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

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

Date: 18th August, 2025

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 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 Monday, 25th August, 2025, at the Registered Office of the Company at Sy. No.180&181, Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Rd, Gummidipoondi, Tiruvallur, Tamil Nadu 601201 at 3:30 P.M. to inter alia, to transact the following business:

1. To consider and approve the Draft Notice of the 15th Annual General Meeting of the Company and to fix the record date in this regard.
2. To appoint M/s. M K Madhavan & Associates, Practising Company Secretaries, as the scrutiniser of the 15th Annual General Meeting.
3. To consider and approve the Board's Report, including all its annexures for the financial year 2024-25.
4. To appoint M/s. N N Kumar & Associates, Chartered Accountants, as the Internal Auditors of the Company for the financial year 2025-26.
5. To consider and recommend the appointment of M/s. Aayush Bohra A & Co., Chartered Accountants, as the Statutory Auditors of the Company, subject to approval of the Shareholders.
6. To consider and recommend the appointment of M/s. M K Madhavan & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company.
7. To consider the re-appointment of Mr. R Natarajan (DIN: 00595027) as the Managing Director of the Company.
8. To consider and recommend the re-appointment of Ms. Saraswathi (DIN: 07140959), Director, retiring by rotation.
9. Any other item(s) with the permission of the chair and the majority of directors.

The said Notice shall also be available on the website of the Company at www.gitarenewable.com under the 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: 2025.08.18 17:33:54 +05'30'

Manas Ranjan Sahoo
Company Secretary and Compliance Officer
M.No. A32701

GITA RENEWABLE ENERGY LIMITED