GITA RENEWABLE ENERGY LIMITED

Registered Office : Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village,
Near Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201,
Thiruvallur District, Tamil Nadu. Telefax : 044 27991450
E-mail : investor@gitarenewable.com
CIN : L40108TN2010PLC074394

12th August, 2026

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

SCRIP ID: GITARENEW **SCRIP CODE: 539013**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 12th August, 2026

Ref: Regulations 30 & 33 of SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015

We wish to inform that in compliance with Regulation 30 & 33 of the SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015 (*"SEBI LODR Regulations"*) the Board of Directors of the Company in their meeting held on Wednesday, 12th August, 2026 inter alia, had considered and approved the following Matters:

1. **Unaudited Financial Results for the quarter ended 30th June, 2026**

   Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited Review Report's pursuant to Regulation 33 of SEBI LODR Regulations issued by M/s. Aayush Bohra A & Co., Chartered Accountants, Chennai, [Firm Registration. No. 026932S], Statutory Auditors of the Company have been reviewed by the Audit Committee and placed before the Board of Directors in their meeting held today.

   The Un-audited Financial Results for the quarter and year ended 30th June, 2026 and the Limited Review Report is enclosed as and shall also be available on the website of the company at www.gitarenewable.com.

2. **Appointment of M/s. N N Kumar & Associates, as the Internal Auditors of the Company**

   M/s. N N Kumar & Associates, Chartered Accountants, Chennai having Firm Registration No. 0015049S as the Internal Auditors of the Company for the financial year 2026-27.

3. **Appointment of Mr. Emmanuel (DIN: 10894681), as Additional Director (Non-Executive Independent) of the Company**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Mr. Emmanuel (DIN: 10894681) as an Additional Director (Non- Executive Independent) of the Company with effect from 12th August, 2026 till 11th August, 2031, subject to the approval of Shareholders.

Registered Office : Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village, Near Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu. Telefax : 044 27991450
E-mail : investor@gitarenewable.com
CIN : L40108TN2010PLC074394

The disclosure required under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as ***Annexure I****.*

4. **Resignation of Mr. Seshadri Sekar (DIN: 01050597), as Independent Director of the Company**

Mr. Seshadri Sekar (DIN: 01050597), Independent Director of the Company, has tendered his resignation from the position of Independent Director of the Company, with effect from 12th August, 2026, due to personal reasons. The Board of Directors of the Company has taken note of and accepted his resignation. Resignation Letter is attached as herewith.

The disclosure required under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as ***Annexure II****.*

5. **Re-appointment of Mr. Sankaran Sivasailapathi (DIN: 09409356), as Independent Director of the Company**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the re-appointment of Mr. Sankaran Sivasailapathi (DIN: 09409356) as an Independent Director of the Company, for a further term of five consecutive years with effect from 31st March, 2027 to 30th March, 2032, subject to the approval of the Shareholders.

The disclosure required under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as ***Annexure III****.*

6. **Adoption of New Set of Memorandum of Association**

The Board noted that the existing Memorandum of Association ("MOA") of the Company is framed under the Companies Act,1956 and requires to be aligned with the Companies Act, 2013 and the rules framed thereunder. Accordingly, the Board considered and approved the adoption of a new set of MOA in substitution of and to the entire exclusion of the existing MOA, subject to the approval of the Members of the Company by way of a Special Resolution at the ensuing 16th Annual General Meeting of the Company.

7. **Adoption of New Set of Articles of Association**

The Board noted that the existing Articles of Association ("AOA") of the Company are framed under the Companies Act, 1956 and require to be aligned with the Companies Act, 2013 and the rules framed thereunder. Accordingly, the Board considered and approved the adoption of a new set of AOA in substitution of and to the entire exclusion of the existing AOA, subject to the approval of the Members of the Company by way of a Special Resolution at the ensuing 16th Annual General Meeting of the Company.

Registered Office : Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village, Near Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu. Telefax : 044 27991450
E-mail : investor@gitarenewable.com
CIN : L40108TN2010PLC074394

8. Enhancement of Limits Under Section 186 of The Companies Act, 2013

The Board of Directors considered and approved the enhancement of the limit for making investments, giving loans or guarantees, or providing security under Section 186 of the Companies Act, 2013, up to Rs. 200 Crore (Rupees two Hundred Crore Only), subject to the approval of the Members of the Company by way of a Special Resolution at the ensuing 16th Annual General Meeting of the Company.

9. Enhancement in overall Borrowing Limits of the Company

The Board of Directors considered and approved the enhancement of the overall borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013, up to Rs. 200 Crore (Rupees Two Hundred Crore Only), over and above the aggregate of the Company's paid-up share capital and free reserves, subject to the approval of the Members of the Company by way of a Special Resolution at the ensuing 16th Annual General Meeting of the Company.

10. Addition of Object in the Memorandum of Association of the Company

The Board of Directors considered and approved the alteration of the Object Clause of the Memorandum of Association of the Company by way of addition of the following new object, in addition to the existing objects, subject to the approval of the Members of the Company by way of a Special Resolution at the ensuing 16th Annual General Meeting of the Company:

> *"To carry on in India or elsewhere the business of operations, management, maintenance, supervision, administration and overall management of projects, assets, facilities and undertakings across various sectors, including but not limited to energy, infrastructure and allied industries, and to provide operational, technical, managerial, consultancy and support services in relation thereto, either independently or in collaboration with other persons, entities or organizations, and to undertake all such activities as may be necessary, incidental or conducive to the attainment of the above object."*

The meeting commenced at 11.00 A.M. and concluded at 1.00 PM

Kindly take the above information on record.

