

May 18, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : **GRERENEW**
Company Scrip Code : **544682**
Company ISIN : **INE0U8P01015**

Subject : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 23, 2026, inter alia, to consider and approve the following:

1. To consider and approve Standalone Audited Financial Statements for the year ended on 31st March, 2026 and Results for the Half year and year ended 31st March, 2026.
2. To consider and approve Consolidated Audited Financial Statements for the year ended on 31st March, 2026 and Results for the Half year and year ended 31st March, 2026.
3. Approval of Variation in Utilisation of IPO Proceeds
4. Any other business, with the permission of the Chair

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, we have intimated about the closure of Trading Window vide our letter dated March 26, 2026. The Trading Window shall continue to remain closed till 48 hours from the announcement of the financial results of the Company for the half year and year ended March 31, 2026.

This intimation is also being uploaded on the Company's website at <https://greindia.com>.

We request you to take the same.

Thanking you.
Yours Faithfully,

For GRE Renew Enertech Limited
(Formally Known as GRE Renew Enertech Private Limited)

Mr. Kamleshkumar D Patel
Managing Director
DIN:02061331

Place: Mehsana