September 3, 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 : Submission of Notice of 18th Annual General Meeting of GRE Renew Enertech Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 18th Annual General Meeting ("AGM") of the members of GRE Renew Enertech Limited (Formerly known as GRE Renew Enertech Private Limited) ("Company") will be held on Friday, September 25, 2026 at 04:30 P.M. at Hotel Shivalik, Nugar Iskcon Circle, Opp. Essar Petrol Pump, Bypass Highway, Mehsana – 384002, Gujarat, to transact the business as set out in the attached Notice of AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing the facility to members to exercise their right to vote by electronic means on the Resolutions proposed to be passed at the AGM. The Notice of AGM includes the detailed procedure for remote e-voting and e-voting during the AGM.

Key Information about the AGM is mentioned below:

Particulars	Details
Cut-off Date	Friday, September 18, 2026
Day, Date and time of commencement of remote e-Voting	Tuesday, September 22, 2026 at 9:00 A.M.
Day, Date and time of end of remote e-Voting	Thursday, September 24, 2026 at 5:00 P.M.
Day, Date and time of Annual General Meeting	Friday, September 25, 2026 at 4:30 P.M
Venue of AGM	Hotel Shivalik, Nugar Iskcon Circle, Opp. Essar Petrol Pump, Bypass Highway, Mehsana – 384002, Gujarat

The copy of the Notice of AGM is also available on the website of the Company at www.greindia.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

You are requested to take the above documents on record.
Thanking you.

Yours Faithfully,

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

PATEL KAMLESHKUMAR DAHYALAL
Date: 2026.09.03 12:14:49 +05'30'

Kamleshkumar D Patel
Managing Director
DIN:02061331
Place: Mehsana

Notice

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Members of GRE RENEW ENERTECH LIMITED (CIN: L31100GJ2008PLC055304) will be held at 4:30 PM on 25th September, 2026 at Hotel Shivalik, Nugar Iskcon Circle, Opp. Essar Petrol Pump, Bypass Highway, Mehsana – 384002, Gujarat, India to transact the following business:

ORDINARY BUSINESS:

1. **To Receive, Consider and Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditors thereon.**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

   "RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 comprising of the Balance Sheet as at that date, the Statement of Profit and Loss, the Statement of Changes in Equity, the Cash Flow Statement for the year ended on that date and the Notes to Financial Statements together with the Reports of the Board of Directors and Auditors thereon, be and are hereby approved and adopted."

2. **Re-appoint Mr. Mukeshkumar P Trivedi, (DIN:10576988) as a Whole-time Director of the Company, liable to retire by rotation, who had offered himself of re-appointment.**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

   "RESOLVED THAT pursuant to Section 152(6) and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Articles of Association of the Company, Mr. Mukeshkumar P Trivedi, (DIN:10576988) Whole-time Director, who retires by rotation at this Annual General Meeting of the Company, being eligible, has offered himself for re-appointment;

   RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorised to take such steps, as may be required, for obtaining necessary approvals, if any and further to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution and for the matters concerned and incidental thereto."

SPECIAL BUSINESS:

3. **Appointment of M/s Vivek J. Vakharia & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) there of for the time being in force) and based on the recommendation of the Audit Committee and the Board of Directors of the Company, Vivek J. Vakharia & Associates, Practicing Company Secretaries, (FCS No. 11851; CoP. No. 18156), be and are hereby appointed as the Secretarial Auditors of the Company to conduct the Secretarial Audit and issue the Secretarial Audit Report of the Company for a term of five (5) consecutive financial years commencing from Financial Year 2025-26 up to Financial Year 2029-30, at such remuneration as may be determined by the Audit Committee and/or the Board of Directors in consultation with the Secretarial Auditors, in addition to applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit.

   RESOLVED FURTHER THAT the Board be and is hereby authorized to finalise and determine the remuneration and other terms and conditions of appointment of the Secretarial Auditors, including revision thereof, if considered necessary, in consultation with the Secretarial Auditors, and to sign and execute all applications, documents, writings and filling of requisites forms that may be required on behalf of the Company and generally do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient in connection therewith or incidental thereto, to give effect to this resolution."

