September 2, 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 : Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. September 2, 2026, inter alia, considered and approved/took note of the following matters:

1) The Board took note of the resignation of Mr. Alpeshkumar Laxmanji Agarwal, Chief Financial Officer of the Company, from the position of Chief Financial Officer, vide resignation letter dated August 27, 2026 with effect from closure of business hours on September 5, 2026. The resignation has been tendered by him to pursue career opportunities.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure I**.

2) On the recommendation of the Audit Committee, The Board approved the appointment of M/s. Manubhai & Shah LLP, Chartered Accountants (Firm Registration No. 106041W/W100136) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the previous Statutory Auditors, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure II**.

3) On the recommendation of the Audit Committee, the Board approved the appointment of M/s. Ashwin K Yagnik & Co., Chartered Accountants (FRN No. 100710W), Ahmedabad, as Internal Auditors of the Company for the financial year 2026-27, on such remuneration and terms as may be mutually agreed between the Company and the Internal Auditors.

   The details of the appointment are enclosed as **Annexure III** for information**.**

4) On the recommendation of the Audit Committee, the Board approved the Related Party Transaction with GRE Green Energy Private Limited, a wholly-owned subsidiary and related party of the Company, for entering into, executing, performing and/or continuing with EPC contracts, work orders and related arrangements/ transactions for undertaking EPC and allied activities, for an aggregate value not exceeding ₹1,000 Crore (Rupees One Thousand Crore Only), subject to applicable laws and approval of Members, wherever required

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure IV**.

5) On the recommendation of the Audit Committee, the Board approved the Related Party Transaction with Solarcatch Energy Private Limited, a wholly-owned subsidiary and related party of the Company, for entering into, executing, performing and/or continuing with EPC contracts, work orders and related arrangements/ transactions for undertaking EPC and allied activities, for an aggregate value not exceeding ₹500 Crore (Rupees Five Hundred Crore Only), subject to applicable laws and approval of Members, wherever required.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure V.**

6) On the recommendation of the Audit Committee, the Board approved the Related Party Transaction with Solarsource Energy Private Limited, a wholly-owned subsidiary and related party of the Company, for entering into, executing, performing and/or continuing with EPC contracts, work orders and related arrangements/transactions for undertaking EPC and allied activities, for an aggregate value not exceeding ₹500 Crore (Rupees Five Hundred Crore Only), subject to applicable laws and approval of Members, wherever required.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure VI.**

7) The Board approved and recommended to the Members for their approval the re-appointment of Mr. Mukeshkumar Prahladbhai Trivedi (DIN: 10576988) as Whole-time Director of the Company, liable to retire by rotation, who has offered himself for re-appointment.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure VII**.

8) The Board considered and took note of the Secretarial Audit Report issued by M/s. Vivek J. Vakharia & Associates, Practicing Company Secretaries, for the Financial Year ended March 31, 2026.

9) The Board considered and approved the Board's Report of the Company for the Financial Year ended March 31, 2026, together with the applicable annexures thereto.

10) The Board considered and approved the Notice of the ensuing Annual General Meeting of the Company for the Financial Year ended March 31, 2026. Kindly note that date and time of AGM shall be informed separately along with the Notice of AGM

11) The Board approved the appointment of M/s. Vivek J. Vakharia & Associates, Practicing Company Secretaries (FCS No. 11851; CoP No. 18156) as the Scrutinizer for scrutinizing the remote e-voting process and voting conducted at the ensuing Annual General Meeting in a fair and transparent manner.

The Board Meeting commenced at 07:30 P.M. and concluded at 09:00 P.M.
This is for your information and record.

Thanking you.
Yours Faithfully,

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

PATEL KAMLESHKUMAR DAHYALAL
Date: 2026.09.02 23:30:23 +05'30'

Kamleshkumar D Patel
Managing Director
DIN:02061331
Place: Mehsana

Annexure I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of Chief Financial Officer of the Company

Sr. No.	Particular	Details
1.	Name	Mr. Alpeshkumar Laxmanji Agarwal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Financial Officer to pursue career opportunities.
3.	Date of appointment / re-appointment / cessation (as applicable), & Term of appointment / re-appointment	Resignation letter dated August 27, 2026. Cessation with effect from close of business hours on September 05, 2026.
4.	Terms of Appointment	Not Applicable
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure II

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Statutory Auditor of the Company

Sr. No.	Particular	Details
1.	Name of Auditor	M/s. Manubhai & Shah LLP, Chartered Accountants
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused by resignation of the previous Statutory Auditors.
3.	Date of appointment / re-appointment / cessation (as applicable), & Term of appointment / re-appointment	September 02, 2026. Appointed to fill the casual vacancy caused by resignation of the previous Statutory Auditors, subject to approval of the Members at the ensuing Annual General Meeting.
4.	Terms of Appointment	Appointment as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of the previous Statutory Auditors, subject to approval of the Members at the ensuing Annual General Meeting, and to hold office until the conclusion of the next Annual General Meeting.
5.	Brief Profile (in case of appointment)	M/s. Manubhai & Shah LLP, Chartered Accountants, established in 1975, is a professional Chartered Accountancy firm providing services across Audit & Assurance, Taxation, Accounting, Transaction Advisory, Company Law, Management Consultancy, Risk Assessment and related advisory services. The firm serves a diverse range of clients across various sectors, including privately held businesses, publicly traded companies, high net worth families and non-profit organisations.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure III

