



TIMES GREEN ENERGY (INDIA) LIMITED

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda,
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,
Website : www.timesgreenenergy.com

CIN : L40300TG2010PLC071153

Contact No: 7702632033

May 29, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 543310

Subject: Outcome of Board meeting held on Friday, May 29, 2026.

Dear Sir / Madam,

In continuation of our letter dated May 25, 2026 and May 28, 2026 pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in its meeting held today i.e. Friday, May 29, 2026, inter alia considered and approved the following:

1. Audited Standalone Financial Results for Half Year and Year ended March 31, 2026 in compliance with Accounting Standards (AS) together with Statement of Assets & Liabilities and Cash Flow Statement.
2. Issuance of secured, unlisted, redeemable non-convertible debentures ("NCDs") aggregating up to Rs. 30,00,00,000/- (Rupees Thirty Crores only) on a private placement basis, including creation of ISIN with NSDL/CDSL, and authorization of Mr. Kanuparthi Srinivas Prasad, Chief Executive Officer, to complete and execute all related formalities, filings, documentation, and ancillary actions in connection therewith.
3. Appointment of M/s S S A R & Associates (Firm Registration Number: 007351) Practising Cost Accountants as an Internal Auditor of the Company for FY. 2025-26 and 2026-27.
4. Alteration in object clause of Memorandum of Association in order to expand business of the Company with the proposed business dynamics.

Independent Auditors Report thereon for Financial Results along with declaration in respect of Audit Report with unmodified opinion pursuant to proviso to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-A**.

The detailed disclosure with respect to the aforesaid business as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, is enclosed herewith as "Annexure A, B, C and D respectively".

The Board Meeting commenced at 03:00 P.M. and concluded at 03:50 P.M.

Kindly acknowledge and oblige.

Thanking You,
Yours Faithfully,

For Times Green Energy (India) Limited

Srinivas Prasad Kanuparthi
Chief Executive Officer

TRAK & ASSOCIATES

Chartered Accountants

Office: +91 9444568882

Email: daswanica@gmail.com

212/18, 1st Floor,

St. 'Marrys' Road,

Mandaveli, Chennai-28.

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF HALF YEARLY AND ANNUAL FINANCIAL RESULTS

To the Board of Directors of Times Green Energy India Limited.

Opinion

We have audited the accompanying Statement of financial results of Times Green Energy India Limited ("the Company") for the Half year and year ended March 31, 2026 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR regulations").

In our opinion and to the best of our information and according to the explanations given to us, these financial results

- (i) are presented in accordance with the requirements of Regulation 33 of the listing regulations; and
- (ii) give a true and fair view in conformity with recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the half year and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with Standards on Auditing ("SA's") specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those standards are further described in the 'Auditor's Responsibilities for the Audit of Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the ICAI together



- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on our audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern. If we conclude that material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in the manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance of the company regarding, among other matters, the planned scope of timing of the audit and significant audit findings, including significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear our independence, and wherever applicable, related safeguards.

for T R A K & Associates

Chartered Accountants

Firm Regn. No. 017290S

D. Aswani Kumar

Partner

Membership No. 240937

UDIN:

26240937UIMUMV4300

Place: Chennai

Date: 29.05.2026

with ethical requirements that are relevant to our audit of the financial results for the half year and year ended March 31, 2026 under the provisions of the Act and Rules thereunder, and we have fulfilled our ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Other Matter Paragraph

We draw attention to the following matters:

1. The balances of Trade Receivables, Trade Payables and the Inventory of the Company as at 31st March 2026, are subject to confirmation and physical verification.
2. In view of the nature and modus operandi of the Company's business operations, the sample selection for Vouching of the Sales and Purchases is limited to the extent of availability.

Our opinion is not modified in respect of the above-mentioned matters.

Management's Responsibilities for the Statement

The Statement is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Statement has been compiled from the related audited financial statements for the half year and year ended March 31, 2026. The company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other financial information of the Company in accordance with recognition and measurement principles laid down in the Accounting Standards prescribed under Section 133 of the Act, read with relevant issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The Board of Directors of the company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of accounting policies; making judgment and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give true and fair view and are free for material misstatement, whether due to fraud and error, which have been used for the purpose of preparation of the Statement by the Board of Directors of the Company, as aforesaid.



In preparing the financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

**Auditor's Responsibilities for the Audit of Financial Results for Half year and Year ended
March 31, 2026**

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatement can arise from fraud or error and consider material, if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with the SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedure responsive to those risks, and obtain audit evidence that is sufficient and appropriate to our basis of opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud involves collusions, forgery, intentional omissions, misrepresentations, or override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedure that are appropriate in circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of the accounting policies used and reasonableness of accounting estimates and related disclosures made by the Board of Directors.



