



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

August 18, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543310

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Tuesday, August 18, 2026.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. August 18, 2026, at the registered office of the Company situated at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad, Telangana, 500082, India inter-alia considered and approved the following;

1. Raising of Equity Capital through permissible mode subject to approval of shareholders in the ensuing Annual General Meeting.
2. Alteration in object clause of Memorandum of Association in order to expand business of the Company with the proposed business dynamics.
3. Appointment of M/s. TRAK and Associates (FRN: 017290S), Practising Chartered Accountant as Statutory Auditors of the Company to hold office from the conclusion of 16th Annual General Meeting till the conclusion of 20th Annual General Meeting to be held in the year 2030 subject to the approval of members at the ensuing Annual General Meeting.
4. Appointment of Ms. Sheeza Abbas (DIN: 11888437) as an Additional Director designated as a Non-Executive Independent Director of the Company subject to approval of shareholders of the Company.
5. Appointment of Mr. Ramakrishna Avadhanam (DIN: 11888440) Additional Director as a Whole Time Director of the Company subject to approval of shareholders of the Company.
6. Took note of the expiry of the term of Mr. Bhambal Ram Meena (DIN: 01595009), designated as Non-Executive Non-Independent Director, and decided not to continue/re-appoint him as a Director of the Company and that he shall cease to hold office w.e.f. August 25, 2026.
7. Took note of the expiry of the term of Ms. Sripati Susheela (DIN: 08941193), designated as Non-Executive Independent Director, and decided not to continue/re-appoint her as a Director of the Company that she shall cease to hold office w.e.f. August 25, 2026.
8. The draft Board Report along with annexures for the F.Y. 2025-26 thereto pursuant to Section 134 of the Companies Act, 2013.
9. The Management Discussion and Analysis Report along with its annexures for the F.Y. 2025-26, prepared in accordance with the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
10. Draft notice of Annual General Meeting and appointment of Scrutinizer for the same.
11. Reconstitution of the Committees of the Board.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended is enclosed as Annexure – A, B, C, D, E, F and G respectively.

The Board Meeting commenced at 08:30 P.M. and concluded at 10:00 P.M.



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Kindly take the above on record.

Thanking You,
Yours Faithfully,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

JANARADHANARAO CHANDAKA
WHOLE-TIME DIRECTOR
DIN: 07959789



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ANNEXURE A

The details with respect to the fund raising as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity Shares and / or other eligible securities (hereinafter referred to as "Securities") or any combination thereof, in accordance with applicable law, in one or more tranches.
2	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Any permissible mode or a combination thereof, by way of further public issue, debt issue, rights issue, ADRs, private placement, qualified institutions placement ("QIP"), or any other method in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time ("SEBI ICDR Regulations"), and other applicable law, to such investors that may be permitted to invest in such issuance of securities, or any combination thereof.
3	Total amount proposed to be issued or the total amount for which the securities will be issued (approximately)	Total amount not exceeding Rs. 100 Crores.
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): Not Applicable	
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): Not Applicable	
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable	
7	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s): To be determined by the Board	
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof: Not Applicable	



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ANNEXURE B

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

By addition of following object(s) after the existing sub-clause 1, 2, 3 and 4 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company:

5. To undertake, develop, establish, construct, acquire, lease, own, operate, maintain and manage wind energy, solar energy, wind-solar hybrid and other renewable energy generation projects, including projects along highways, expressways and other suitable locations, whether undertaken independently or through Government, public-private partnership, commercial or private projects, including projects awarded through tenders, bids, concessions or other arrangements; to generate, produce, store, transmit, distribute, supply and sell electricity and energy generated from renewable and other permitted sources, subject to applicable laws and approvals; to acquire, develop and operate land, sites, plants, machinery, equipment, transmission infrastructure and other facilities required for such projects; and to enter into power purchase agreements, concessions, development agreements, EPC contracts, joint ventures, partnerships and other arrangements with Government authorities, local authorities, public sector undertakings, private entities and other persons, and to undertake all activities incidental or ancillary to the development, generation, storage, transmission, distribution and sale of renewable energy, including wind and solar power.



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ANNEXURE C

The details with respect to the appointment of Statutory Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

Sr. No	Particulars	Details
1	Name of Statutory Auditor	M/s. TRAK and Associates
2	Reason for Change viz., Appointment	Appointment of the Statutory Auditor to comply with the provisions of the Section 139 of Companies Act, 2013
3	Date of appointment/ cessation (as applicable) and terms of appointment	Appointment shall be effective from the conclusion of 16th Annual General Meeting till the conclusion of 20th Annual General Meeting of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. Term of Appointment: 5 years
4	Brief Profile (in case of appointment)	TRAK & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, with offices in Hyderabad, Chennai, and Kadapa. The firm is driven by a team of experienced and dynamic partners offering end-to-end professional services across finance, funding, accounting, audits, direct and indirect taxation, regulatory compliance, advisory, and strategic consulting. With a strong focus on integrity, transparency, and value creation, TRAK & Associates partners with businesses across diverse industries to support growth, compliance, restructuring, and informed decision-making through tailored, technology-driven, and timely solutions.
5	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

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ANNEXURE D

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended.

Sr. No.	Particulars	Details
1	Reason for change appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Independent Director
2	Date of appointment	18 th August 2026
3	Qualification	Bachelor of Arts
4	Experience	Management-oriented professional with experience across real estate, wealth management, financial services, client communication, editorial operations, and hospitality.
5	Expertise in specific functional areas	Expertise in managing client relationships, coordinating sales processes, maintaining opportunity pipelines, and aligning follow-up activities with business priorities.
6	Brief Resume of the Director	Sheeza Abbas is a holder of a bachelor degree in arts and is a self-employed professional working in the professional field as a management advisor with experience across real estate, wealth management, financial services, client communication, editorial operations, and hospitality.
7	Term of Appointment	Till ensuing General Meeting
8	Disclosure of relationships between Directors	Sheeza Abbas is not related to any director of the company.
9	Other Directorships/Partner	N.A.
10.	debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.	In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Ronak Jain (DIN:07128477) have not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

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ANNEXURE E

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended.

Sr. No.	Particulars	Details
1	Reason for change	Appointment as an Additional Executive director designated as whole time director
2	Date of appointment	18 th August 2026
3	Qualification	Master's Degree
4	Brief profile	Media and entertainment management professional with over two decades of experience across television, radio, audio, OTT and film.
5	Terms of appointment	For a term of 5 years with effect from 18 th August 2026 subject to approval of shareholders in general meeting.
8	Disclosure of relationships between Directors	N.A.
9	Information as required as pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19	Ramakrishna Avadhanam is not debarred from holding office as director by virtue of any SEBI order or any other such authority.

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ANNEXURE F

The details as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation of Mr. Bhambal Ram Meena (DIN: 01595009) as Non-Executive Non-Independent Director of the Company with effect from August 25, 2026 upon completion of the term.
2.	Date of Cessation	August 25, 2026
3.	Brief profile	Not Applicable
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

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ANNEXURE G

The details as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation of Mr. Sripati Susheela (DIN: 08941193) as Non-Executive Independent Director of the Company with effect from August 25, 2026 upon completion of the term.
2.	Date of Cessation	August 25, 2026
3.	Brief profile	Not Applicable
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable