



# GITA RENEWABLE ENERGY LIMITED

Registered Office : Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village,  
Near Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201,  
Thiruvallur District, Tamil Nadu. Telefax : 044 27991450  
E-mail : investor@gitarenewable.com  
CIN : L40108TN2010PLC074394

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To,  
Department of Corporate Services  
BSE Limited, 1<sup>st</sup> Floor, New Trading  
Ring, Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001

Date: 05<sup>th</sup> November, 2025

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code 539013**

**Scrip Id: GITARENEW**

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled to be held on **Wednesday, 12<sup>th</sup> November 2025**, at the Registered Office of the Company at Sy. No.180&181, Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Rd, Gummidipoondi, Tiruvallur, TN 601201 at **4:00 P.M.** to inter alia, to transact the following business:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. Any other item(s) with the permission of the chair and the majority of directors.

The Company further confirms that the Trading Window for dealing in the securities of the company shall be opened after the passing of 48 hours of the conclusion of the Board Meeting in which the Financial Results as above are approved, i.e. on **14<sup>th</sup> November, 2025**.

The said Notice shall also be available on the website of the Company at [www.gitarenewable.com](http://www.gitarenewable.com) under the Investors section.

This is for your information and record.

Thanking You

Yours faithfully,

For **Gita Renewable Energy Limited**

Manas Ranjan Sahoo  
**Company Secretary**  
**M.No. A32701**