Date: November 13, 2026

To,
The Manager – Listing / Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 532217

Subject: Corrigendum / Revised Outcome of Board Meeting held on November 05, 2026 – Clarification regarding alteration of the Objects Clause of the Memorandum of Association

Reference: Outcome submitted on November 05, 2026 (BSE Acknowledgement No. 14788826)

Dear Sir/Madam,

This is in continuation of the outcome of the Board Meeting held on November 05, 2026, submitted to BSE Limited on the same date pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Upon review, the Company noted that, due to an inadvertent error while preparing the disclosure, the particulars of the alteration of the Memorandum of Association ("MOA"), as approved by the Board of Directors at its Meeting held on November 05, 2026, were incorrectly described in Item No. 1 and Annexure A of the earlier submission. Accordingly, the correct particulars of the resolution passed by the Board are clarified below:

1. Alteration of the Objects Clause of the Memorandum of Association

The Board considered and approved the proposed alteration of Clause III(A) – Main Objects of the MOA by (a) retaining existing sub-clause 1 and sub-clauses 3 to 8 without alteration to their substantive contents; (b) deleting existing sub-clause 2 and sub-clauses 9 to 14 in their entirety; and (c) inserting six new Main Objects relating to solar power development, engineering, procurement and construction (EPC), hybrid renewable energy and battery storage, captive and group-captive renewable power solutions, renewable-energy-powered data centres and allied renewable-energy activities.

Consequent upon the proposed alterations, the retained existing sub-clauses 3 to 8 shall be renumbered as sub-clauses 2 to 7, and the six newly inserted sub-clauses shall be numbered 8 to 13. Accordingly, Clause III(A), as proposed to be altered, shall comprise thirteen Main Objects.

The Board also approved the proposed alteration of Clause III(B) by substituting its existing sub-clauses 1 and 14, subject to the requisite approval of the Members and registration with the Registrar of Companies.

Except for the correction in the description of the aforesaid alteration, all other particulars disclosed in the outcome of the Board Meeting dated November 05, 2026, including the commencement and conclusion timings of the Meeting, remain unchanged.

The Company regrets the inadvertent error in the earlier disclosure. The revised particulars are enclosed as **Annexure A**.

We request you to kindly take this clarification on record and read the earlier disclosure accordingly.

Yours faithfully,

For RIWIND GREEN ENERGY LIMITED

AMAY VATSALYA
Digitally signed by AMAY VATSALYA
Date: 2026.11.13 17:58:35 +05'30'

Amay Vatsalya
Whole-Time Director
DIN: 09330694

ANNEXURE A – REVISED

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Corrigendum to Annexure A of the Outcome dated November 05, 2026)

S. No.	Particulars	Revised Details
1	Alteration of Clause III(A) – Main Objects and Clause III(B) – Matters necessary for furtherance of the Objects of the MOA	The proposed alteration of Clause III(A) of the MOA comprises: (i) retention of existing sub-clause 1 and sub-clauses 3 to 8 without substantive change; (ii) deletion of existing sub-clause 2 and sub-clauses 9 to 14; and (iii) insertion of six new Main Objects immediately after existing sub-clause 8, relating to solar power development, EPC solutions, hybrid renewable energy and battery storage, captive and group-captive renewable power solutions, renewable-energy-powered data-centre infrastructure, and allied and ancillary activities. Following renumbering, existing sub-clauses 3 to 8 become 2 to 7 and the new clauses become 8 to 13, resulting in thirteen Main Objects. The alterations proposed to Clause III(B) comprise substitution of existing sub-clauses 1 and 14 with provisions aligned to the revised Main Objects. The proposed changes are subject to the Members' approval by Special Resolution and applicable statutory registration.