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 21, 2026

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 543310

Dear Sir/Madam,

Sub: Notice of 16th Annual General Meeting (AGM) to be held on Monday, September 14, 2026.

Please find attached herewith the Notice of **16th Annual General Meeting** of the Members of Times Green Energy (India) Limited which will be held at "Ground Floor, Shop No. 7, Maheswari Chambers, Somajiguda, Near Errammanzil Metro Station, Hyderabad – 500082" on **Monday, September 14, 2026 at 11:00 A.M.** to transact the businesses specified.

You are requested to kindly update above information on your record.

Thanking You,

For Times Green Energy (India) Limited

CHANDAKA JANARDHANRAO

Digitally signed by CHANDAKA JANARDHANRAO
Date: 2026.08.21 21:06:41 +05'30'

Janaradhanarao Chandaka
(Whole-Time Director)
DIN: 07959789

NOTICE

NOTICE is hereby given that the **Sixteenth Annual General Meeting** of the Members of the Times Green Energy (India) Limited will be held on Monday, September 14, 2026 at 11:00 A.M. at "Ground Floor, Shop No. 7, Maheswari Chambers, Somajiguda, Near Errammanzil Metro Station, Hyderabad – 500082", to transact the following business.

ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH, 2026 TOGETHER WITH THE BOARD'S REPORT & AUDITOR'S REPORT THEREON.**

2. **TO APPOINT A DIRECTOR IN PLACE OF MR. CHANDAKA JANARDHANRAO (DIN: 07959789), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS ADDITIONAL EXECUTIVE DIRECTOR DESIGNATED AS WHOLE TIME DIRECTOR.**

3. **TO APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY**

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, the consent and approval of the Members of the Company ("Members") be and is hereby accorded, M/S. TRAK & Associates, (Firm Registration No. 017290S), Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company for first term of Five Consecutive years, who shall hold office from the conclusion of this 16th Annual General Meeting till the conclusion of the 21th Annual General Meeting to be held in the year 2031 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.

   RESOLVED FURTHER THAT any director of the company, be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

SPECIAL BUSINESS:

4. **TO REGULARIZE MR. DIVAKER NANDANAM (DIN: 07547321) DIRECTOR DESIGNATED AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

   "RESOLVED THAT Mr. Divaker Nandanam (DIN: 07547321), who was appointed as an Director (Non-Executive & Independent Director) of the Company with effect from January 20, 2026, pursuant to the Articles of Association of the Company and based on the approvals and recommendations of the Nomination and Remuneration Committee and the Board of Directors, and who holds office up to the date of this General Meeting under Section 161(1) of the Companies Act, 2013 ("the Act"), is eligible for appointment as a Director of the Company and be and is hereby appointed as an Independent Director of the Company with the approval of the members of the Company.

   RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and 161(1) other applicable provisions, if any, of the Companies Act, 2013, read with Schedule IV of the Act (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, Mr. Divaker Nandanam (DIN: 07547321), who meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who is eligible to be appointed as Independent Director of the Company, be and is hereby appointed as Independent Director of the Company for a term of five years commencing January 20, 2026 and that he is not eligible to retire by rotation.

RESOLVED FURTHER THAT any Directors of the Company or Company Secretary be and are hereby authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

5. **TO REGULARIZE MS. SHEEZA ABBAS (DIN: 11888437) DIRECTOR DESIGNATED AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT Ms. Sheeza Abbas (DIN: 11888437), who was appointed as an Director (Non-Executive & Independent Director) of the Company with effect from August 18, 2026, pursuant to the Articles of Association of the Company and based on the approvals and recommendations of the Nomination and Remuneration Committee and the Board of Directors, and who holds office up to the date of this General Meeting under Section 161(1) of the Companies Act, 2013 ("the Act"), is eligible for appointment as a Director of the Company and be and is hereby appointed as an Independent Director of the Company with the approval of the members of the Company."

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and 161(1) other applicable provisions, if any, of the Companies Act, 2013, read with Schedule IV of the Act (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, Mrs. Sheeza Abbas (DIN: 11888437), who meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who is eligible to be appointed as Independent Director of the Company, be and is hereby appointed as Independent Director of the Company for a term of five years commencing August 18, 2026 and that he is not eligible to retire by rotation.

RESOLVED FURTHER THAT any Directors of the Company or Company Secretary be and are hereby authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

6. **TO REGULARIZATION OF DIRECTOR MR. RAMAKRISHNA AVADHANAM (DIN: 11888440) AS WHOLE TIME DIRECTOR**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the members be and is hereby accorded to appoint Mr. Ramakrishna Avadhanam (DIN: 11888440) and Executive Director designated as Whole Time Director of the Company, for a period of 5 (Five) year i.e. with effect from August 18, 2026 up to August 17, 2031 and shall receive the remuneration in the capacity of Whole Time Director, and as may be approved by the Board of Directors of the Company and his office shall be liable to retire by rotation.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year(s), during the currency of tenure of Mr. Ramakrishna Avadhanam as Whole Time Director of the Company, the above-mentioned remuneration be paid to Mr. Ramakrishna Avadhanam, as minimum remuneration, subject to the approval of Central Government, if necessary.

RESOLVED FURTHER THAT the Board of Directors or a Nomination Remuneration Committee thereof be and is hereby authorized to alter or vary the remuneration within the provisions of Schedule V of the Companies Act, 2013 to the extent the Board or Nomination Remuneration Committee thereof may consider appropriate, as may be permitted or authorized in accordance with any provisions under Companies Act, 2013 or schedule appended thereto and settle any question or difficulty in connection therewith and incidental thereto.

RESOLVED FURTHER THAT the Board or Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things, as in its absolute discretion, it may consider, necessary, expedient or desirable in order to give effect to this resolution."

