GITA RENEWABLE ENERGY LIMITED

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu.
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com
CIN : L40108TN2010PLC074394

Date: 5th August, 2024

To,
Department of Corporate Services
BSE Limited, 1st Floor, New Trading
Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort-Mumbai-400001

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 539013 **Scrip Id: GITARENEW**

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 13th August, 2024 at the Registered Office of the Company at Sy.No.180&181, Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Rd, Gummidipoondi, Tiruvallur TN 601201at 2:00 P.M. to inter alia, to transact following business:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. To appoint M K Madhavan & Associates as a Secretarial Auditor for the F.Y 2024-25.

The Company further confirms that the Trading Window for dealing in the securities of the company shall be opened after passing of 48 hours of conclusion of Board Meeting in which the Financial Results as above are approved, i.e. on 16th August 2024.

The said Notice shall also be available in the website of the Company at www.gitarenewable.com under Investors section.

This is for your information and record.

Thanking You

Yours faithfully,
For **Gita Renewable Energy Limited**

MANAS RANJAN SAHOO
Digitally signed by MANAS RANJAN SAHOO
Date: 2024.08.05 16:15:11 +05'30'

Manas Ranjan Sahoo
Company Secretary
M.No. A32701

GITA RENEWABLE ENERGY LIMITED