CMR GREEN TECHNOLOGIES LIMITED
REGD. OFFICE: 7TH FLOOR, TOWER 2, L & T BUSINESS PARK,
12/4 DELHI MATHURA ROAD, FARIDABAD, HARYANA-121003
CIN: L00337HR2005PLC085675, PH: +91-129-4223050
E-MAIL: COMPLIANCEOFFICER@CMR.CO.IN
WEBSITE: WWW.CMR.CO.IN

Date: 29st September, 2026

<table>
<tr><td colspan="3">National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051</td><td colspan="3">BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001</td></tr>
<tr><td rowspan="2">Equity</td><td>Scrip Code</td><td>CMRGREEN</td><td rowspan="2">Equity</td><td>Scrip Code</td><td>544777</td></tr>
<tr><td>ISIN</td><td>INE00WV01027</td><td>ISIN</td><td>INE00WV01027</td></tr>
</table>

Dear Sir/Madam,

Sub: **Proceedings of the 21st Annual General Meeting of the Company held on Tuesday, 29th September 2026**

In compliance with the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing proceedings of the 21st Annual General Meeting of the Company held on 29th September 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). This is for your information and record.

Please receive the above in order and acknowledge.

Thanking You,
For CMR Green Technologies Limited

Srishti Saxena

Digitally signed by Srishti Saxena
Date: 2026.09.29 14:59:01 +05'30'

Srishti Saxena
Company Secretary & Compliance Officer
M. No: A40576

CMR
For a better tomorrow

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Annexure A

Summary of the proceedings of the 21st Annual General Meeting held on September 29, 2026

Pursuant to Regulation 30 read with Part A of Schedule Ill to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the 21st Annual General Meeting ("AGM") of CMR Green Technologies Limited (the Company) was duly held on Tuesday, 29th September 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In the absence of Mr. Mohan Agarwal, Chairman and Managing Director of the Company, Mr. Akshay Agarwal, Whole-time Director of the Company was elected to chair the Meeting. All the members of the Board of Directors including the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Risk Management Committee were present throughout the AGM.

Representatives of Statutory Auditors and Secretarial Auditor were also present. The Company had appointed Mr. Deepak Goel, Partner, M/s Deepak Goel & Associates, Company Secretaries, as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM.

49 Members including Authorized Representatives attended the meeting through VC. As the AGM was held through VC, the facility for appointment of proxies by the members was not available.

Chairman called the meeting to order as requisite quorum was present. Chairman addressed the Members of the Company and gave an overview of the financial and operational performance of the Company for the financial year ended 31st March 2026 and outlook also.

Company Secretary informed the Members about remote e-voting facility, which was available from 26th September 2026, 9:00 AM (IST) onwards to 28th September 2026 till 5:00 PM (IST) and e-voting at the AGM. The notice of AGM, Board's Report, Independent Auditor's Report on the Audited Financial Statements (Standalone and Consolidated), as already circulated to members, were taken as read. Company Secretary also informed the Members about the unmodified report of the Statutory Auditors.

The following business items as per AGM Notice dated 08th September 2026, were read out by Company Secretary and transacted at the AGM:

Res. No.	Brief Description of the Resolution	Resolution Type
	Ordinary Business	
1.	To consider and adopt the audited financial statements of the company for the financial year ended March 31, 2026, and the reports of the Board of Directors and auditors thereon; and the audited consolidated financial statements of the company for the financial year ended March 31, 2026, and the report of the auditors thereon	Ordinary
2.	To appoint a director in place of Mr. Raghav Agarwal (DIN: 08450843) who retires by rotation and being eligible offers himself for re-appointment	Ordinary

	Special Business	
3.	To ratify the remuneration of Cost Auditor	Ordinary
4.	To re-appoint Mr. Mohan Agarwal (DIN: 08450843) as the Managing Director of the Company	Ordinary
5.	To re-appoint Mr. Akshay Agarwal (DIN: 07175149) as the whole-time director of the company with revised terms of remuneration	Ordinary
6.	To re-appoint Mr. Raghav Agarwal (DIN: 08450843) as the whole-time director of the company with revised terms of remuneration	Ordinary
7.	To re-appoint Mr. Gyan Mohan (DIN: 07816704) as an Independent Director of the Company	Special
8.	To re-appoint Mr. Balvinder Kumar (DIN: 01647940) as an Independent Director of the Company	Special
9.	To re-appoint Ms. Rashmi Verma (DIN: 09268810) as an Independent Director of the Company	Special
10.	To regularize the appointment of Mr. Ankur Singh (DIN: 02712564) as an Executive Director of the Company	Ordinary
11.	To approve re-appointment of Secretarial Auditor from the F.Y. 2026-27 to 2030-31	Ordinary
12.	Approval of payment of performance-linked commission to the Independent Directors of the Company	Ordinary
13.	Approval for payment of performance bonus to executive directors	Ordinary
14.	To discuss and approve the increase in the limit of investment, securities and guarantee as per sec 186 of the Companies Act, 2013	Special
15.	To approve the increase in borrowing limit of the Company as per section 180 (1) (a) and 180(1)(c) of the Companies Act, 2013	Special
16.	Alteration of Article 58 of the Articles of Association of the company	Special

She further informed that, e-voting facility during the meeting was made available for the members present via VC/OAVM who did not cast their vote through remote e-voting. The result of the voting would be hosted on website of the Company, CDSL and both the Stock Exchanges within statutory time limit. On the invitation of the Chairman, the Members who had registered themselves as speakers, addressed the Meeting through VC and expressed their views and sought clarifications mainly on the Company's business and operations. The Chairman responded to the queries of the Members and provided clarifications adequately.

The Facility for e-voting remained open for 30 minutes after conclusion of the meeting to enable the members to cast their vote.

The Company Secretary concluded speech by placing on record appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Chairman announced that the voting results along with the consolidated Scrutinizers Report shall be informed to the Stock Exchanges and be placed on the website of the Company.

The Scrutiniser shall submit the consolidated e-Voting report on e-voting to the Chairman, or to a person authorised by him in writing, within 2 (two) working days from the conclusion of the AGM. The results of the voting shall thereafter be declared and submitted to the Stock Exchanges and uploaded on the Company's website, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

All the resolutions set out in the Notice convening the 21st Annual General Meeting shall be deemed to have been passed on Tuesday, August 29, 2026, being the date of AGM, subject to receipt of the requisite majority of votes cast by the Members through remote e-voting and e-voting during the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The meeting concluded at 11:35 A.M. with a vote of thanks to those present.

Thanking You,
For CMR Green Technologies Limited

Srishti Saxena
Digitally signed by Srishti Saxena
Date: 2026.09.29 14:59:28 +05'30'

Srishti Saxena
Company Secretary & Compliance Officer
M. No: A40576