

May 27, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : **GRERENEW**
Company Scrip Code : **544682**
Company ISIN : **INE0U8P01015**

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

Ref : Newspaper Advertisement of proposed variation in the utilisation of the Initial Public Offering ("IPO") proceeds and Notice of Postal Ballot

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisement published in relation to proposed variation in the utilisation of the Initial Public Offering ("IPO") proceeds and Notice of Postal Ballot, in compliance with the requirement under the Companies Act, 2013.

The advertisement was published in Financial Express (English Language) on Tuesday, May 26, 2026 and Financial Express Gujarati (Gujarati Language) on Wednesday, May 27, 2026.

The Newspaper advertisement is also available on the Company's website at: <https://greindia.com>.

This is for your information and record.

Thanking you.

Yours Faithfully,

For GRE Renew Enertech Limited
(Formally Known as GRE Renew Enertech Private Limited)

Mr. Kamleshkumar D Patel
Managing Director
DIN:02061331

Place: Mehsana

Regional Office: 8th Floor, Western Business Park, Udhna-madgalla Road, Vesu, Surat-395007

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the Canara Bank, Althan Branch under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) [hereinafter referred to as the "Act"] and in exercise of powers conferred under Section 13(1) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice Dated 24.09.2025 calling upon the Borrower / Guarantor / Mortgagee M/s. Leorank Bahubhai Dabekar Pvt. Ltd., Mehulkumar Dineshchandra Chavda, Bhumben Mehulkumar Chavda, Parth Mehulkumar Chavda to repay the outstanding amount mentioned in the notice being Rs. 63,30,000/- (Rupees Sixty Three Lakhs Thirty Thousand Only) plus interest thereon within 60 days from the date of notice/date of receipt of the said notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the Borrower / Mortgagee and Public in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 on this 23.05.2026.

The Borrowers/ Guarantors in particular, and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India, for an amount of Rs. 63,30,000/- (Rupees Sixty Three Lakhs Thirty Thousand Only) with further interest thereon as mentioned in the notice till the date of payment and incidental expenses, costs, charge incurred to be incurred.

"The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets."

DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable Mortgage of Residential House on Land Admeasuring 66.30 Sq. Mts. of Northern Side Land Sq. Mts. 193.20, Plot No. 91, City Survey No. 5166, City Survey Ward No. 7, T.P.S. No. 4, F.P. No. 91, of the Land of Virani Aghat Lakh No. 132-136 of Rajkot, Gujarat 360004. The Property is Registered in the name of Mr. Mehulkumar Dineshchandra Chavda (Director - Guarantor) and Mrs. Bhumben Mehulkumar Chavda (Guarantor). Bounded as under: North: 12-90 Mts. Road, South: Plot No. 91 paiklee House, East: Plot No. 68, West: 6-62 Mts. Wide Road

Date : 23.05.2026, Place : Rajkot Authorised Officer, Bank of India

POSSESSION NOTICE (For Immovable Property) [IFL-FH] under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(1) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 26.05.2026 calling upon the Borrower/Co-Borrowers mentioned herein below to repay the amount due to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Rules.

POSSESSION NOTICE (For Immovable Property) Rule 8-1(1) Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infotech Housing Finance Ltd.) (IFL-FH) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(1) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 26.05.2026 calling upon the Borrower/Co-Borrowers mentioned herein below to repay the amount due to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Rules.

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Asset Recovery Branch : 2nd Floor, Rajkot Main Branch Building, Para Bazar, M. G. Road, Rajkot - 360001

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice Dated 24.09.2025 calling upon the Borrower / Guarantor / Mortgagee M/s. Leorank Bahubhai Dabekar Pvt. Ltd., Mehulkumar Dineshchandra Chavda, Bhumben Mehulkumar Chavda, Parth Mehulkumar Chavda to repay the outstanding amount mentioned in the notice being Rs. 63,30,000/- (Rupees Sixty Three Lakhs Thirty Thousand Only) plus interest thereon within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Mortgagee having failed to repay the amount, notice is hereby given to the Borrower / Mortgagee and Public in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 on this 23.05.2026.

The Borrowers/ Guarantors in particular, and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India, for an amount of Rs. 63,30,000/- (Rupees Sixty Three Lakhs Thirty Thousand Only) with further interest thereon as mentioned in the notice till the date of payment and incidental expenses, costs, charge incurred to be incurred.

"The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets."

DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable Mortgage of Residential House on Land Admeasuring 66.30 Sq. Mts. of Northern Side Land Sq. Mts. 193.20, Plot No. 91, City Survey No. 5166, City Survey Ward No. 7, T.P.S. No. 4, F.P. No. 91, of the Land of Virani Aghat Lakh No. 132-136 of Rajkot, Gujarat 360004. The Property is Registered in the name of Mr. Mehulkumar Dineshchandra Chavda (Director - Guarantor) and Mrs. Bhumben Mehulkumar Chavda (Guarantor). Bounded as under: North: 12-90 Mts. Road, South: Plot No. 91 paiklee House, East: Plot No. 68, West: 6-62 Mts. Wide Road

Date : 23.05.2026, Place : Rajkot Authorised Officer, Bank of India

Ghod Dod Road Branch : BOI Building, Opp. Panjrapole, Nr. BSNL Office, Ghod Dod Road, Surat-395001.