TIMES GREEN ENERGY (INDIA) LIMITED						
Registered office: FLAT NO. 602, DRUVA THARA APARTMENTS, MEDINOVA COMPLEX, SOMAJIGUDA HYDERABAD TG 500082 IN						
Corporate Identity Number: L40300TG2010PLC071153						
Contact No:- +91 77026 32033 Email ID:- timesgreenergy@gmail.com						
Statement of Audited Financial Results for the Half Year and Year ended March 31, 2026						
(All amounts are in Indian Rupees in Lakhs unless otherwise stated)						
S. No	Particulars	Audited Financial Results				
		Half year ended		Year ended		
		31-Mar-26	30-Sep-25	31-Mar-25	31-Mar-26	31-Mar-25
A	Date of start of reporting period	01-Oct-25	01-Apr-25	01-Oct-24	01-Apr-25	01-Apr-24
B	Date of end of reporting period	31-Mar-26	30-Sep-25	31-Mar-25	31-Mar-26	31-Mar-25
C	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
A	REVENUE FROM OPERATIONS					
1	Revenue from Operations	1,300.98	905.09	2,997.50	2,206.07	4,003.50
2	Other Income	0.04	0.15	6.04	0.19	6.07
3	Total Revenue from Operations	1,301.02	905.24	3,003.53	2,206.26	4,009.56
4	Expenses					
	(a) Purchase of Stock in trade	1,429.46	856.04	2,752.01	2,285.50	3,753.55
	(b) Changes in Inventory of finished good	(221.08)	(40.41)	139.25	(261.49)	62.96
	(c) Employee Benefits Expense	17.18	15.93	16.38	33.11	34.20
	(d) Finance Costs	15.35	25.55	27.30	40.90	41.03
	(e) Depreciation and Amortisation Expense	(0.34)	3.91	(1.75)	3.57	2.09
	(e) Other Expenses	51.36	23.05	38.37	74.41	63.00
	Total Expenses	1,291.93	884.07	2,971.57	2,176.00	3,956.64
5	Profit/(Loss) Before Exceptional Items and Tax (3-4)	9.09	21.17	31.97	30.26	52.93
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before Tax	9.09	21.17	31.97	30.26	52.93
8	Tax Expenses					
	Current Tax	2.90	5.29	7.67	8.19	12.91
	Deferred Tax	(0.13)	0.07	0.10	(0.06)	0.10
	Short/(Excess) Provision of Earlier Years	-	-	-	-	-
	MAIT Credit	-	-	-	-	-
		2.77	5.36	7.77	8.13	13.01
9	Net Profit/(Loss) from Continuing Operations	6.32	15.81	24.20	22.13	39.92
10	Profit/(Loss) from discontinued operations before tax	-	-	-	-	-
11	Less: Tax expense of discontinued operations	-	-	-	-	-
12	Profit/(Loss) from discontinued operations after Tax (10-11)	-	-	-	-	-
13	Profit/(Loss) for the period (9+12)	6.32	15.81	24.20	22.13	39.92
14	Details of Equity Share Capital					
	Paid-Up Equity Share Capital	557.44	166.40	166.40	557.44	166.40
	Face Value of Equity Share Capital (Per Share)	10	10	10	10	10
16	Other Equity as per Balance Sheet of Previous Year	-	-	-	-	3,251.46
17	Earnings per Share (EPS)					
	Basic	0.01	0.95	1.30	0.04	2.40
	Diluted	0.01	0.95	1.30	0.04	2.40

Notes:

- The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 28th May 2026
- The Statements is prepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014
- The above audited financial results have been prepared in accordance with Companies (Accounting Standards) Rules, 2006 (AS) as amended, prescribed under Section 129 to 133 of Companies Act, 2013, read with relevant rules
- The Company has one reportable business segment. Hence, separate information for segment wise disclosure in accordance with the requirements of Accounting Standard (AS) 17 - "Segment Reporting" is not applicable
- Earning Per share is calculated on the weighted average of the share capital
- Figures of half year ended 31st March, 2026 represent the difference between the audited figures in respect of full financial years and the published unaudited figures of six months ended 30th September, 2025 respectively
- Balance Sheet (Statement of Assets and Liabilities) and cashflow statement as on 31st March 2026 is enclosed herewith
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable
- With reference to the approval to the directors at the Board Meeting held on 19th November 2025 and 25th March 2026, the Company allotted 11,23,200 and 27,87,200 Equity Shares on Right Issue and Bonus Issue on 19th November 2025 and 25th March 2026 respectively against receipt of 100% of the Issue price for the Rights Issue aggregating to Rs. 898.56 Lakhs from the allottees. The net proceeds of Rs. 778.56 Lakhs were utilised towards Expansion of agri trading business

