



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

Date: December 26, 2025

The Manager-Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Ref: Scrip Code: 539013

ISIN: INE776O01018

Dear Sir / Madam,

Sub: Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above subject, we wish to inform you that Trading Window for the securities of the Company shall be closed with effect from January 1, 2026 in accordance with the Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Unaudited Financial Results for the quarter ended December 31, 2025 shall be approved. The date of the Board meeting shall be intimated to you separately.

Accordingly, all the designated persons and their immediate relatives are advised not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record and confirm compliance.

Thanking you,

For **GITA RENEWABLE ENERGY LIMITED**

RAMAMOORTHY NATARAJAN
MANAGING DIRECTOR
(DIN: 00595027)