Date: November 06, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 532217

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 29(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026**, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon.

Further, pursuant to the Company's Securities Dealing Code framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company has remained closed for all Designated Persons of the Company with effect from Thursday, October 01, 2026, and will continue to remain closed until 48 hours after the declaration of the aforesaid financial results to the Stock Exchange

This intimation is also being made available on the website of the Company at https://riwindgreen.net.

Kindly take the above information on record.

Yours faithfully,

For RIWIND GREEN ENERGY LIMITED
(Formerly known as CMX Holdings Limited)

AMAY VATSALYA
Digitally signed by AMAY VATSALYA
Date: 2026.11.06 18:29:59 +05'30'

AMAY VATSALYA
Whole-Time Director
DIN: 09330694