GITA RENEWABLE ENERGY LIMITED

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

Date: 05th February, 2026

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

Dear Sir / Madam,

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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled to be held on **Tuesday, 10th February, 2026** at the Registered Office of the Company at Sy. No. 180 &181, Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi, Tiruvallur, Tamil Nadu 601201 to inter alia, to transact following business:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 31st December, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. To appoint Mr. Santhana Magesh L (ACS: A78823), as the Company Secretary and Compliance Officer of the Company.

3. Any other item(s) with permission of chair and majority of directors.

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.

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**

RAMAMOORTHY NATARAJAN
Digitally signed by RAMAMOORTHY NATARAJAN
Date: 2026.02.05 17:28:15 +05'30'

Ramamoorthy Natarajan
Managing Director
DIN: 00595027

GITA RENEWABLE ENERGY LIMITED