7. TO RE-APPOINTMENT OF MR. CHANDAKA JANARDHANRAO (DIN: 07959789) AS WHOLE TIME DIRECTOR

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Ordinary Resolution:

"**RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the members be and is hereby accorded to re-appoint Mr. Chandaka Janardhanrao (DIN: 07959789) as an Executive Director designated as Whole Time Director of the Company, for a period of 5 (Five) year i.e. with effect from August 25, 2026 up to August 24, 2031 and shall receive the remuneration in the capacity of Whole Time Director, and as may be approved by the Board of Directors of the Company and his office shall be liable to retire by rotation.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year(s), during the currency of tenure of Mr. Chandaka Janardhanrao as Whole Time Director of the Company, the above-mentioned remuneration be paid to Mr. Chandaka Janardhanrao, as minimum remuneration, subject to the approval of Central Government, if necessary.

RESOLVED FURTHER THAT the Board of Directors or a Nomination Remuneration Committee thereof be and is hereby authorized to alter or vary the remuneration within the provisions of Schedule V of the Companies Act, 2013 to the extent the Board or Nomination Remuneration Committee thereof may consider appropriate, as may be permitted or authorized in accordance with any provisions under Companies Act, 2013 or schedule appended thereto and settle any question or difficulty in connection therewith and incidental thereto

RESOLVED FURTHER THAT the Board or Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things, as in its absolute discretion, it may consider, necessary, expedient or desirable in order to give effect to this resolution."

8. RAISING OF FUNDS THROUGH ISSUE OF 600 (SIX HUNDRED) SENIOR, SECURED, UNRATED, UNLISTED, REDEEMABLE SERIES A NON-CONVERTIBLE DEBENTURES AGGREGATING UPTO INR 30,00,00,000/- (INDIAN RUPEES THIRTY CRORES ONLY) ON A PRIVATE PLACEMENT BASIS AND CREATION OF SECURITY TOWARDS SECURING THE SAID DEBENTURES.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of the sections 42, 71, 179(3)(c) and any other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force) read with Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 18 of Companies (Share Capital and Debentures) Rules, 2014 as amended from time to time and the enabling provisions of the Memorandum and Articles of Association of the Company, and all other applicable laws including the rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder and terms and conditions that may be agreed to and approved by the Board, the consent of shareholders be and is hereby accorded to raise funds by way of issuance of up to 600 (Six Hundred) secured, unlisted, redeemable non-convertible debentures ("NCDs"), having a face value of Rs. 5,00,000/- (**Rupees Five Lakhs only**) each, aggregating up to **INR 30,00,00,000/- (Rupees Thirty Crores only)**, on private placement basis ("**Debenture Issue**") to such eligible person(s) as permissible under applicable law, who may or may not be the shareholders of the Company, including trustees, banks, insurance companies, mutual funds, alternative investment funds, bodies corporate, companies, foreign portfolio investor, other entities or persons, and on such terms and conditions, as may be decided and finalised by the Board in their discretion.

"**RESOLVED FURTHER THAT** pursuant to the power granted to the Board under the Companies Act, 2013, consent of the Company is hereby accorded to any Director of the Company to ratify the appointment of Axis Trustee Services Limited, having its Registered Office at Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai – 400 025, in the state of Maharashtra, India and having its corporate office at The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg, Dadar West, Mumbai 400028, India, as the Debenture Trustee for the Debenture Issue on such terms and conditions as the Board may consider beneficial in the interests of the Company."

"**RESOLVED FURTHER THAT** the consent of the shareholders is hereby recorded on the terms of the Debentures:

Face Value of Debentures	INR 5,00,000 (Indian Rupees Five Lakh only).
Principal Amount or Facility Amount	INR 30,00,00,000 (Indian Rupees Thirty Crore only).
Tenor	Date of Allotment: As may be approved by Board of Directors Date of Maturity: Within 48 months from date of Allotment.
Coupon	The Non-Convertible Debentures shall carry a coupon of 18% per annum payable in every six months. Schedule of Payment: The principal amount will be redeemed after 48 months from the date of Allotment of such Non-Convertible Debentures.
Lock-in Period	Period of 12 (Twelve) months
Default Coupon	1% (One percent) per annum over and above Coupon Rate
Additional Coupon	Not Applicable
Redemption Premium	Not Applicable
Repayment Schedule	Redemption date of aforementioned debentures: Within 48 months from date of Allotment
Security for Debentures	First ranking mortgage charge over Company's Immovable Property — 11,374 Sq. Yards, Sy. No. 236, Dattai Palle Village, Thurkapally Mandal, Yadadri Bhuvanagiri District, Telangana
Face Value of Debentures	INR 5,00,000 (Indian Rupees Five Lakh only).
Principal Amount or Facility Amount	INR 30,00,00,000 (Indian Rupees Thirty Crore only).
*The Company shall execute a 'debenture trust deed' with Axis Trustee Services Limited, the debenture trustee, which shall more particularly set out the terms of the Debentures (**Debenture Trust Deed**). Capitalised but undefined terms shall have the meaning assigned to such term under the Debenture Trust Deed.*	

"**RESOLVED FURTHER THAT** the draft private placement offer letter (Form PAS-4) pursuant to which the offer or invitation to subscribe to the debentures of the Company will be made, a copy of which is laid before the meeting and initialed by the Chairman for the purpose of identification, be and is hereby approved."

"**RESOLVED FURTHER THAT t**he Company shall create a debenture redemption reserve account out of the profits of the company available for payment of dividend and the amount credited to such account shall not be utilised by the company except for the redemption of debentures and as per the rules as set out under Companies Act, 2013."

"**RESOLVED FURTHER THAT** under the power granted to the Board under the Companies Act, 2013 and in accordance with Section 22 of the Companies Act, 2013 and any other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force); any director of the Company, be and is hereby authorised to negotiate, sign, stamp and execute on behalf of the Company with the Debenture Trustee or the Investor; all relevant memorandums, agreements, deeds and their counterparts and such other documents including security documents that may be required for consummation of the transaction as contemplated herein; and to do all such acts, including opening of necessary bank accounts, deeds, matters and things and accept any alterations or modification(s) as [he/she] may deem fit and proper and give such directions as may be necessary to settle any question or difficulty that may arise in regard to giving effect to this resolution on such terms and conditions as the Board may consider beneficial in the interest of the Company."

"**RESOLVED FURTHER THAT** pursuant to the power granted to the Board under the Companies Act, 2013, consent of the Company is hereby accorded to any Director of the Company to present and lodge the above referred transaction documents, as may be necessary in the office of the appropriate Sub-Registrar of Assurances and to appear before him and admit execution thereof in the name of the Company."

"RESOLVED FURTHER THAT any, Director of the Company be and is hereby authorized severally to issue certified true copy of the resolutions and file necessary e-forms with Registrar of Companies, and to do all such acts, deeds and things which are necessary to give effect to the above resolution."

9. ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force, and subject to the approval of the members of the Company and such other approvals, permissions and sanctions as may be necessary from the concerned statutory and regulatory authorities, approved by the board of director, the consent of the members of the Company be and is hereby accorded to alter the Object Clause of the Memorandum of Association of the Company in order to expand and diversify the business activities of the Company in line with its proposed business dynamics and future growth plans.

RESOLVED FURTHER THAT the existing Clause III (Objects Clause) of the Memorandum of Association of the Company be altered by insertion of following object(s) after the existing sub-clause 1, 2 and 3 of the Clause III(A) (Main Objects):

"4. To carry on the business of export, import, e-commerce, trading, buying, selling, marketing, processing, packaging, storing, handling, and distribution of all kinds of agricultural products, agri-commodities, farm produce, food grains, pulses, spices, fruits, vegetables, flowers, seeds, nuts, oils, oilseeds, herbs, plantation crops, organic produce and all other allied agricultural products and by-products thereof, and to act as exporters, importers, merchants, agents, brokers, distributors, commission agents, indentors, consignors, and to establish, maintain and operate warehouses, cold storage facilities, processing units, packaging units and export houses in India or abroad, and to obtain necessary licenses, registrations, certifications and all other statutory approvals as may be required for the purpose of export and import of agricultural products, and to enter into agreements, collaborations, joint ventures with foreign buyers, e-commerce platforms, international trade bodies, export promotion councils and other organizations to promote and expand the export business of agricultural products from India to various countries across the world.

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."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company or Chief Executive Officer or Chief Finance officer or Company Secretary be and is hereby authorized to take all such steps and actions for the purpose of making registrations to the aforesaid amendment to the Memorandum of Association and for application made for registration as Corporate Agent and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

10. APPROVE THE RAISING OF CAPITAL THROUGH PERMISSIBLE METHODS

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 23, 42, 62 and other applicable provisions of the Companies Act, 2013, and the applicable rules thereunder (the 'Companies Act'), the Foreign Exchange Management Act, 1999, as amended and rules and regulations framed thereunder, the Consolidated FDI Policy issued by the Department of Industrial Policy and Promotion, Ministry of Commerce and Industry, Government of India from time to time, as in force, the Rules, Regulations, Guidelines, Notifications and Circulars, if any, prescribed by the Government of India, the Reserve Bank of India ('RBI'), the Securities and Exchange Board of India ('SEBI'), including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the 'ICDR Regulations'), the equity listing agreement executed with Stock Exchanges ('Stock Exchanges'), on which the Company's equity shares are listed, relevant Registrar of Companies ('ROC'), or by any other competent authority, whether in India or abroad, from time to time, to the extent applicable including enabling provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and any other applicable law or regulation, (including any statutory amendment(s) modification(s) or variation(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the provisions of the Memorandum of Association and Articles of Association of the Company and subject to such approvals (including regulatory approvals), consents, permissions and sanctions as may be necessary or required and such conditions as may be imposed or prescribed while granting such approvals, consents, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), the consent and approval of the Members of the Company ("Members") be and is hereby accorded, to create, offer, issue and allot in one or more tranches, by way of a further public offer/issue, qualified institutions placement, private placement, rights issue or a combination thereof, for an aggregate amount not exceeding Rs. 100 Crore (Rupees One Hundred Crore only), inclusive of such premium as may be determined in accordance with applicable laws, to all eligible investors, including residents and/or non-residents and/or institutions/banks/venture capital funds/alternative investment funds/foreign portfolio investors, mutual funds/pension funds, multilateral financial institutions, qualified institutional buyers and/or other incorporated bodies and/or individuals and/or trustees and/or stabilizing agent or otherwise, and whether or not such investors are Members of the Company (collectively the 'Investors'), as may be decided by the Board in its absolute discretion and permitted under applicable laws and regulations, for an aggregate amount as may be decide by board or equivalent thereof, inclusive of such premium as may be fixed on such Securities by offering the Securities through public issue(s) or offer for sale or private placement(s) or any combination(s) thereof at such time or times, at such price or prices, at a discount or premium to market price or prices as permitted under applicable laws in such manner and on such terms and conditions including security, rate of interest etc. as may be deemed appropriate by the Board at its absolute discretion including the discretion to determine the categories of Investors to whom the offer, issue and allotment shall be made to the exclusion of other categories of Investors at the time of such offer, issue and allotment considering the prevailing market conditions and other relevant factors and wherever necessary in consultation with lead manager(s) and/or underwriter(s) and/or other advisor(s) appointed and/or to be appointed by the Company ("Issuer").

RESOLVED FURTHER THAT in pursuance of the aforesaid resolutions: (a) the Securities to be so created, offered, issued and allowed shall be subject to the provisions of the Memorandum and Articles of Association of the Company (b) the Equity Shares that may be issued by the Company shall rank pari-passu with the existing Equity Shares of the Company in all respects; and (c) Equity Shares to be issued on conversion of Securities convertible into Equity Shares shall be appropriately adjusted for corporate actions such as bonus issue, rights issue, stock split, consolidation of stock, merger, demerger, transfer of undertaking, sale of division or any such capital or corporate reorganization or restructuring.

RESOLVED FURTHER THAT in case of further public offer, the equity shares shall be issued by the Company in compliance with the requirements of the SEBI ICDR Regulations and other applicable laws. All monies received out of the further public offer shall be transferred to a separate bank account referred in section 40(3) of the Companies Act, 2013, as applicable; and if the application monies received pursuant to the Issue are not refunded within such time, as specified by SEBI and in accordance with the applicable law, the Company shall pay interest on failure thereof, as per the applicable law.

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of Securities or equity shares on conversion of Securities, the Board be and is hereby authorized on behalf of the Company to seek listing of any or all of such Securities or equity shares as the case may be, on one or more stock exchanges in India.

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of Equity Shares, the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary or desirable for such purpose, including without limitation, determination of investors to whom the shares will be offered and allowed in accordance with applicable law, timing for issuance of such shares and shall be entitled to vary, modify or alter any of the terms and conditions as it may deem expedient, entering into and executing arrangements for managing, underwriting, marketing, listing, trading and providing legal advice as well as acting as depository, custodian, registrar, monitoring agent, stabilizing agent, paying and conversion agent, trustee, escrow agent and executing other agreements, including any amendments or supplements thereto, as necessary or appropriate and to finalize, approve and issue any document(s), including but not limited to offer document and/or letter of offer and/or placement document(s) and/or circular, documents and agreements including filing of registration statements, offer document and other documents (in draft or final form) with any regulatory authority or stock exchanges and sign all deeds, documents and writings and to pay any fees, commissions, remuneration, expenses relating thereto and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to the issue, offer or allotment of shares and take all steps which are incidental and ancillary in this connection, including in relation to utilization of the issue proceeds, as it may in its absolute discretion deem fit without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT:
• the offer, issue and allotment of the aforesaid Equity Shares shall be made at such time or times as the Board may in its absolute discretion decide, subject, however, to applicable guidelines, notifications, rules and regulations;
• the Equity Shares to be issued by the Company as stated aforesaid shall rank pari-passu with all existing Equity Shares of the Company;
• the Board be and is hereby authorized to decide and approve the other terms and conditions of the issue of the abovementioned Equity Shares and also shall be entitled to vary, modify or alter any of the terms and conditions, including size of the issue, as it may deem expedient;
• the Board be and is hereby authorized to do all such acts, deeds, matters and things including but not limited to finalization and approval of the preliminary as well as final offer document(s), placement document or offering circular, as the case may be, execution of various transaction documents, as it may in its absolute discretion deem fit and to settle all questions, difficulties or doubts that may arise in regard to the issue, offer or allotment of shares and take all steps which are incidental and ancillary in this connection, including in relation to utilization of the issue proceeds, as it may in its absolute discretion deem fit without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to engage/appoint merchant bankers, underwriters, guarantors, depositories, custodians, registrars, stabilizing agents, bankers, lawyers, advisors and all such agencies as may be involved or concerned in the issue and to remunerate them by way of commission, brokerage, fees or the like and also to enter into and execute all such arrangements, contracts/agreements, memoranda, documents, etc., with such agencies, to seek the listing of shares on Stock Exchanges.

RESOLVED FURTHER THAT subject to applicable law, the Board be and is hereby authorized to delegate all or any of its powers herein conferred by this resolution to any Committee of Director or Chairman and Managing Director or Chief Finance Officer or Company Secretary or any other director of the Company to give effect to the above resolutions."

FOR TIMES GREEN ENERGY (INDIA) LIMITED

Sd/-
Chandaka Janardhanrao
(Whole Time Director)
(DIN:07959789)

Registered Office:
Flat No. 602, Druva Thara Apartments,
Medinova Complex, Somajiguda,
Hyderabad, Telangana- 500082.
Tel: 7702632033
CIN: L40300TG2010PLC071153
Website: www.timesgreenenergy.com
Email: info@timesgreenenergy.com

Date: August 18, 2026
Place: Hyderabad

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE COMPANY'S CORPORATE OFFICE/REGISTERED OFFICE, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTYEIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

   PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES, ETC., MUST BE SUPPORTED BY APPROPRIATE RESOLUTIONS / AUTHORITY, AS APPLICABLE. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY. IN CASE A PROXY IS PROPOSED TO BE APPOINTED BY A MEMBER HOLDING MORE THAN 10% OF TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, THEN SUCH PROXY SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER ANDTHE BLANK PROXY FORM IS ENCLOSED

2. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorized under the said Board Resolution to attend and vote on their behalf at the Meeting.

3. In compliance with the Ministry of Corporate Affairs ("MCA") Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Depository Participants (DPs). Members whose e-mail address is not registered with the Company/ DPs, physical copies of Annual Report 2025-26 are being sent by the modes permitted under the Act. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at www.timesgreenenergy.com and website of the stock exchange i.e. Bombay Stock Exchange Limited at https://www.bseindia.com and AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

4. For receiving all communication (including Annual Report) from the Company electronically:

   a) Members holding the shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register/ update the same by writing to the Registrar and Transfer Agent of the Company viz. **Bigshare Services Private Limited** Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel: 022-62638200, e-mail: investor@bigshareonline.com

   b) Members holding the shares in dematerialized mode are requested to register / update their e-mail address with the relevant Depository Participant.

5. Members desiring any further information on the business to be transacted at the meeting should write to the company at least 15 days before the date of the meeting so as to enable the management to keep the information, as far as possible, ready at the meeting.

6. Details of Directors retiring by rotation/seeking appointment/ re-appointment at the ensuing Meeting are provided in the explanatory statement annexed to the Notice pursuant to the provisions of (i) Regulation 36(3) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India, forms integral part of the notice as 'Annexure – A'.

7. Members/Proxies/Authorised Representatives are requested to bring to the Meeting necessary details of their shareholding, attendance slip(s), enclosed herewith duly completed and signed and copy (ies) of their Annual Report.

8. In case of joint holders attending the Meeting, the first holder as per the Register of Members of the Company will be entitled to vote

9. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act and other documents as referred in the Notice are available for inspection by the Members at the Registered Office of the Company during business hours on all working days except Saturdays, Sundays and National Holidays up to the date of the AGM.

10. The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 07, 2026** to **Sunday, September 13, 2026** (both days inclusive).

11. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination and power of attorney, Bank Mandate details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DP in case the shares are held in electronic form, and to the RTA in case the shares are held in physical form.

    To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.

12. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form, are therefore, and requested to submit their PAN to their Depository Participants with whom they maintain their Demat Accounts. Members holding shares in physical form and submit their PAN to the Company/ RTA viz. Bigshare Services Private Limited.

13. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the AGM.

14. Mr. Jigar kumar Gandhi, Practicing Company Secretary (Membership No. F7569) has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

15. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote evoting or by ballot form shall be able to exercise their right at the meeting.

16. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto.

17. **Voting through electronic means:**

    1. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at Annual General Meeting by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Annual General Meeting ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

    2. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

    3. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

    4. The remote e-voting period commences on **Thursday, September 10, 2026 (9:00 A.M.)** and ends on **Sunday, September 13, 2026 (5:00 P.M.)**. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Monday, September 07, 2026** may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

    5. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of **Monday, September 07, 2026.**

    6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice electronically and holding shares as of the cut-off date i.e. **Monday, September 07, 2026** may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

       However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

    7. How do I vote electronically using NSDL e-Voting system?

       The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

       Step 1: Access to NSDL e-Voting system

       A. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
c) How to retrieve your 'initial password'?
   i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
   ii. If your email ID is not registered, please follow steps mentioned below **in process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?
1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status. 2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting". 3. Now you are ready for e-Voting as the Voting page opens. 4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted. 5. Upon confirmation, the message "Vote cast successfully" will be displayed. 6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to jigar.gandhi@jngandco.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@timesgreenenergy.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@timesgreenenergy.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

18. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800- 222-990 or send a request at evoting@nsdl.co.in.

19. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

20. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

21. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

22. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.timesgreenenergy.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

23. As per regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except for transmission or transposition of securities. In view of this and to eliminate all risks associated with the physical shares members holding shares in physical form are requested to consider converting their holdings into dematerialized form. Members can contact Company or Company’s Registrar and Transfer Agents of the Company for any support in this regard.

24. **All queries relating to Share Transfer and allied subjects should be addressed to:**

    Bigshare Services Private Limited
    Office No. S6-2, 6th Floor, Pinnacle Business Park,
    Next to Ahura Centre, Mahakali Caves Road,
    Andheri (East), Mumbai – 400093

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (‘Act’), given hereunder sets out all material facts relating to the special business specified in Item Nos. 4 to 10 of the accompanying Notice dated Tuesday, August 11, 2026. As an additional information, the Explanatory Statement also contains material facts pertaining to ordinary business mentioned at Item No. 3 of the said Notice.

ITEM NO 03:

This Explanatory Statement is in terms of Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), though statutorily not required in terms of Section 102 of the Act.

The Members at the Sixteenth Annual General Meeting (‘AGM’) of the Company held on August 18, 2026, had approved appointment of M/S. TRAK & Associates, (Firm Registration No. 017290S), Chartered Accountants, as the Statutory Auditors of the Company for first term of Five Consecutive years, to hold office from the conclusion of the Sixteenth AGM till the conclusion of the Twentieth AGM of the Company to be held in the year 2031.

After evaluating and considering various factors such as industry experience, competency of the audit team, efficiency in conduct of audit, independence, etc., the Board of Directors of the Company (‘Board’) has, based on the recommendation of the Audit Committee, proposed the appointment of M/S. TRAK & Associates, as the Statutory Auditors of the Company, for first term of Five Consecutive years, from the conclusion of Sixteenth AGM till the conclusion of the Twentieth AGM of the Company to be held in the year 2031, at a remuneration as may be mutually agreed between the Board and the Statutory Auditors.

M/S. TRAK & Associates have consented to their appointment as the Statutory Auditors and have confirmed that the appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act and that they are not disqualified to be appointed as the Statutory Auditors in terms of the provisions of Section 139 and 141 of the Act and the Rules framed thereunder. M/S. TRAK & Associates is registered in Hyderabad.

The Board, in consultation with the Audit Committee shall approve the remuneration of the Statutory Auditors for the remaining part of the tenure. Besides the audit services, the Company would also obtain certifications from the Statutory Auditors under various statutory regulations and certifications required by clients, banks, statutory authorities, audit related services and other permissible non audit services as required from time to time, for which they will be remunerated separately on mutually agreed terms, as approved by the Board in consultation with the Audit Committee.

Based on the recommendation of the Audit Committee, the Board recommends the Ordinary Resolution set forth at Item No.3 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution at Item No. 3 of the accompanying Notice.

ITEM NO 04:

The Board of Directors, based on the recommendation of Nomination and Remuneration Committee had appointed Mr. Divaker Nandanam (DIN: 07547321), as an Additional Director (Non-Executive and Independent Director) at their meeting held on January 20, 2026, with immediate effect, pursuant to the Section 161(1) and other applicable provisions of the Companies Act, 2013. Mr. Divaker Nandanam, being eligible, is proposed to be appointed as a Non-Executive and Independent Director for a term of five years till January 19, 2031.

Mr. Divaker Nandanam is a Diploma holder in Mechanical Engineering with practical exposure to business operations. He is currently involved in managing his own business, handling operational coordination.

He brings an independent, analytical approach focused on transparency, accountability, and long-term stakeholder value. He is committed to strengthening governance standards and supporting boards in making compliant, sustainable decisions.

The Company has received the following from Mr. Divaker Nandanam:

(a) Consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014.

(b) Intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Subsection (2) of Section 164 of the Companies Act, 2013.
(c) A declaration to the effect that he meets the criteria of independence as provided in the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
(d) The declaration of independence from an Independent Director is given under Section 149(7) of the Companies Act, 2013, confirming that they meet the criteria of independence specified under Section 149(6) of the Act.

The resolution seeks the approval of members for the appointment of Mr. Divaker Nandanam as a Non-Executive, Independent Director of the Company pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made there under. He is not liable to retire by rotation.

A copy of the draft Letter of Appointment for Directors, setting out terms and conditions of appointment of Non-Executive and Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the Members. The details of Mr. Divaker Nandanam are provided in the ***"Annexure A"*** to the Notice

None of the Directors and/ or Key Managerial Personnel of the Company and/ or their relatives are deemed to be concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company in the Resolutions as Item No. 4.

ITEM NO 05:

The Board of Directors, based on the recommendation of Nomination and Remuneration Committee had appointed Ms. Sheeza Abbas (DIN: 11888437), as an Additional Director (Non-Executive and Independent Director) at their meeting held on August 18, 2026, with immediate effect, pursuant to the Section 161(1) and other applicable provisions of the Companies Act, 2013. Ms. Sheeza Abbas (DIN: 11888437), being eligible, is proposed to be appointed as a Non- Executive and Independent Director for a term of five years till August 18, 2031.

Ms. 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.

She brings an independent, analytical approach focused on transparency, accountability, and long-term stakeholder value. she is committed to strengthening governance standards and supporting boards in making compliant, sustainable decisions.

The Company has received the following from Ms. Sheeza Abbas:

(a) Consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014.
(b) Intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under Subsection (2) of Section 164 of the Companies Act, 2013.
(c) A declaration to the effect that she meets the criteria of independence as provided in the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
(d) The declaration of independence from an Independent Director is given under Section 149(7) of the Companies Act, 2013, confirming that they meet the criteria of independence specified under Section 149(6) of the Act.

The resolution seeks the approval of members for the appointment of Ms. Sheeza Abbas as a Non-Executive, Independent Director of the Company pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made there under. He is not liable to retire by rotation.

A copy of the draft Letter of Appointment for Directors, setting out terms and conditions of appointment of Non-Executive and Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the Members. The details of Ms. Sheeza Abbas are provided in the ***"Annexure A"*** to the Notice

None of the Directors and/ or Key Managerial Personnel of the Company and/ or their relatives are deemed to be concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company in the Resolutions as Item No. 5.

ITEM NO 06:

Based on the recommendations of the Nomination & Remuneration Committee ("NRC"), the Board of Directors of the Company at its meeting held on August 18, 2026 has appointed Mr. Ramakrishna Avadhanam (DIN: 11888440) as an Additional Executive Director designated as Whole Time Director of the Company for a term of Five (5) year w.e.f. August 18, 2026, liable to retire by rotation, subject to the approval of shareholders. The details of the proposed appointees are as under:

Mr. Ramakrishna Avadhanam

Mr. Ramakrishna Avadhanam is a seasoned **Media & Entertainment Management professional with 19+ years of leadership experience** across television, FM radio, audio, OTT and film. He holds a **Master's Degree in Data Warehousing** and has strong expertise in programming strategy, content operations, talent management, audience performance, promotions, partnerships and revenue growth. He brings a proven track record of combining creative vision with strategic leadership, commercial acumen and operational excellence.

He also confirmed that he is not debarred from holding the office of a director by virtue of any order passed by SEBI or any such authority Mr. Ramakrishna Avadhanam not disqualified from being appointed as a Director in terms of Section 164 of the Act and does not hold any equity shares. It is hereby confirmed that the company has not committed any default in payment of dues to any bank or public financial institution or any other secured creditor. Further, the Company has never issued any non-convertible debentures.

The proposed terms and conditions of appointment of Mr. Ramakrishna Avadhanam as the Whole Time Director are as given below:

Tenure of Appointment

1. Term of Five years from August 18, 2026

2. Liable to retire by rotation.

The Company had received a consent letter from Mr. Ramakrishna Avadhanam (DIN: 11888440) to act as a Whole Time Director of the Company.

Mr. Ramakrishna Avadhanam (DIN: 11888440) shall be entitled to the remuneration provided by the company, as decided by the Nomination and Remuneration Committee from time to time.

Considering the expertise and performance of Mr. Ramakrishna Avadhanam, the Board of Directors recommends passing of the above resolution as an Ordinary Resolution as set out at Item No. 6 of this Notice for the approval of the Members as an Ordinary Resolution.

Mr. Ramakrishna Avadhanam (DIN: 11888440) is interested in the resolution set out at Item No. 6 of the Notice with regard to his appointment.

None of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

Terms of remuneration:

Remuneration to be paid to Mr. Ramakrishna Avadhanam shall be on the terms and conditions as mentioned above and as decided by the Board and as may be acceptable to them. The upper limit of remuneration proposed to be paid, if decided by Board to Mr. Ramakrishna Avadhanam are commensurate with the nature of business of the Company.

It is proposed to seek members' approval for the appointment of and remuneration payable to Mr. Ramakrishna Avadhanam as Additional Executive Director designated as Whole Time Director of the Company, in terms of the applicable provisions of the Act.

Further, the Brief Profile and other disclosures, as required under Regulation 36 of the SEBI LODR Regulations and pursuant to the provisions of the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India, are annexed to this Notice. Considering the expertise and performance of Mr. Ramakrishna Avadhanam, The Board of Directors recommends passing of the Special Resolution as set out at Item No. 6 of this Notice.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

ITEM NO 07:

Based on the recommendations of the Nomination & Remuneration Committee ("NRC"), the Board of Directors of the Company at its meeting held on August 25, 2026 has Re-appointed Mr. Chandaka Janardhanrao (DIN: 07959789) as an Executive Director designated as Whole Time Director of the Company for a term of Five (5) year w.e.f. August 25, 2026, liable to retire by rotation, subject to the approval of shareholders. The details of the proposed appointees are as under:

Mr. Chandaka Janardhanrao

Mr. Chandaka Janardhanrao, 35, is a seasoned management consultant with extensive experience across various companies. As a Designated Partner in Anubhoothi Jewellers LLP, he contributes to strategic decision-making. With expertise in business strategy, operations, and finance, he provides valuable insights to drive growth. His management consulting practice focuses on optimizing business performance and achieving goals. His experience and skills make him a valuable asset to the companies he works with.

He also confirmed that he is not debarred from holding the office of a director by virtue of any order passed by SEBI or any such authority Mr. Chandaka Janardhanrao not disqualified from being appointed as a Director in terms of Section 164 of the Act and does not hold any equity shares. It is hereby confirmed that the company has not committed any default in payment of dues to any bank or public financial institution or any other secured creditor. Further, the Company has never issued any non-convertible debentures

Further in accordance with the provisions of the Companies Act, 2013, and the Articles of Association of the Company, the director Mrs. Vani Kanuparthi, who was previously liable to retire by rotation, have completed their term. Consequently, there was no Director liable to retire by rotation at the ensuing Annual General Meeting, the Board has decided to consider Mr. Chandaka Janardhanrao Additional Executive Director designated as Whole Time Director for the retirement by rotation in accordance with the provisions of Section 152 of the Companies Act, 2013, and the Articles of Association of the Company to ensure continued compliance with the Section 152 of the Companies Act 2013. This decision is in line with the Company's corporate governance practices and ensures compliance with the relevant statutory requirements.

The proposed terms and conditions of appointment of Mr. Chandaka Janardhanrao. as the Whole Time Director are as given below:

Tenure of Appointment

1. Term of Five years from August 25, 2026

2. Liable to retire by rotation

The Company had received a consent letter from Mr. Chandaka Janardhanrao (DIN 07959789) to act as a Whole Time Director of the Company.

Mr. Chandaka Janardhanrao (DIN 07959789) shall be entitled to the remuneration provided by the company, as decided by the Nomination and Remuneration Committee from time to time.

Considering the expertise and performance of Mr. Chandaka Janardhanrao, the Board of Directors recommends passing of the above resolution as an Ordinary Resolution as set out at Item No. 7 of this Notice for the approval of the Members as an Ordinary Resolution. Mr. Chandaka Janardhanrao is interested in the resolution set out at Item No. 7 of the Notice with regard to his appointment.

None of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

ITEM NO 08:

The Company proposed to offer, issue and allot upto 600 (Six Hundred) debentures senior, secured, unrated, unlisted, redeemable non-convertible debentures of face value of INR 5,00,000 (Indian Rupees Five Lakh only) each aggregating to Rs. INR 30,00,00,000 (Indian Rupees Thirty Crores only) in dematerialized form by way of private placement to certain investors as identified by the Board in terms of Debenture Trust Deed to be entered into between inter alia the Debenture Trustee and the Company.

The broad terms of issue of NCDs as set out below:

Face Value of Debentures	INR 5,00,000 (Indian Rupees Five Lakh only).
Principal Amount or Facility Amount	INR 30,00,00,000 (Indian Rupees Thirty Crore only).

Tenor	Date of Allotment: As may be approved by Board of Directors Date of Maturity: Within 48 months from date of Allotment.
Coupon	The Non-Convertible Debentures shall carry a coupon of 18% per annum payable in every six months. Schedule of Payment: The principal amount will be redeemed after 48 months from the date of Allotment of such Non-Convertible Debentures.
Lock-in Period	Period of 12 (Twelve) months
Default Coupon	1% (One percent) per annum over and above Coupon Rate
Additional Coupon	Not Applicable
Redemption Premium	Not Applicable
Repayment Schedule	Redemption date of aforementioned debentures: Within 48 months from date of Allotment
Security for Debentures	First ranking mortgage charge over Company's Immovable Property — 11,374 Sq. Yards, Sy. No. 236, Dattai Palle Village, Thurkapally Mandal, Yadadri Bhuvanagiri District, Telangana
*The Company shall execute a 'debenture trust deed' with Axis Trustee Services Limited, the debenture trustee, which shall more particularly set out the terms of the Debentures (**Debenture Trust Deed**). Capitalised but undefined terms shall have the meaning assigned to such term under the Debenture Trust Deed.*	

None of the Directors or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of shareholding in the Company, if any.

The Board of Directors of the Company accordingly commends the special resolution as set out in Item No. 8 of this Notice for your approval.

As required under Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014, the material facts in connection with aforesaid issue of Debentures are as follows:

a.	Particulars of the offer including date of passing of Board resolution	senior, secured, redeemable, non-convertible Debentures Date of passing of Board Resolution: May 29, 2026
b.	Kinds of securities offered and the price at which security is being offered	Non-convertible Debentures of a face value of INR 5,00,000/- (Rupees Five Lakh only) each.
c.	Basis or justification for the price (including premium, if any) at which the offer or invitation is being made	N/A
d.	Name and address of valuer who performed valuation	N/A
e.	Amount which the company intends to raise by way of such securities	Up to INR INR 30,00,00,000 (Indian Rupees Thirty Crore only).
f.	Material terms of such securities	*As more particularly at the introduction of this explanatory statement.*
g.	Proposed time schedule	As set out in the private placement offer letter.
h.	Purposes or objects of offer	For deployment in business and growth of asset book, general corporate purposes, construction of a fully automated sanitary napkin unit, working capital requirements for Agro-related and sanitary napkin activities, manufacturing

		and launching of own/FMCG brands, and expansion of healthcare services by venturing into hospitals.
i.	Contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects	None
j.	Principle terms of assets charged as securities	*As more particularly at the introduction of this explanatory statement.*

ANNEXURE A | DESCRIPTION OF SECURITY INTEREST

PART A: DESCRIPTION OF MORTGAGED PROPERTIES

Property: Land owned by company
Extent: 11,374 Square Yards
Survey No.: Sy. No. 236
Village: Dattai Palle Village
Mandal: Thurkapally Mandal
District: Yadadri Bhuvanagiri District
State: Telangana

ITEM NO 09:

The Company proposes to expand and diversify its business activities by entering into the business of agricultural products and agri-commodities. In order to facilitate the proposed business activities and to align the Memorandum of Association of the Company with its future business plans and growth objectives, it is proposed to alter the Object Clause of the Memorandum of Association of the Company.

