inspection for the Members at the Registered Office of the Company during the working hours of the Company up to the date of Meeting.

ITEM NO. 5: INCREASE IN BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:
The Board of Directors at the Board Meeting held on 12th August, 2026 felt that the Company may require additional financial resources for its business operations, expansion plans and future growth. Accordingly, it is proposed to increase the borrowing powers of the Board of Directors to enable the

Company to borrow funds, from time to time, up to an aggregate limit of INR 200 Crores, which may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company. Approval of the Members by way of **Special Resolution** is required under Section 180(1)(c) of the Companies Act, 2013.

Memorandum of interest:
None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution. The Board recommends the Resolution at Item 5 for approval of shareholders as the **Special Resolution**.

ITEM NO. 6: APPROVAL FOR INCREASE TRESHOLD IN LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013
The Board of Directors at its meeting held on 12th August, 2026 felt that in order to provide greater operational flexibility for making investments, granting loans, providing guarantees and securities in connection with the Company's business activities, it is proposed to authorize the Board to exercise such powers up to an overall limit of INR 200 Crores. As the proposed limit may exceed the limits specified under Section 186 of the Companies Act, 2013, approval of the Members by way of **Special Resolution** is required. The Board recommends the resolution for approval.

Memorandum of interest:

None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution. The Board recommends the Resolution at Item 6 for approval of shareholders as the **Special Resolution**

ITEM NO. 7: ADOPTION OF AMENDED MEMORANDUM OF ASSOCIATION (*MOA*) OF THE COMPANY AS PER THE COMPANIES ACT, 2013
The Members may be aware that the existing Memorandum of Association of the Company is based on the provisions of the earlier Companies Act that is Companies Act, 1956. In order to align the Memorandum of Association with the provisions of the Companies Act, 2013 and for better regulatory compliance, it is proposed to adopt a new set of Memorandum of Association. The other objects of the Company as stated in the Table C of the MOA shall be added to the incidental objects of the amended MOA.The Board recommends the **Special Resolution** for approval of the Members.

Memorandum of interest:
None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution. The Board recommends the Resolution at Item 7 for approval of shareholders as the **Special Resolution.**

Documents for Inspection: -
All the Documents received including but not limited to Amended MOA will be available for inspection for the Members at the Registered Office of the Company and during the working hours of the Company up to the date of Meeting. The Amended MOA will also be placed on the Website of the Company.

ITEM NO. 8: ADOPTION OF AMENDED ARTICLES OF ASSOCIATION (*AOA*) OF THE COMPANY AS PER THE COMPANIES ACT, 2013
The existing Articles of Association ("*AoA*") of the Company were adopted in conformity with the Companies Act, 2013 ("*Act*"). Since the AoA were last adopted, the Act and the rules made thereunder have undergone several amendments. The Board of Directors ("*Board*") has reviewed the existing AoA in light of these amendments and is of the view that certain provisions require updation to remain aligned with the Act as it presently stands. The Board is further of the view that it would be more efficient and convenient for the Members to adopt a fresh, comprehensive set of Articles reflecting the

current provisions of the Act, rather than carrying out multiple piecemeal alterations to the existing AoA.

The proposed new set of Articles of Association, inter alia, contains enabling provisions relating to reduction of share capital in accordance with applicable law, together with other provisions necessary to align the Articles with the extant provisions of the Companies Act, 2013 and the rules made thereunder.

A copy of the proposed Articles of Association is available for inspection as stated below, and Members are requested to refer to the same for the complete text.

In terms of Section 14 and other applicable provisions of the Companies Act, 2013, the approval of Members by way of a Special Resolution is required for adoption of the new Articles of Association.

The Board recommends the Special Resolution set out at Item No. 8 of the Notice for approval of the Members.

Memorandum of interest:
None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution. The Board recommends the Resolution at Item 8 for approval of shareholders as the **Special Resolution.**

Documents for Inspection: -
All the Documents received including but not limited to Amended AOA will be available for inspection for the Members at the Registered Office of the Company and during the working hours of the Company up to the date of Meeting. The Amended AOA will also be placed on the Website of the Company.

ITEM NO. 9: ADDITION OF NEW OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION
The Board proposes to expand its business activities by including the business of operations, management, maintenance, supervision and related support services across various sectors, including energy and infrastructure. To enable the Company to undertake such activities, it is proposed to alter the Object Clause of the Memorandum of Association by adding a new object. Approval of the Members by way of **Special Resolution** is required under the Companies Act, 2013.