Objects of Issue	Amount as per Letter of Offer	Amount utilised till March 31, 2026	Amount unutilised	Deviation (if any)
Expansion of agri trading business	898.56	778.56	120.00	-

Date: 29.05.2026
Place: Hyderabad

For TIMES GREEN ENERGY (INDIA) LIMITED

JYOTI CHANDRA
 Whole Time Director
 DIN: 05259789

TIMES GREEN ENERGY (INDIA) LIMITED
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CIN No. L40300TG2010PLC071153

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Balance Sheet as at 31st March 2026

(All amounts are in lakhs of Indian Rupees except share data and as otherwise stated)

Particulars	As at 31st March, 2026	As at 31st March, 2025
I EQUITY AND LIABILITIES		
1 Shareholders' funds		
Share capital	557.44	166.40
Reserve and surplus	3,781.11	3,251.46
	4,338.55	3,417.86
2 Non-current Liabilities		
Long term borrowings	-	312.00
Deferred tax liability	-	-
Other Long term Liabilities	-	101.00
	-	413.00
3 Current Liabilities		
Short term borrowings	77.19	-
Trade payables		
Total outstanding dues of micro and small enterprises	-	-
Total outstanding dues of creditors other than micro and small enterprises	1,488.77	977.67
Other current liabilities	233.36	11.10
Short term provisions	66.65	58.46
	1,865.97	1,047.23
TOTAL EQUITY AND LIABILITIES	6,204.52	4,878.09
II ASSETS		
1 Non-current assets		
Property, Plant and Equipment and Intangible Assets		
Property, Plant and Equipment	2,866.26	2,869.83
Capital Work in progress	229.01	229.01
Deferred Tax Assets	0.97	0.91
Other non current assets	22.55	22.70
	3,118.79	3,122.44
2 Current assets		
Inventories	461.81	200.32
Trade receivables	2,088.09	1,494.93
Cash and Bank Balances	129.21	47.94
Short term loans and advances	0.05	0.05
Other Current Assets	406.59	12.41
	3,085.74	1,755.65
TOTAL ASSETS	6,204.52	4,878.09

For and on behalf of the Board of Directors
Times Green Energy India Limited

Janardhana Rao Chandaka

JANARDHANA RAO CHANDAKA
Whole Time Director
DIN - 07959789

Place : Hyderabad
Date : 29.05.2026



TIMES GREEN ENERGY (INDIA) LIMITED
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Cash flow statement for the year ended March 31, 2026

(All amounts are in lakhs of Indian Rupees except share data and as otherwise stated)

Particulars	Year ended March 31, 2026	Year ended March 31, 2025
A. Cash flows from operating activities		
Net profit / (loss) before tax	30.26	52.93
Adjustments for:		
Depreciation	3.57	2.09
Finance costs	40.90	41.03
Interest Income	-	(0.15)
Operating profit before working capital changes	74.73	95.90
Movements in working capital:		
Decrease / (increase) in Loans and Advances	-	0.25
Decrease / (increase) in Trade receivables	(593.15)	540.03
Decrease / (increase) in other current assets	(394.17)	(1.85)
Decrease / (increase) in Inventories	(261.49)	62.96
Increase / (decrease) in Trade payables	511.10	(805.91)
Increase / (decrease) in Other Current Liabilities	105.55	(5.68)
Increase / (decrease) in Short term provisions	-	10.00
Cash generated from operations	(557.44)	(104.30)
Less Direct taxes paid	-	12.91
Net cash from operating activities (A)	(557.44)	(117.21)
B. Cash flows from investing activities		
Purchase of Property, Plant and Equipment	-	(1.10)
Long Term Loans and Advances	0.15	(0.28)
Net cash used in investing activities (B)	0.15	(1.37)
C. Cash flows from financing activities		
Proceeds from issue of share capital	898.56	-
Repayment of borrowings	(219.10)	-
Proceeds from borrowings	-	162.00
Interest received	-	0.15
Finance costs paid	(40.90)	(41.03)
Net cash from financing activities (C)	638.57	121.12
Net increase/(decrease) in cash and cash equivalents(A+B+C)	81.27	2.53
Cash and cash equivalents at the beginning of the year	47.94	45.40
Cash and cash equivalents at the end of the year	129.21	47.94
Components of cash and cash equivalents		
Cash on hand	20.58	8.21
Balances with Banks		
- in Current Accounts	8.63	39.73
Deposits with Bank	100.00	-
Cash and cash equivalents considered in cash flow statement	129.21	47.94

