



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
Website : www.gitarenewable.com

3rd September, 2026

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: 539013

Scrip ID: GITARENEW

Dear Sir/Madam,

Sub: Intimation under Regulations 30 and 36(1)(b) of SEBI (*Listing Obligations & Disclosure Requirements*) Regulations, 2015 ("the SEBI Listing Regulations")

Pursuant to the Regulation 36(1)(b) of SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015, the Company has dispatched the letters providing web-link for accessing the Annual Report of the Company for the financial year ended 31st March, 2026 to those shareholders who have not registered their e-mail addresses with the Company/Depository Participants/Registrar and Transfer Agent. A copy of the same has been enclosed herewith.

This is for your information and record.

Yours faithfully,
For Gita Renewable Energy Limited

Santhana Magesh
Company Secretary and Compliance Officer
Encl: as above



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1st September 2026

Dear Shareholder,

Sub: Weblink for accessing Annual Report of Gita Renewable Energy Limited FY 2025-26

The 16th Annual General Meeting of Shareholders of your Company will be held on Friday, the 25th September 2026 at 04.00 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participant(s) Records as on 28th August 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participant(s) Records. Accordingly, in terms of amended provisions of SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2025-26.

Weblink: <https://www.gitarenewable.com/wp-content/uploads/2026/09/2025-2026.pdf>

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.gitarenewable.com and website of the Company's RTA - Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx.

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain - a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

The Notice and Annual Report are also available on the websites of the stock exchanges where the Company's shares are listed: BSE Limited : <https://www.bseindia.com/>

Thanking you,

Yours faithfully

By order of the Board of Directors

For Gita Renewable Energy Limited

Sd/-

Santhana Magesh

Company Secretary & Compliance Officer

This communication is computer generated and hence does not require signature



Department of Posts, India
DESPATCH SLIP FOR BULK MAIL

Despatch Slip No. 09 Dated: 01/09/26

1. Name of Business Post Centre : BPC Anna Road, Chennai 600002

2. Name and address of the Sender
With Phone No:

GITA RENEWABLE Energy limited

3. Details of Bulk mails handed over:

- do -

4. **GST IN AND PAN NUMBER:**

33AADG98887B1ZJ

Sl No	Type of the article	Class	Weight	Number	Rate	Postage	Service Charges
1.	Ordinary	I	10 gms	2169	Rs. 2.50/-		0.10%
2.	Registered						
3.	Speed						
	Total						

Date Stamp
Of Despatching
Office

Signature &
Designation of
Despatching officer.

-----Accepted-----

Date Stamp
Of the receiving office

Signature of the
receiving officer