Memorandum of interest:
None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution. The Board recommends the Resolution at Item 9 for approval of shareholders as the **Special Resolution.**

Documents for Inspection: -
All the Documents received including but not limited to Amended MOA including the additional object Clause will be available for inspection for the Members at the Registered Office of the Company and during the working hours of the Company up to the date of Meeting. The Amended MOA will also be placed on the Website of the Company.

DETAILS OF DIRECTORS SEEKING APPOINTMENT IN THE ANNUAL GENERAL MEETING

Name of the Director	Mr. Emmanuel
DIN	10894681
Category	Non-Executive Independent Director
Date of Birth	05/11/1975
Age	51
Qualifications	Graduated in Bachelor of Commerce
Experience	Mr. Emmanuel is a commerce professional with experience in the areas of finance, accounts and the power/renewable energy sector. He has several years of professional experience and possesses relevant knowledge and expertise in his field. He has a sound understanding of financial and business operations and has gained valuable experience through his professional career.
Terms and Conditions of re-appointment along with the details of remuneration	NA
Remuneration last drawn	NA
Details of remuneration sought to be paid	Nil
Date of first appointment on the Board	12.08.2026
Directorships in other Companies	1. Durga Wind Power Private Limited
No. of. Shares held in the Company (*including shareholding as a beneficial owner*)	Nil
Membership/ Chairmanship of committees of other Boards	Nil
Listed entities from which the director has resigned from directorship in the past three years	Nil
Number of Board meetings attended during the year	NA
Inter-se relationship with any other Director or KMP of the Company	None

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT IN THE ANNUAL GENERAL MEETING

Name of the Director	Mr. Ramamoorthy Natarajan
DIN	00595027
Category	Managing Director
Date of Birth	02/06/1952
Age	73
Qualifications	Graduated in Business Administration
Experience	Mr. Ramamoorthy Natarajan has around 45 years of experience in administration, finance, banking, public relation, consulting. he also served as plant head. He is also serving as the managing Director of Chennai Ferrous
Terms and Conditions of re-appointment along with the details of remuneration	As approved by the Members
Remuneration last drawn	NIl
Details of remuneration sought to be paid	Nil
Date of first appointment on the Board	31.03.2015
Directorships in other Companies	1. Chennai Ferrous Industries Limited 2. Avanti Metals Private Limited 3. ASAS Industries Private Limited 4. OPG Renewable Energy Private Limited 5. Poleman Steels Private Limited 6.Tamilnadu Enterprises & Investments Private Limited
No. of. Shares held in the Company (*including shareholding as a beneficial owner*)	Nil
Membership/ Chairmanship of committees of other Boards	**Chennai Ferrous Industries Limited** CSR Committee- Member Stakeholders relationship Committee-member
Listed entities from which the director has resigned from directorship in the past three years	Nil
Number of Board meetings attended during the year	6/6
Inter-se relationship with any other Director or KMP of the Company	None

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT IN THE ANNUAL GENERAL MEETING

Name of the Director	Mr. Sankaran Sivasailapathi
DIN	09409356
Category	Non-Executive Independent Director
Date of Birth	16/07/1973
Age	53
Qualifications	Diploma in Civil Engineering and LLB Graduate
Experience	Mr. Sankaran Sivasailapathi holds a Bachelor of Business Law degree and a Diploma in Civil Engineering, and has more than 25+ years of professional experience, including approximately 15+ years in engineering and 10+ in the legal field. His legal and technical experience supports his role in corporate governance, regulatory oversight and Board-level decision making.
Terms and Conditions of re-appointment along with the details of remuneration	Nil
Remuneration last drawn	Nil
Details of remuneration sought to be paid	Nil
Date of first appointment on the Board	31.03.2022
Directorships in other Companies	1. M/s. OPG Power & Infrastructure Private Limited 2. Tamilnadu Property Developers Private Limited 3. Mayfair Power Generation Private Limited(*till 07.11.2025*)
No. of. Shares held in the Company (*including shareholding as a beneficial owner*)	Nil
Membership/ Chairmanship of committees of other Boards	Nil
Listed entities from which the director has resigned from directorship in the past three years	Nil
Number of Board meetings attended during the year	6/6
Inter-se relationship with any other Director or KMP of the Company	None

By order of the Board of Directors
For **Gita Renewable Energy Limited**

Place:- Gummidipoondi
Date:-12th August, 2026

Santhana Magesh
Company Secretary & Compliance Officer