GITA RENEWABLE ENERGY LIMITED

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharapakkam 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, P.J. Towers,
Dalal Street, Fort-Mumbai-400001

Date: 21st May, 2025

Dear Sir(s)/Madam(s),

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 Wednesday, the 28th May 2025 at the Registered Office of the Company at Sy.No.180&181, Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi, Tiruvallur, Tamil Nadu 601201at 05:00 P.M. inter alia:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025
2. To consider and approve any other items with the permission of the chair.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations| and the Company's Policy under said Regulations, 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.

All designated employees and other connected persons, as defined under said Regulations have been advised not to trade in Company's Securities during the above-said period.

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: 2025.05.21 12:42:59 +05'30'

Manas Ranjan Sahoo
Company Secretary
M.No. A32701