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: 28th August 2024

To,

The Manager - Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir(s), **Security Code: 539013** **Security ID: GITARENEW**

Sub: Outcome of the Board Meeting held on 28th August, 2024
Ref: Regulations 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the above subject, a meeting of the Board of Directors of Gita Renewable Energy Limited was held today, the 28th day of August, 2024 at 3:00 P.M. at the Registered Office of the Company. Among others, the following businesses as specified below were transacted at the meeting:

1) Approval of the Board's Report and Secretarial Audit Report for the F.Y 2023-24.

2) Approval of the Notice for Annual General Meeting to be held on Wednesday, 25th September 2024.

3) Appointment of M K Madhavan & Associates as a Scrutinizer of the Annual General Meeting.

The meeting commenced at 3.00 P.M. and concluded at 03.45 P.M.

Kindly take the above information on record.
Thanking you,

Yours faithfully,
For Gita Renewable Energy Limited

MANAS RANJAN SAHOO
Digitally signed by MANAS RANJAN SAHOO
Date: 2024.08.28 15:57:51 +05'30'

Manas Ranjan Sahoo
Company Secretary
M.No. A32701

GITA RENEWABLE ENERGY LIMITED