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

November 05, 2026

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

Scrip Code: 543310

Dear Sir,

Sub: Intimation of Board Meeting dated November 11, 2026.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Times Green Energy (India) Limited is scheduled to be held on Wednesday, November 11, 2026 at Registered Office of the Company situated at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad, Telangana, 500082 inter-alia to discuss and approve the following:

1. Un-Audited Financial Results for half year ended September 30, 2026.
2. Any other business with the permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

For Times Green Energy (India) Limited

KANUPARTHI SRINIVAS PRASAD
Digitally signed by KANUPARTHI SRINIVAS PRASAD
Date: 2026.11.05 19:19:43 +05'30'

Srinivas Prasad Kanuparthi
Chief Executive Officer