4. **Approval of Material Related Party Transaction with GRE Green Energy Private Limited**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

   "RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time,

the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company for entering into and/or carrying out and/or continuing with existing contracts/arrangements/transactions or modification(s) of earlier contracts/arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with GRE Green Energy Private Limited, a wholly-owned subsidiary and a related party of the Company, for rendering of EPC and allied services for an aggregate value not exceeding ₹1,000 Crore (Rupees One Thousand Crore Only) at any point of time, as more particularly set out in the explanatory statement annexed to this Notice, provided that such transaction(s) shall be undertaken in the ordinary course of business and on an arm's length basis.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to execute all such agreements, documents, instruments and writings as may be deemed necessary, with power to alter and vary the terms and conditions of such contracts/arrangements/transactions, provided that such alteration or variation shall remain within the overall monetary limit approved by the Members, settle all questions, difficulties or doubts that may arise in this regard and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

5. Approval of Material Related Party Transaction with Solarsource Energy Private Limited

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company for entering into and/or carrying out transactions or arrangements or contracts, whether existing or to be entered into, or modification(s) thereof, or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Solarsource Energy Private Limited, a wholly-owned subsidiary and related party of the Company, for rendering of EPC and allied services for an aggregate value not exceeding ₹500 Crore (Rupees Five Hundred Crore Only) at any point of time, as more particularly set out in the explanatory statement annexed to this Notice, provided that such transaction(s) shall be undertaken in the ordinary course of business and on an arm's length basis.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to execute all such agreements, documents, instruments and writings as may be deemed necessary, with power to alter and vary the terms and conditions of such contracts/arrangements/transactions, provided that such alteration or variation shall remain within the overall monetary limit approved by the Members, settle all questions, difficulties or doubts that may arise in this regard and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

6. Approval of Material Related Party Transaction with Solarcatch Energy Private Limited

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company for entering into and/or carrying out transactions or arrangements or contracts, whether existing or to be entered into, or modification(s) thereof, or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Solarcatch Energy Private Limited, a Wholly-Owned Subsidiary and related party of the Company, for rendering of EPC and allied services for an aggregate value not exceeding 500 Crore (Rupees Five Hundred Crore Only) at any point of time, as more particularly set out in the explanatory statement annexed to this Notice, provided that such transaction(s) shall be undertaken in the ordinary course of business and on an arm's length basis.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to execute all such agreements, documents, instruments and writings as may be deemed necessary, with power to alter and vary the terms and conditions of such contracts/

arrangements/transactions, settle all questions, difficulties or doubts that may arise in this regard and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

7. Approval of Appointment of Statutory Auditors to Fill Casual Vacancy for FY 2026-27

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of M/s. Manubhai & Shah LLP, Chartered Accountants (Firm Registration No. 106041W/W100136), as the Statutory Auditors of the Company for the financial year 2026-27, to fill the casual vacancy caused by the resignation of M/s. Dhiren H Pandya & Associates LLP, Chartered Accountants (Firm Registration No. 114307W/W100348).

RESOLVED FURTHER THAT M/s. Manubhai & Shah LLP shall hold office as the Statutory Auditors of the Company until the conclusion of the Annual General Meeting of the Company to be held in the year 2027, on such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed between the Board of Directors (including any Committee thereof) and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them to be in the best interest of the Company."

For, GRE Renew Enertech Limited
(Formerly known as GRE RENEW ENERTECH PRIVATE LIMITED)

Sd/-
Rohan Dhruve
Company Secretary & Compliance Officer
Membership No. A67670

Registered Office:
Plot No. 423, G.I.D.C.-II, Dediyasan,
Mehsana, Gujarat, India – 384002
CIN: L31100GJ2008PLC055304
E-mail: cs@greindia.com
Tel.: +91 77779 83683
Website: https://greindia.com

Date: 02/09/2026
Place: Mehsana

NOTES:

1) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"), setting out the material facts concerning the Special Business(es) to be transacted at the Annual General Meeting ("AGM"), is annexed hereto and forms part of this Notice. The relevant disclosures in respect of the Directors seeking appointment/re-appointment and other matters, as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, are also annexed to this Notice.

2) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, SS-2 and Regulation 44 of the SEBI Listing Regulations, the Company is providing its Members the facility to cast their votes electronically through remote e-Voting prior to the AGM and through e-Voting during the AGM. For this purpose, the Company has engaged National Securities Depository Limited ("NSDL") as the agency for providing the e-Voting facility. The detailed procedure for remote e-Voting and e-Voting during the AGM is provided separately in this Notice.

3) The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is being sent to the Members in the manner prescribed under the applicable provisions of the Act and the rules made thereunder. The Notice and Annual Report are also available on the website of the Company at https://greindia.com, on the website of BSE Limited at www.bseindia.com and on the e-Voting website of NSDL at www.evoting.nsdl.com.

4) The Company has fixed 18th September 2026 as the Cut-off Date for determining the eligibility of Members to vote through remote e-Voting and e-Voting during the AGM. Only those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall be entitled to vote on the resolutions set out in this Notice.

5) The remote e-Voting period shall commence on Tuesday, 22nd September 2026 at 9:00 A.M. (IST) and shall end on Thursday, 24th September 2026 at 5:00 P.M. (IST). The remote e-Voting module shall be disabled by NSDL thereafter. Once a Member has cast his/her vote on a resolution, he/she shall not be allowed to change it subsequently.

6) Members who have already cast their vote by remote e-Voting may attend the AGM physically but shall not be entitled to cast their vote again at the AGM. Members who have not cast their vote through remote e-Voting shall be entitled to vote through the e-Voting facility provided at the AGM.

7) A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a Member of the Company. The instrument appointing the proxy, duly completed and signed, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM. A Proxy Form and Attendance Slip are annexed to this Notice.

8) Corporate Members intending to send their authorized representatives to attend and vote at the AGM are requested to send a certified true copy of the Board Resolution or other valid authority authorizing their representative to attend and vote at the AGM to the Company at its Registered Office before the commencement of the AGM.

9) Members/Proxies/Authorized Representatives attending the AGM are requested to bring the duly completed and signed Attendance Slip annexed to this Notice and produce the same at the AGM venue. Members are also requested to carry a valid identity proof for verification purposes.

10) The quorum for the AGM shall be as prescribed under Section 103 of the Act. Members attending the AGM physically shall be counted for the purpose of determining the quorum.

11) The Board of Directors has appointed M/s. Vivek J. Vakharia & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process and e-Voting conducted during the AGM in a fair and transparent manner.

12) The brief profile and other requisite particulars of the Director seeking re-appointment, including the details prescribed under Regulation 36(3) of the SEBI Listing Regulations and SS-2, are annexed to this Notice.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on 22nd September 2026 at 9:00 A.M. and ends on 24th September 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 18th September 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 18th September 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for

NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vivek.vakharia@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@greindia.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary

ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@greindia.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT 2013

Item No. 3: Appointment of M/s. Vivek J. Vakharia & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company

The Board of Directors of the Company, upon the recommendation of the Audit Committee, has considered and approved the appointment of M/s. Vivek J. Vakharia & Associates, Practicing Company Secretaries (FCS No. 11851; CoP No. 18156), as Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from Financial Year 2025-26 up to Financial Year 2029-30, subject to the approval of the Members.

M/s. Vivek J. Vakharia & Associates, Practicing Company Secretaries, is a Peer Reviewed Firm (Peer Review Registration No. 1733/2022) registered with the Institute of Company Secretaries of India and has substantial experience in corporate secretarial practice. The Firm specializes in secretarial audits, corporate governance reviews, compliance management under the Companies Act, 2013, SEBI Regulations, RBI Regulations and other corporate laws. The Firm has extensive experience in handling assignments relating to listed entities, fund raising transactions, due diligence, mergers and amalgamations, NCLT matters, search reports, internal and system audits and other regulatory and compliance-related services.

The Board is of the view that considering the professional experience, knowledge and expertise of M/s. Vivek J. Vakharia & Associates, their appointment as Secretarial Auditors would be in the best interests of the Company and its stakeholders.

M/s. Vivek J. Vakharia & Associates have conveyed their consent to Act as Secretarial Auditors of the Company and have confirmed that:

a) they are eligible for appointment and are not disqualified from being appointed as Secretarial Auditors under the applicable provisions of the Companies Act, 2013 and the rules made thereunder;

b) their appointment, if approved by the Members, shall be in accordance with the applicable provisions of the Companies Act, 2013 and other applicable laws;

c) they possess the necessary professional qualifications, experience and capabilities for conducting the Secretarial Audit of the Company; and

d) they are independent and have no conflict of interest in accepting the proposed assignment.

