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

**September 14, 2026**

To,
**BSE LIMITED**
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

**Scrip Code: 543310**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 16th Annual General Meeting of the Company.**

Dear Sir,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 16th Annual General Meeting (AGM) of the Members of Times Green Energy (India) Limited held today at 11:00 A.M. at Flat No. 202, Nazaf Building, Rd. No. 7, Banjara Hills, Hyderabad, Telangana- 500082. The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. This is for your information and records.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as ***Annexure – A.***

This is for your information and records.

Thank you.

Yours Faithfully,

**FOR TIMES GREEN ENERGY (INDIA) LIMITED**

KANUPARTHI SRINIVAS PRASAD
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Date: 2026.09.14 12:31:43 +05'30'

**Mr. Srinivas Prasad Kanuparthi**
**Chief Executive Officer**

**ANNEXURE-A**

**Summary of Proceeding of the Sixteenth Annual General Meeting (AGM) of Times Green Energy (India) Limited at 11.00 A.M. at Flat No. 202, Nazaf Building, Rd. No. 7, Banjara Hills, Hyderabad, Telangana- 500082**

| | |
|---|---|
| Type of Meeting | 16th Annual General Meeting |
| Date and Day | Monday, September 14, 2026 |
| Time of Commencement | 11:00 AM |
| Time of Conclusion | 11:40 AM |
| Mode / Venue | Physical Mode / at Flat No. 202, Nazaf Building, Rd. No. 7, Banjara Hills, Hyderabad, Telangana-500082, |
| Total Members attended AGM | 6 Members |

6 (Six) Members were present in persons / through authorized representative / through proxy at the above meeting.

Mr. Chandaka Janardhanrao chaired the Meeting and welcomed Ms. Sripati Susheela, Chairman of Audit Committee and the Members to the meeting. Chairman of the meeting was assisted by Mr. Mahavir Kumar Jain, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of AGM. The Chairman started the proceedings of meeting by briefing about financial and operational performance of the Company during F.Y. 2025-26. With the permission of members, the notice of 16$^{th}$ AGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions. Further Necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

He further stated that the Reports of the Statutory Auditors and Secretarial Auditor for the financial year ended 31st March, 2026 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

The Chairman then invited the Members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which some of the members gave suggestions, paid compliments, and raised some queries. The Chairman responded to the queries raised by the members. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from Thursday, September 10, 2026 (9:00 A.M.) till Sunday, September 13, 2026 (5:00 P.M.). and that the facility for ballot had been provided at the AGM venue. The Chairman requested the Members, who were present at the AGM but had not cast their votes by remote e-voting, to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No. F7569) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the AGM. The following resolutions as set out in the Notice convening the 16th AGM were proposed and seconded by Members:

| Item No. | Details of Agenda | Resolution required |
|---|---|---|
| 1. | To receive, consider and adopt the Annual Financial Statements for the year ended on 31st March, 2026 together with the Board's Report & Auditor's Report thereon. | Ordinary |
| 2. | To appoint a Director in place of Mr. Chandaka Janardhanrao (DIN: 07959789), who retires by rotation and being eligible, offers himself for re-appointment as Additional Executive Director designated as Whole Time Director. | Ordinary |
| 3. | To appointment of M/S. TRAK & Associates, (Firm Registration No. 017290S), Chartered Accountants, as the Statutory Auditors of the Company for first term of Five Consecutive years. | Ordinary |
| 4. | To regularize Mr. Divaker Nandanam (DIN: 07547321) Director designated as Non-Executive Independent Director of the company. | Special |
| 5. | To regularize Ms. Sheeza Abbas (DIN: 11888437) Director designated as a Non Executive Independent Director of the company | Special |
| 6. | To regularization of Director Mr. Ramakrishna Avadhanam (DIN: 11888440) as Whole Time Director | Special |
| 7. | To re-appointment of Mr. Chandaka Janardhanrao (DIN: 07959789) as Whole Time Director.. | Special |
| 8. | Raising of funds through issue of 600 (Six Hundred) senior, secured, unrated, unlisted, redeemable series a Non-Convertible Debentures aggregating upto INR 30,00,00,000/- (Indian rupees thirty crores only) on a private placement basis and creation of security towards securing the said debentures. | Special |
| 9. | Alteration in Object Clause of Memorandum of Association. | Special |
| 10. | Approve the Raising of Capital through permissible methods. | Special |

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. She informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

The Scrutinizer's Report will be received within two working days after the conclusion of the Meeting.

The Meeting concluded at 11:40 A.M.

This is for your information and records.

Thanking you,

**FOR TIMES GREEN ENERGY (INDIA) LIMITED**

KANUPARTHI SRINIVAS PRASAD

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Date: 2026.09.14 12:32:06 +05'30'

**Mr. Srinivas Prasad Kanuparthi**
**Chief Executive Officer**