**Date:** November 23, 2026

To,
The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

**BSE Scrip Code:** 532217

**Subject: Disclosure under Regulation 30 – Proceedings of the Adjourned Extra-Ordinary General Meeting held on November 23, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), please find enclosed the summary of proceedings of the Adjourned Extra-Ordinary General Meeting ("**EGM**") of the Members of Riwind Green Energy Limited ("**Company**") held on Monday, November 23, 2026, through Video Conferencing/Other Audio-Visual Means ("**VC/OAVM**").

The meeting was originally scheduled for November 16, 2026, and was adjourned to November 23, 2026, due to want of requisite quorum.

The meeting was scheduled at 12:30 P.M. (IST), proceeded to business after the statutory waiting period of thirty minutes, and concluded at 1:05 P.M. (IST).

Kindly take the above information on record.

Thanking you,

**For Riwind Green Energy Limited**
(Formerly known as CMX Holdings Limited)

AMAY VATSALYA
Digitally signed by AMAY VATSALYA
Date: 2026.11.23 18:12:19 +05'30'

**Amay Vatsalya**
Whole-Time Director
DIN: 09330694

**ANNEXURE – A**

**SUMMARY OF PROCEEDINGS OF THE ADJOURNED EXTRA-ORDINARY GENERAL MEETING HELD ON NOVEMBER 23, 2026**

The Adjourned Extra-Ordinary General Meeting ("**EGM**") of the Members of Riwind Green Energy Limited ("**Company**") was held on Monday, November 23, 2026, at 12:30 P.M. (IST) through VC/OAVM, with the Registered Office of the Company being the deemed venue.

The EGM originally convened on November 16, 2026, pursuant to the Notice dated October 23, 2026, stood adjourned due to want of requisite quorum, in accordance with Section 103(2) of the Companies Act, 2013.

Three (3) Members attended the adjourned EGM through VC/OAVM. Mr. Amay Vatsalya and Mr. Dhiraj Mishra, Whole-Time Directors, were present. Mr. Dhiraj Mishra, acting as the designated speaker/panelist, conducted the proceedings.

As the requisite quorum under Section 103(1) was not present at the scheduled commencement time, the Meeting proceeded after the statutory waiting period of thirty minutes, with the Members then present constituting the quorum in accordance with Section 103(3) of the Companies Act, 2013.

The Notice of EGM dated October 23, 2026, together with the accompanying Explanatory Statement, was taken as read. The following items of business were placed before the Members for consideration:

| Item No. | Particulars | Type of Resolution |
|---|---|---|
| 1 | Increase in the Authorised Share Capital of the Company from ₹30 crore to ₹196 crore and consequential alteration of Clause V of the Memorandum of Association. | Ordinary Resolution |
| 2 | Approval for raising funds up to ₹150 crore through Qualified Institutions Placement. | Special Resolution |
| 3 | Approval for the preferential issue of Warrants convertible into Equity Shares of the Company, as specified in the EGM Notice. | Special Resolution |

The Members were provided an opportunity to raise queries and express their views concerning the agenda items.

The Company had provided remote e-voting facilities through National Securities Depository Limited ("**NSDL**") from November 13, 2026, to November 15, 2026. The facility for e-voting was also made available during the EGM to eligible Members who had not already cast their votes.

Ms. Kavita Aggarwal, Practising Company Secretary, was appointed as the Scrutinizer for scrutinising the remote e-voting and e-voting conducted during the EGM.

The consolidated voting results, together with the Scrutinizer's Report, shall be submitted separately to BSE Limited pursuant to Regulation 44(3) of the SEBI Listing Regulations and made available on the Company's website within the prescribed timelines.

There being no further business, the meeting concluded at 1:05 P.M. (IST) with a vote of thanks.

**For Riwind Green Energy Limited**

AMAY VATSALYA

Digitally signed by AMAY VATSALYA
Date: 2026.11.23 18:13:55 +05'30'

**Amay Vatsalya**
Whole-Time Director
DIN: 09330694