



GITA RENEWABLE ENERGY LIMITED

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

7th August, 2026

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

SCRIP ID: GITARENEW

SCRIP CODE: 539013

Dear Sir/Madam,

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

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August 2026, at the Registered Office of the Company situated at Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi, Thiruvallur, Tamil Nadu – 601 201, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June 2026.

The Company further confirms that the Trading Window for dealing in the securities of the Company shall reopen after 48 hours from the conclusion of the Board Meeting at which the aforesaid Financial Results are approved.

The said notice shall also be available on the website of the Company at www.gitarenewable.com.

This is for your information and record.

Thanking you,

For **GITA RENEWABLE ENERGY LIMITED**

Santhana Magesh
Company Secretary & Compliance Officer