POSSESSION NOTICE (For movable property)

Whereas, The undersigned being the Authorized Officer of Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 06.11.2025 under section 13(1) of the said act calling upon the Borrower Dattaram Shivram Dabekar & Sudha Dattaram Dabekar to repay the amount mentioned in the notice being Rs. 4,81,358.31/- (Rupees Four Lacs Eighty One Thousand Three Hundred Fifty Eight & Thirty One Paisa Only) with further interest thereon as mentioned in the notice, till date of payment (Less recovery made after issuance of the said Demand Notice) within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower/Guarantor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of Act read with rule 8 of the Security Interest Enforcement Rules 2002 of the said Act on this 20th day of May of year 2026.

The borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount of Rs. 4,81,358.31/- (Rupees Four Lacs Eighty One Thousand Three Hundred Fifty Eight & Thirty One Paisa Only) with further interest thereon as mentioned in the notice, till date of payment (Less recovery made after issuance of the said Demand Notice)

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of immovable owned by Dattaram Shivram Dabekar and Sudha Dattaram Dabekar being and situated at Flat No. 305, VIP Road, Bharthana, Vesu, bearing P. No. 13, (Bharthana-Vesu), P.P. No. 169, Surman Bhargav, EWS 32 Building, B. Third Floor, Tal. Dist. City Surat-395007.

Bounded by : North : Flat No. 302 South : COP Garden East : Flat No. 304 West : Flat No. 306 Sd/ Date : 20.05.2026 Authorised Officer, Bank of India Place : Surat.

GRE RENEW ENERTECH LIMITED (Formerly known as GRE RENEW ENERTECH PRIVATE LIMITED) CIN: -L31100GJ2008PLC055304, info@greindia.com, www.greindia.com Corporate Office: B-1104/1105, Empire Business Hub, Science City Road, Ahmedabad - 380060, Gujarat, India Factory & Regd. Office: Plot No. 423, G.I.D.C. - II, Dediyaan, Mehana - 384002, Gujarat, India.

FORM PAS-1 [Pursuant to Section 27(1) and Rule 7(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014] Advertisement giving details of notice of special resolution for altering the objects for which the prospectus was issued.

Name of the Company: GRE Renew Enertech Limited Registered Office: Plot No. 423, G.I.D.C.-II, Dediyaan, Mehana I.E, Mehana, Gujarat - 384002

PUBLIC NOTICE

Notice is hereby given that by a resolution passed at the meeting of the Board of Directors of the Company held on 23rd May, 2026, the Board has proposed variation in utilisation of the proceeds of the Prospectus dated 16 January, 2026 issued in connection with the Initial Public Offer comprising fresh issue of Equity Shares aggregating to ₹ 3,956.40 Lakhs, pursuant to Section 27 of the Companies Act, 2013 and applicable provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

1. Particulars of the objects to be altered: The Company has proposed utilisation of IPO proceeds towards "Setting up of 7.20 MW (AC) / 9.99 MW (DC) Ground Mounted Solar Power Plant", which included expenditure towards procurement and installation of Solar Panel Dry Cleaning Robots with fixed docking stations, WIFI CCTV Cameras, WIFI Routers and Installation & Commissioning Charges.

2. Particulars of the proposed alteration: The Company proposes to discontinue procurement and deployment of the automated Solar Panel Dry Cleaning System and adopt manual and semi-mechanised cleaning through deployment of manpower in place thereof. Accordingly, the amount aggregating to ₹2,06,12,830/- proposed for the aforesaid component is proposed to be reallocated towards "General Corporate Purposes", including operating expenses, business development and marketing initiatives, initial development costs for projects other than the identified projects and other general corporate requirements.

3. Reasons / Justification for the variation: Upon review of the project requirements, site conditions and operational considerations, the Company has decided to replace the proposed automated Solar Panel Dry Cleaning System with manual and semi-mechanised cleaning through deployment of manpower. The Board is of the view that the revised approach would provide better operational flexibility, ease of maintenance and efficient utilisation of IPO proceeds.

4. Effect of the proposed variation / alteration on the financial position of the Company: The proposed variation is expected to reduce the capital expenditure requirements of the project and improve financial flexibility of the Company. Further, the revised project configuration may involve recurring operational expenditure towards manual and semi-mechanised cleaning activities; however, the management does not expect the same to have any material adverse impact on the financial position, earnings or cash flows of the Company.

5. Major risk factors pertaining to the new objects: Adoption of manual and semi-mechanised cleaning processes may result in continuing dependence on manpower availability and recurring operational expenditure. However, the proposed variation does not introduce any new material risks beyond those already disclosed in the Prospectus. General business, operational and deployment risks relating to utilisation of funds towards "General Corporate Purposes" shall continue to apply.

6. Exit Offer to Dissenting Shareholders: Further, in terms of Section 27(2) of the Companies Act, 2013 read with Regulation 281A and Schedule XX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the promoters and shareholders in control of the Company shall provide an exit offer to eligible dissenting shareholders, subject to satisfaction of the conditions prescribed thereunder.

7. Names of Directors who voted against the proposed variation / alteration: None of the Directors voted against the proposed variation / alteration. Any interested person may obtain a copy of the Postal Ballot Notice along with the Explanatory Statement free of charge at the Registered Office of the Company or may visit the website of the Company at GRE Renew Enertech Limited for a copy of the same.

POSTAL BALLOT NOTICE

[Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22(1) of the Companies (Management and Administration) Rules, 2014]

Dear Member(s), Notice is hereby given pursuant to the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with applicable circulars under the Listing Regulations, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolution appended below is proposed for approval of the Members through Postal Ballot (the "Postal Ballot") by way of remote e-voting ("e-voting") process. An Explanatory Statement pertaining to the said resolutions setting out the material facts and the reasons/rationale thereof form part of this Postal Ballot notice (the "Notice" or the "Postal Ballot Notice").

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act along with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s). The details of the procedure

