



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

25th May 2026

The Manager - Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

SCRIP ID: GITARENEW

SCRIP CODE: 539013

Dear Sir/Madam,

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

Pursuant to Regulation 29 and other relevant clauses of the SEBI (*Listing Obligations and Disclosure Requirements*), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held **Friday, 29th May, 2026** at the Registered Office of the Company at Survey No. 180 & 181 OPG Nagar Periya Obulapuram Village, Nagaraja Kandigai, Madharapakkam Road, Thiruvallur, Gummidipoondi, Tamil Nadu - 601201 to *inter alia*, consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

The Company further confirms that the Trading Window for dealing the securities of the company shall be opened after expiry of 48 hours of conclusion of Board Meeting in which the Financial Results as mentioned above are approved.

The said Notice shall also be available in the website of the Company at www.gitarenewable.com.

This is for your information and record.

Thanking you,
For **GITA RENEWABLE ENERGY LIMITED**

Santhana Magesh
Company Secretary & Compliance Officer