For and on behalf of the Board of Directors
Times Green Energy India Limited



JANARDHANA RAO CHANDAKA
Whole Time Director
DIN: 07959789

Place: Hyderabad
Date: 29.05.2026



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CIN : L40300TG2010PLC071153

Contact No: 7702632033

Annexure B

The details with respect to the issuance of securities required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1.	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Issue of Secured, Unlisted, Redeemable securities in the nature of Non-Convertible Debentures.
2.	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Issuance on private placement basis
3.	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 600 (Six Hundred) Non-Convertible Debentures having a face value of INR 5,00,000/- (Rs. Five Lakhs Only) aggregating for an amount of up to Rs. 30/- Crores (Rupees Thirty Crores Only)
Additional information in case of issuance of debt securities or other non-convertible securities		
4.	size of the issue;	Rs. 30/- crores (Rupees Thirty Crores only)
5.	whether proposed to be listed? If yes, name of the stock exchange(s);	No
6.	tenure of the instrument - date of allotment and date of maturity;	Date of Allotment: As may be approved by Board of Directors Date of Maturity: Within 48 months from date of Allotment
7.	coupon/interest offered, schedule of payment of coupon/interest and principal;	The Non-Convertible Debentures shall carry a coupon of 18% per annum payable in every six months. Schedule of Payment: The principal amount will be redeemed after 48 months from the date of Allotment of such Non-Convertible Debentures.
8.	charge/security, if any, created over the assets;	Charge will be created on the assets of the Company as and when required.
9.	special right/interest/privileges attached to the instrument and changes thereof;	NA. The rights/ interests privileges of the holders of the NCDs are set out in the Debenture Trust Deed and other related document thereto.
10.	delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	In case of the said delay, the Debentures trustee will do the needful process.



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Contact No: 7702632033

11.	details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	Not Applicable
12.	details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	Redemption date of aforementioned debentures: Within 48 months from date of Allotment. Redemption amount: Bullet, at par, i.e., the Redemption Amount would be Rs. 5,00,000/- (Rupees Five Lakh only) per Debenture plus interest accrued but not paid till the date of redemption.



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Contact No: 7702632033

Annexure C

The details with respect to the appointment of Internal Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	May 29, 2026 Term of Appointment: For FY 2025-26 and 2026-27
3	brief profile (in case of appointment)	S S A R & Associates is a Cost Accountant firm registered with ICAI (Reg. No. 007351), headed by CMA Swamy Ayyappa Reddy Sathi (ACMA – Membership No. 57356), a qualified Associate Cost & Management Accountant based in Vijayawada, Andhra Pradesh. The firm has 3 years of experience spanning statutory, internal, management, and tax audits across investment and pharmaceutical companies. Core expertise covers audit & assurance (internal, statutory, risk-based) and taxation (GST, income tax, TDS compliance and returns).
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure D

Alteration in Object Clause of Memorandum of Association (MOA):

By addition of following object(s) after the existing sub-clause 1, 2 and 3 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company:

4. To carry on the business of export, import, trading, buying, selling, marketing, processing, packaging, storing, handling, and distribution of all kinds of agricultural products, agri-commodities, farm produce, food grains, pulses, spices, fruits, vegetables, flowers, seeds, nuts, oils, oilseeds, herbs, plantation crops, organic produce and all other allied agricultural products and by-products thereof, and to act as exporters, importers, merchants, agents, brokers, distributors, commission agents, indentors, consignors, and to establish, maintain and operate warehouses, cold storage facilities, processing units, packaging units and export houses in India or abroad, and to obtain necessary licenses, registrations, certifications and all other statutory approvals as may be required for the purpose of export and import of agricultural products, and to enter into agreements, collaborations, joint ventures with foreign buyers, international trade bodies, export promotion councils and other organizations to promote and expand the export business of agricultural products from India to various countries across the world.



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May 29, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 543310

Dear Sir / Madam,

Sub: Declaration on the Auditor's Report under Regulations 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby declare and confirm that the Auditor's Reports, on Financial Statements and Results for the Financial year 2025-26, which are being sent herewith, are unmodified and without any qualifications.

Thanking You,

Yours Faithfully,

For Times Green Energy (India) Limited

Srinivas Prasad Kanuparthi
Chief Executive Officer