CMR GREEN TECHNOLOGIES LIMITED
REGD. OFFICE: 7TH FLOOR, TOWER 2, L & T BUSINESS PARK,
12/4 DELHI MATHURA ROAD, FARIDABAD, HARYANA-121003
CIN: L00337HR2005PLC085675, PH: +91-129-4223050
E-MAIL: COMPLIANCEOFFICER@CMR.CO.IN
WEBSITE: WWW.CMR.CO.IN

Date: 08th September, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051			**BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001		
Equity	**Scrip Code**	**CMRGREEN**	**Equity**	**Scrip Code**	**544777**
	ISIN	**INE00WV01027**		**ISIN**	**INE00WV01027**

Dear Sir/Madam,

Sub: Revision of Intimation of outcome under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 (“LODR”) for the Meeting of the Board of Directors of the Company held on 07th September, 2026.

In furtherance to our intimation dated 07th September 2026, this is to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held on 07th September, 2026, considered and approved the following matters:

1. Approval of Cost Audit Report of the Company for the F.Y. 2025-26.
2. Recommendation for Appointment of Secretarial Auditor of the Company in the AGM.
3. Appointment of Internal Auditor for the F.Y. 2026-27.
4. Approval of the Board Report for the Financial Year ended on 31st March 2026.
5. Revision in the Remuneration of Mr. Akshay Agarwal, Whole Time Director.
6. Revision in the Remuneration of Mr. Raghav Agarwal, Whole Time Director.
7. Payment of performance-linked commission to the independent directors of the company
8. Approval regarding increase in the limit of investment, securities and guarantee as per Section 186 of the Companies Act, 2013, subject to approval in AGM.
9. Approval regarding increase in borrowing limit of the Company as per section 180(1)(a) and 180(1)(c) of the Companies Act, 2013, subject to approval in AGM.
10. Approval of Notice Convening of 21st Annual General Meeting (AGM) of the Company on September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing, in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
11. Alteration of Article 58 of the Articles of Association of the company.
12. Appointment of scrutinizer for remote e-voting and e-voting at the 21st Annual General Meeting.
13. Approval for payment of commission to Executive Directors of the Company.

This is to further inform that in the previous submitted outcome, agenda related to Revision in the remuneration of Mr. Mohan Agarwal, Managing Director was not discussed by the Board in its meeting.

The Board Meeting commenced at 04:45 P.M and concluded at 05:30 P.M

The above disclosure is being made for the information of the members of the Exchange and other stakeholders.

Please receive the above in order and acknowledge.

Thanking You,
For CMR Green Technologies Limited

Srishti Saxena
Digitally signed by Srishti Saxena
Date: 2026.09.08 14:59:35 +05'30'

Srishti Saxena
Company Secretary & Compliance Officer
M. No: A40576