GRE™
TOWARDS NEW ENERGY

GRE RENEW ENERTECH LIMITED
(Formerly known as GRE RENEW ENERTECH PRIVATE LIMITED)
CIN: - L31100GJ2008PLC055304
info@greindia.com www.greindia.com

RE Projects Developer & EPC Company | Mfr. of LED Lighting, Solar Lighting & Power Products

November 3, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol	:	**GRERENEW**
Company Scrip Code	:	**544682**
Company ISIN	:	**INE0U8P01015**

Subject : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 6, 2026**, inter alia, to consider and approve the following:

1. To Consider and Approve The Unaudited Standalone Financial Results of The Company For The Half-Year Ended 30th September, 2026.
2. To Consider and Approve The Unaudited Consolidated Financial Results of The Company For The Half-Year Ended 30th September, 2026.
3. To take note of Limited Review Reports of The Unaudited Standalone and Consolidated Financial Results of The Company For The Half-Year Ended 30th September, 2026.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window of the Company was closed with effect from October 01, 2026, vide intimation dated September 28, 2026, and shall remain closed until the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended September 30, 2026.

This intimation is also being uploaded on the Company's website at https://greindia.com.

We request you to take the same.

Thanking you.
Yours Faithfully,

For GRE Renew Enertech Limited
(Formerly Known as GRE Renew Enertech Private Limited)

PATEL KAMLESHKUMAR DAHYALAL
Date: 2026.11.03 15:50:49 +05'30'

Mr. Kamleshkumar D Patel
Managing Director
DIN:02061331

Place: Mehsana