Thanking you,

For GITA RENEWABLE ENERGY LIMITED

SANTHANA MAGESH Digitally signed by SANTHANA MAGESH
Date: 2026.08.12 14:28:48 +05'30'

Santhana Magesh
Company Secretary & Compliance Officer
Encl: as above

GITA RENEWABLE ENERGY LIMITED

Registered Office : Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village,
Near Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201,
Thiruvallur District, Tamil Nadu. Telefax : 044 27991450
E-mail : investor@gitarenewable.com
CIN : L40108TN2010PLC074394

Annexure I

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular')

Sl.NO	DISCLOSURE REQUIREMENTS	DETAILS
1.	Reason for change (*Appointment*)	Appointment of Mr. Emmanuel (DIN: 10894681) as Additional Director (*Non- Executive Independent*) of the Company to hold office from 12th August, 2026 till 11th August, 2031, subject to the approval of Shareholders at the ensuing 16th Annual General Meeting of the Company.
2.	Date of Appointment	With effect from 12th August, 2026
3.	Brief profile	Mr. Emmanuel is a commerce professional with experience in the areas of finance, accounts and the power/renewable energy sector. He has several years of professional experience and possesses relevant knowledge and expertise in his field. He has a sound understanding of financial and business operations and has gained valuable experience through his professional career.
4.	Disclosure of relationships between directors	Mr. Emmanuel does not have any inter-se relationship with any of the other Directors the Key Managerial Personnel of the Company.
5.	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Emmanuel is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the Circulars

GITA RENEWABLE ENERGY LIMITED

Registered Office : Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village,
Near Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201,
Thiruvallur District, Tamil Nadu. Telefax : 044 27991450
E-mail : investor@gitarenewable.com
CIN : L40108TN2010PLC074394

Annexure II

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular')

Sl.NO	DISCLOSURE REQUIREMENTS	DETAILS
1.	Reason for change (*Cessation*)	Resignation of Mr. Seshadri Sekar (DIN: 01050597) as Director (*Non- Executive Independent*) of the Company with effect from 12th August, 2026.
2.	Date of Cessation	With effect from 12th August, 2026
3.	Brief profile	Not Applicable.
4.	Disclosure of relationships between directors	Not Applicable.
5.	Letter of Resignation along with detailed reason for resignation	Attached herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mr. Seshadri Sekar (DIN: 01050597) Non Executive - Independent Director has confirmed that there is no material reasons for his resignation other than those mentioned in his resignation letter.

GITA RENEWABLE ENERGY LIMITED

Registered Office : Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village,
Near Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201,
Thiruvallur District, Tamil Nadu. Telefax : 044 27991450
E-mail : investor@gitarenewable.com
CIN : L40108TN2010PLC074394

Annexure III

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular')

Sl.NO	DISCLOSURE REQUIREMENTS	DETAILS
1.	Reason for change (*Re-appointment*)	Re-appointment of Mr. Sankaran Sivasailapathi (DIN: 09409356) as Director (*Non- Executive Independent*) of the Company.
2.	Date of Appointment	With effect from 31st March, 2027 to 30th March, 2032
3.	Brief profile	Mr. Sankaran Sivasailapathi holds a Bachelor of Business Law degree and a Diploma in Civil Engineering, and has more than 25+ years of professional experience, including approximately 15+ years in engineering and 10+ in the legal field. His legal and technical experience supports his role in corporate governance, regulatory oversight and Board-level decision-making.
4.	Disclosure of relationships between directors	Mr. Sankaran Sivasailapathi does not have any inter-se relationship with any of the other Directors the Key Managerial Personnel of the Company.
5.	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Sankaran Sivasailapathi is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the Circulars

6th August, 2026

To,
The Board of Directors,
GITA RENEWABLE ENERGY LIMITED,
Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi,
Thiruvallur, Tamil Nadu - 601 201.

Sub: Resignation from the Position of Independent Director of the Company

Dear Sir/Ma'am,

I, **SESHADRI SEKAR** (DIN: 01050597), Independent Director of M/s. Gita Renewable Energy Limited, hereby tender my resignation from the position of Independent Director of the Company with effect from the close of business hours on 12th August, 2026, due to personal reasons and other pre-occupation, I hereby request the Board of Directors to kindly accept my resignation and relieve me of all duties, responsibilities and liabilities associated with the said position.

I request you to kindly give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

As per Regulation 30 of Securities and Exchange Board of India (*Listing Obligations and Disclosure Requirements*) Regulations, 2015 read with Schedule III PART A, Para 7; for the purpose of resignation of Independent Director, it has been disclosed hereunder:

i. **Detailed reasons for the resignation of director**: Due to s personal reasons and other pre-occupation.

ii. **There is no other material reason for the resignation other than those provided in point (i) above**.

iii. **I confirm the reason as provided in sub-clause (i) above**.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

Thanking you,

Yours faithfully,

(SESHADRI SEKAR)
DIN: 01050597