



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

May 28, 2026

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

Scrip Code: 543310

Dear Sir,

Sub: Intimation regarding Postponement of Meeting of the Board of Directors of the Company scheduled to be held on May 28, 2026 has been postponed to May 29, 2026.

With reference to our intimation dated May 25, 2026 under Regulation 29 (1)(a) and 29(1)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held today i.e. Thursday, May 28, 2026, has been postponed and rescheduled on Friday, May 29, 2026, at the 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. Audited Financial Results for half year and year ended March 31, 2026.
2. Raising of funds by issuance of Non-Convertible Debentures ("NCDs") on Private placement basis.
3. 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

Srinivas Prasad Kanuparthi
Chief Executive Officer