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

November 13, 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, November 13, 2026.

Dear Sir / Madam,

In continuation of our letter dated November 11, 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, November 13, 2026, inter alia considered and approved the following:

1. Un-Audited Financial Results for half year ended September 30, 2026.
2. Any other business with the permission of Chair.

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/I/3762/2026 dated 30th January, 2026, is enclosed herewith.

The Board Meeting commenced at 06:00 P.M. and concluded at 08:30 P.M.

Kindly acknowledge and oblige.

Thanking You,
Yours Faithfully,

For Times Green Energy (India) Limited

KANUPARTHI SRINIVAS PRASAD
Digitally signed by KANUPARTHI SRINIVAS PRASAD
Date: 2026.11.13 21:40:51 +05'30'

Srinivas Prasad Kanuparthi
Chief Executive Officer

T R A K & ASSOCIATES
Chartered Accountants

Office: +91 9444568882

Email: daswanica@gmail.com

212/18,1st Floor,

St. `Marrys' Road,

Mandaveli, Chennai-28.

INDEPENDENT AUDITOR'S REVIEW REPORT ON HALF YEARLY AND YEAR TO DATE UNAUDITED FINANCIAL RESULTS

Pursuant to the Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

To

The Board of Directors.

Times Green Energy India Limited.

CIN: L40300TG2010PLC071153

602, Dhruvatara Apartments,

Medinova Complex, Somajiguda,

Hyderabad, Telangana-500082.

1. We have reviewed the accompanying statement of Unaudited Financial Results ('the statement') of **TIMES GREEN ENERGY (INDIA) LIMITED** (the "Company") for the half year ended 30th September, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

2. This statement, which is the responsibility of the Company's Management has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review of the statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 'Interim Financial Reporting" (AS 25) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in AS 25, specified under Section 133 of the Companies Act, 2013, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement

***for* T R A K & Associates**
Chartered Accountants
Firm Regn. No. 017290S

DERANGULA ASWANI KUMAR
Digitally signed by DERANGULA ASWANI KUMAR
Date: 2026.11.13 20:12:01 +05'30'

D. Aswani Kumar
Partner
Membership No. 240937
UDIN: 26240937AFSZCZ4922

Place: Chennai
Date: 13.11.2026

TIMES GREEN ENERGY (INDIA) LIMITED

UnAudited Statement of Assets and Liabilities for Half Year ended September 30th, 2026

Rs in Lakhs

	Particulars	As at 30th Sep, 2026	As at 31st March, 2026
I	**EQUITY AND LIABILITIES**		
	Shareholders' funds		
1	Share capital	557	557
	Reserve and surplus	3,799	3,781
		4,357	**4,339**
2	**Non-current Liabilities**		
	Long term borrowings	105	-
		105	-
3	**Current Liabilities**		
	Short term borrowings	-	77
	Trade payables		
	Total outstanding dues of micro and small enterprises	-	-
	Total outstanding dues of creditors other than micro and small enterprises	153	1,489
	Other current liabilities	18	233
	Short term provisions	73	67
		244	**1,866**
	TOTAL EQUITY AND LIABILITIES	4,706	6,205
II	**ASSETS**		
1	**Non-current assets**		
	Property Plant and Equipment		
	Tangible Assets	2,878	2,866
	Capital Work in Progress	229	229
	Long term loans & Advances	23	23
	Deferred Tax Asset	1	1
		3,130	**3,119**
2	**Current assets**		
	Inventory	461	462
	Trade receivables	1,021	2,088
	Cash and Cash Equivalents	71	129
	Other Current Assets	23	407
		1,576	**3,086**
	TOTAL ASSETS	4,706	6,204

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

TIMES GREEN ENERGY INDIA LTD. HYDERABAD

Avadhanam Rama Krishna Shastry
Whole Time Director
DIN: 11888440

Place : Hyderabad
Date : 13.11.2026

TIMES GREEN ENERGY (INDIA) LIMITED
UnAudited Financial Results for half year ended September 30th, 2026

Rs in Lakhs

	Particulars	Half Yearly ended		Year ended
		30-Sep-26	30-Sep-25	31-Mar-26
		UnAudited	UnAudited	Audited
I	**INCOME:**			
	Revenue from operations	271	905	2,206
	Other income	2	0	0
	Total Income	**273**	**905**	**2,206**
II	**EXPENSES:**			
	Cost of Material Consumed			
	Purchase of Stock in Trade	187	856	2,285
	Changes in Inventories of Finished Goods	(1)	(40)	(261)
	Employee benefit expenses	22	16	33
	Financial expenses	12	26	41
	Depreciation expenses	3	4	4
	Other expenses	25	23	74
	Total Expenses	**249**	**884**	**2,176**
III	Profit before tax	24	21	30
	Tax expense			
	Previous Year Tax			
	Current tax	-	-	8
	Deferred tax	-	-	(0)
	Total tax expense	-	-	8
IV	**Profit/(Loss) for the year**	**24**	**21**	**22**
	Paid up Share Capital			
	Other Equity as per Balance Sheet of Previous Year			
	Earnings per equity share Rs.			
	Basic	(8.25)	0.95	0.40
	Diluted	(8.25)	0.95	0.40

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

TIMES GREEN ENERGY INDIA LTD. HYDERABAD

Avadhanam Rama Krishna Shastry
Whole Time Director
DIN: 11888440

Place : Hyderabad
Date : 13.11.2026

TIMES GREEN ENERGY (INDIA) LIMITED
Statement Of Cash flow

Rs in Lakhs

Particulars	30th Sep, 2026	31st Mar, 2026
A. Cash flows from operating activities		
Net profit / (loss) before tax	24	30
Adjustments for:		
Depreciation	3	4
Finance costs	12	41
Interest Income	(2)	-
Operating profit before working capital changes	**37**	**75**
Movements in working capital:		
Decrease / (increase) in Trade receivables	1,067	(593)
Decrease / (increase) in other current assets	384	(394)
Decrease / (increase) in Inventories	1	(261)
Increase / (decrease) in Trade payables	(1,336)	511
Increase / (decrease) in other current Liabilities	(215)	106
Cash generated from operations	**(62)**	**(557)**
Less: Direct taxes paid	(6)	-
Net cash from operating activities (A)	**(56)**	**(557)**
B. Cash flows from investing activities		
Purchase of Property, Plant and Equipment	9	-
Sale of Fixed Asset	-	-
Long Term Loans & Advances	-	0
Net cash used in investing activities (B)	**9**	**0**
C. Cash flows from financing activities		
Proceeds from issue of share capital	-	899
Repayment of borrowings	(106)	(219)
Proceeds from borrowings	105	-
Interest received	2	-
Finance costs paid	(12)	(41)
Net cash from financing activities (C)	**(11)**	**639**
Net increase/(decrease) in cash and cash equivalents(A+B+C)	(58)	81
Cash and cash equivalents at the beginning of the year	129	48
Cash and cash equivalents at the end of the year	**71**	**129**
Components of cash and cash equivalents		
Cash on hand	43	21
Balances with Scheduled Banks		
- in Current Accounts	28	9
Deposits with bank	-	100
Cash and cash equivalents considered in cash flow statement	**71**	**129**

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

TIMES GREEN ENERGY INDIA LTD. HYDERABAD

Avadhanam Rama Krishna Shastry
Whole Time Director
DIN: 11888440

Place : Chennai
Date : 13.11.2026