



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

March 18, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 543310

Subject: Record Date for Bonus Issue

Dear Sir,

In compliance with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Tuesday, March 24, 2026** as the record date for the purpose of determining the members, eligible for issuance of bonus shares in the proportion of 1:1* i.e. 1 (one) new fully paid up equity shares for every 1 (one) existing fully paid up equity share held as approved by the shareholders.

Kindly take the same on records.

Thanking you,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

**MR. SRINIVAS PRASAD KANUPARTHI
CHIEF EXECUTIVE OFFICER**