Accordingly, it is proposed to insert a new sub-clause 4 after the existing sub-clauses 1, 2 and 3 of Clause III(A) (Main Objects) of the Memorandum of Association of the Company. The proposed object is as follows:

"4. To carry on the business of export, import, e-commerce, trading, buying, selling, marketing, processing, packaging, storing, handling, and distribution of all kinds of agricultural products, agri-commodities, farm produce, food grains, pulses, spices, fruits, vegetables, flowers, seeds, nuts, oils, oilseeds, herbs, plantation crops, organic produce and all other allied agricultural products and by-products thereof, and to act as exporters, importers, merchants, agents, brokers, distributors, commission agents, indentors, consignors, and to establish, maintain and operate warehouses, cold storage facilities, processing units, packaging units and export houses in India or abroad, and to obtain necessary licenses, registrations, certifications and all other statutory approvals as may be required for the purpose of export and import of agricultural products, and to enter into agreements, collaborations, joint ventures with foreign buyers, e-commerce platforms, international trade bodies, export promotion councils and other organizations to promote and expand the export business of agricultural products from India to various countries across the world.

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."

It may be further be noted that provisions of Section 13 and 110 of the Companies Act, 2013 and Rules made thereunder, require approval of the Members for alteration in object clause of the Memorandum of Association of the Company.

A draft copy of the modified Memorandum of Association is available for electronic inspection without any fee by the Members, as provided in Note 9 of the Notes to this Notice.

None of the Directors/ Key Managerial Personnel of the Company/ their relatives are in any way, concerned or interested, financially or otherwise, in this resolution except to the extent of their shareholding in the Company, if any.

Hence, the Board recommends the Resolution set forth in Item No. 9 for the approval of Members, by way of a Special resolution.

ITEM NO 10:

The Company intends to raise capital and hence, a Special Resolution is being proposed to give necessary authority to the Board of Directors to decide and finalize the timing and the terms of the issue, subject to compliance with all applicable laws, rules, regulations, guidelines and approvals.

The said Special Resolution, if passed, shall also have effect of allowing the Board, on behalf of the Company, to offer issue and allot the Securities.

None of the Directors, Key Managerial Personnel of the Company and/or their relatives, are in any way, concerned or interested, financially or otherwise, in the Special Resolution as set out at Item No. 10 of the Notice, except to the extent of their shareholding interest, if any, in the Company.

The Board recommends the special Resolution as set out at Item No. 10 of the Notice for approval of members of the company.

The details as required to be disclosed under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/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**	

By order of the Board of Directors
FOR TIMES GREEN ENERGY (INDIA) LIMITED

Registered Office:
Flat No. 602, Druva Thara Apartments,
Medinova Complex, Somajiguda,
Hyderabad, Telangana- 500082.
Tel: 7702632033
CIN: L40300TG2010PLC071153
Website: www.timesgreenenergy.com
Email: info@timesgreenenergy.com

Sd/-
Chandaka Janardhanrao
(Whole Time Director)
(DIN:07959789)
Hyderabad
Tuesday, August 18, 2026

Annexure – A

The relevant details of directors who is proposed to be re-appointed directors of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 issued by the Company Secretaries of India are as under;

Particulars	Mr. Chandaka Janardhanrao (DIN: 07959789)	Mr. Divaker Nandanam (DIN: 07547321)	Ms. Sheeza Abbas (DIN: 11888437)	Mr. Ramakrishna Avadhanam (DIN: 11888440)
Current Position	Whole-time Director	Non-Executive Independent Director	Non-Executive Independent Director	Whole Time Director
Age:	35 Years	56 Years	39 Years	54 Years
Qualification:	CA Inter	Diploma in Mechanical Engineering	Bachelor of Arts	Master's Degree
Experience:	Was Associated with Anubhoothi Jewellers LLP as Designated Partner.	Actively engaged in business activities with hands-on experience in managing day-to-day operations, coordination, basic technical supervision, and administrative responsibilities.	Management-oriented professional with experience across real estate, wealth management, financial services, client communication, editorial operations, and hospitality.	Media and entertainment management professional with over two decades of experience across television, radio, audio, OTT and film.
Expertise in specific functional areas	He is having adequate experience as management consultants in different companies. He was associated with Anubhoothi Jewellers LLP as Designated Partner and also management consultant.	Expertise in business operations, basic mechanical and technical understanding, coordination with vendors and customers, operational planning, and routine administrative management.	Expertise in managing client relationships, coordinating sales processes, maintaining opportunity pipelines, and aligning follow-up activities with business priorities.	Media and entertainment management professional with over two decades of experience across television, radio, audio, OTT and film.
Brief Resume of the Director	He is having lot experience as management consultants in different companies. He associated with Designated Partner in Anubhoothi Jewellers LLP and also management consultant	Nandanam Divaker is a Diploma holder in Mechanical Engineering with practical exposure to business operations. He is currently involved in managing his own business, handling operational coordination.	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.	Ramakrishna Avadhanam is a media and entertainment professional with over 20 years of diverse experience across television, radio, audio, OTT, and film. He holds a Master's Degree and has developed extensive expertise in the media and entertainment industry, with experience spanning content, broadcasting, digital platforms, and related business operations.
Remunerationlast drawn	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Terms and conditions of appointment or reappointment along with details of remuneration sought to be paid	As per the item no. 2 and 7 of this Notice	As per the item no. 4 of this Notice	As per the item no. 5 of this Notice	As per the item no. 6 of this Notice
Date of first Appointment:	August 25, 2025	January 20, 2026	August 18, 2026	August 18, 2026
Number of Board Meetings attended during the year:	He was eligible to attend 5 Board Meetings during the year and attended all 5 Board Meetings.	He was eligible to attend 2 Board Meetings during the year and attended all 5 Board Meetings.	NA	NA
Shareholding in the Company:	NA	NA	NA	NA
Relationship with Other Directors:	NA	NA	NA	NA
Other Directorships:	NIL	NIL	NIL	NIL
Memberships / Chairmanship of Committees:	He will admit as member of the Audit and Stakeholders Relationship Committee with effect from August 25, 2026	Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee	She will admit as Chairperson of the Stakeholders Relationship Committee and Nomination and Remuneration Committee with effect from August 25, 2026	NIL

ROUTE MAP TO THE 16th AGM VENUE

Venue Address: Ground Floor, Shop No. 7, Maheswari Chambers, Somajiguda, Near Errammanzil Metro Station, Hyderabad – 500082