Appointment of Internal Auditor of the Company

Particulars	Disclosure
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company
Date of appointment/ cessation (as applicable) & term of appointment;	September 02, 2026. M/s. Ashvin K. Yagnik & Co., Chartered Accountants (FRN No. 100710W), Ahmedabad, has been appointed as the Internal Auditor of the Company for the Financial Year 2026–27 to conduct the internal audit of the functions and activities of the Company, on such remuneration and terms and conditions as may be mutually agreed between the Company and the Internal Auditor.
Brief profile (in case of appointment);	M/s. Ashvin K. Yagnik & Co., Chartered Accountants (FRN No. 100710W), Ahmedabad, is a Chartered Accountancy firm established in 1978 and having more than 45 years of professional experience. The firm provides professional services in areas including audit and assurance, taxation, GST, corporate and regulatory compliance, financial advisory and related services. The firm is an RBI Category-I firm and has a multi-partner professional team with experience across various sectors.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure IV

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

GRE Green Energy Private Limited

Particulars	**Details**
Name of the Related Party	GRE Green Energy Private Limited
Relationship with the Listed Entity	Wholly-owned subsidiary of the Company
Nature of Transaction	Entering into, executing, performing and/or continuing with EPC contracts, work orders and related arrangements/transactions for undertaking EPC and allied activities.
Nature of Business	Development, ownership, operation and maintenance of renewable energy projects
Aggregate Value of the Transaction	Not exceeding ₹ 1,000 Crore
Tenure of the Transaction	As and when required, in one or more contracts, tranches or series
Terms of the Transaction	Commercially negotiated terms, in the ordinary course of business and on an arm's length basis
Purpose of the Transaction	To undertake EPC and allied services for renewable energy projects of the related party
Whether the transaction is a Material Related Party Transaction	Yes
Audit Committee	Recommended by the Audit Committee
Approval of Members	Subject to approval of Members, wherever required
Interest of Directors / KMP	Mr. Kamleshkumar Dahyalal Patel, Mr. Kirtikumar Kantilal Suthar and Mr. Mukeshkumar Prahladbhai Trivedi, Promoter Directors of the Company, may be deemed to be concerned or interested in the proposed Related Party Transaction by virtue of their indirect interest in the Related Party through their shareholding in the Company. None of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed transaction.

Annexure V

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Solarcatch Energy Private Limited

Particulars	**Details**
Name of the Related Party	Solarcatch Energy Private Limited
Relationship with the Listed Entity	Wholly-owned subsidiary of the Company
Nature of Transaction	Entering into, executing, performing and/or continuing with EPC contracts, work orders and related arrangements/transactions for undertaking EPC and allied activities.
Nature of Business	Development, ownership, operation and maintenance of renewable energy projects
Aggregate Value of the Transaction	Not exceeding ₹ 500 Crore
Tenure of the Transaction	As and when required, in one or more contracts, tranches or series
Terms of the Transaction	Commercially negotiated terms, in the ordinary course of business and on an arm's length basis
Purpose of the Transaction	To undertake EPC and allied services for renewable energy projects of the related party
Whether the transaction is a Material Related Party Transaction	Yes
Audit Committee	Recommended by the Audit Committee
Approval of Members	Subject to approval of Members, wherever required
Interest of Directors / KMP	Mr. Kamleshkumar Dahyalal Patel, Mr. Kirtikumar Kantilal Suthar and Mr. Mukeshkumar Prahladbhai Trivedi, Promoter Directors of the Company, may be deemed to be concerned or interested in the proposed Related Party Transaction by virtue of their indirect interest in the Related Party through their shareholding in the Company. None of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed transaction.

Annexure VI

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Solarsource Energy Private Limited

Particulars	Details
Name of the Related Party	Solarsource Energy Private Limited
Relationship with the Listed Entity	Wholly-owned subsidiary of the Company
Nature of Transaction	Entering into, executing, performing and/or continuing with EPC contracts, work orders and related arrangements/transactions for undertaking EPC and allied activities.
Nature of Business	Development, ownership, operation and maintenance of renewable energy projects
Aggregate Value of the Transaction	Not exceeding ₹500 Crore
Tenure of the Transaction	As and when required, in one or more contracts, tranches or series
Terms of the Transaction	Commercially negotiated terms, in the ordinary course of business and on an arm's length basis
Purpose of the Transaction	To undertake EPC and allied services for renewable energy projects of the related party
Whether the transaction is a Material Related Party Transaction	Yes
Audit Committee	Recommended by the Audit Committee
Approval of Members	Subject to approval of Members, wherever required
Interest of Directors / KMP	Mr. Kamleshkumar Dahyalal Patel, Mr. Kirtikumar Kantilal Suthar and Mr. Mukeshkumar Prahladbhai Trivedi, Promoter Directors of the Company, may be deemed to be concerned or interested in the proposed Related Party Transaction by virtue of their indirect interest in the Related Party through their shareholding in the Company. None of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed transaction.

Annexure VII

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Re-appointment of Whole-time Director of the Company

Sr. No.	Particular	Details
1.	Name	Mukeshkumar Prahladbhai Trivedi
2.	DIN	10576988
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Whole-time Director of the Company, liable to retire by rotation
4.	Date of appointment / re-appointment / cessation (as applicable), & Term of appointment / re-appointment	Proposed to be re-appointed at the ensuing Annual General Meeting, subject to approval of the Members. He shall be liable to retire by rotation.
5.	Terms of Appointment	Re-appointment as Whole-time Director of the Company, liable to retire by rotation, subject to approval of the Members at the ensuing Annual General Meeting.
6.	Brief Profile (in case of appointment)	Mr. Mukeshkumar Prahladbhai Trivedi is a Promoter and Executive Director of the Company. He holds a Bachelor's Degree in Business Administration from Sardar Patel University and has over 30 years of professional experience in the fields of electrical and electronic control, energy storage, power conditioning and power consumption solutions. He has been associated with the Company and has played a significant role in its growth, providing strategic guidance in business development and market expansion.
7.	Disclosure of relationships between directors (in case of appointment of a director)	None