



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

August 13, 2026

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

Scrip Code: 543310

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, August 18, 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) Ltd is scheduled to be held on Tuesday, August 18, 2026 at the Corporate Office of the Company Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad, Telangana, 500082, India inter-alia to discuss and approve the following;

1. Raising of Equity Capital through permissible mode.
2. Draft notice of Annual General Meeting and appointment of Scrutinizer for the same.
3. Alteration in object clause of Memorandum of Association
4. Appointment of statutory auditors of the company.
5. Appointment of Ms. Sheeza Abbas (DIN: 11888437) Additional Director designated as a Non-Executive Independent Director of the company.
6. Appointment of Mr. Ramakrishna Avadhanam (DIN: 11888440) Additional Director as a Whole Time Director
7. To take a note of the expiry of the term of Mr. Bhambal Ram Meena, Non-Executive Non-Independent Director, and decided not to continue/re-appoint him as a Director of the Company.
8. To take a note the expiry of the term of Ms. Sripati Susheela, Non-Executive Independent Director, and decided not to continue/re-appoint her as a Director of the Company.
9. Any other business with the permission of Chair.

The Trading Window for dealing in the securities of the Company will be closed from 13th August, 2026 till 20th August, 2026 (both days inclusive) in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Accordingly, all connected persons/Designated persons are advised not to trade in the listed securities and proposed to be listed securities of the Company during the aforesaid period of closure of trading window.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

JANARADHANARAO CHANDAKA
(WHOLE-TIME DIRECTOR)
DIN: 07959789