The remuneration and other terms of appointment of M/s. Vivek J. Vakharia & Associates shall be mutually agreed upon between the Audit Committee and/or the Board of Directors of the Company and the Secretarial Auditors from time to time, taking into consideration the scope of audit, complexity of operations, changes in regulatory requirements and other relevant factors, in addition to applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit.

The Board of Directors and/or the Audit Committee shall be authorised to revise the remuneration and alter the terms and conditions of appointment, including the scope of work, as may be considered necessary and mutually agreed upon with the Secretarial Auditors during the tenure of appointment.

The Company is presently exempt from the requirements of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by virtue of Regulation 15(2) thereof. Accordingly, the approval of the Members for the appointment of Secretarial Auditors is not mandatorily required. However, the Board has voluntarily considered it appropriate to seek Members' approval as a matter of good corporate governance. Such approval shall not be construed as a waiver of, or prejudice to, any exemption available to the Company under applicable laws and regulations.

None of the Directors, Key Managerial Personnel of the Company and/or their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members.

Item No. 4: Approval of Material Related Party Transaction with GRE Green Energy Private Limited

GRE Green Energy Private Limited ("GRE Green") is a wholly-owned subsidiary of the Company. The Company proposes to enter into and/or continue with transactions with GRE Green, from time to time, in one or more transactions or tranches, as and when required, subject to applicable laws and the terms and conditions mutually agreed between the Company and GRE Green.

Nature of Transaction	Proposed Aggregate Limit
Rendering of EPC and allied services	₹1,000 Crore
Total	**₹1,000 Crore**

The above limit represents the maximum aggregate value of the EPC and allied services transactions that may be undertaken with GRE Green during the specified period. The approved limit is enabling in nature and may be utilised, in one or more transactions or tranches, as and when individual solar/renewable energy projects are identified and undertaken by GRE Green.

The actual value of individual transactions shall be determined based on the scope, specifications and requirements of the respective projects at the relevant time.

EPC and Allied services

The Company is engaged in the business of engineering, procurement and construction ("EPC") of solar and renewable energy projects and has the requisite technical capabilities, experience and resources for undertaking such projects.

GRE Green is engaged in the development, ownership, operation and maintenance of renewable energy projects and may require EPC and allied services for development and execution of its projects.

Accordingly, the Company may provide EPC and allied services to GRE Green from time to time. The consideration for such EPC and allied services shall be determined based on the scope and specifications of the respective projects, prevailing market conditions, project requirements and other relevant commercial factors.

The consideration for each EPC and allied services transaction shall be determined on commercially negotiated terms and on an arm's length basis, having regard to the scope and specifications of the respective project, project requirements, prevailing market conditions and other relevant commercial factors.

The proposed EPC and allied services transactions shall be undertaken in the ordinary course of business and on an arm's length basis, on commercially negotiated terms and conditions, and in accordance with applicable laws and regulations.

Rationale and Benefit to the Company

The proposed transactions are intended to facilitate GRE Green in the development and implementation of renewable energy projects while enabling the Company to utilise its established EPC capabilities and resources.

The proposed EPC transactions will provide the Company an opportunity to undertake EPC and allied services for projects of its wholly-owned subsidiary and generate business and revenue for the Company.

The proposed transactions are therefore considered to be in the interest of the Company and are not expected to be prejudicial to the interests of the Company or its public shareholders.

Applicable Exemption under Regulation 23(5)

GRE Green is a Wholly-Owned Subsidiary of the Company and its financial statements shall form part of the consolidated financial statements of the Company and placed before the Members at the general meeting.

Accordingly, the proposed transactions fall within the exemption provided under Regulation 23(5)(b) of the SEBI Listing Regulations from the requirements of Regulations 23(2), 23(3) and 23(4), subject to fulfilment of the conditions prescribed thereunder.

Notwithstanding the aforesaid exemption, the Company is seeking approval of the Members for the proposed transactions as a matter of good corporate governance and to provide an enabling framework for undertaking the proposed transactions within the limit specified herein.

The approval sought from the Members shall cover the proposed transactions within the aggregate limit specified above and shall not constitute an omnibus approval under Regulation 23(3) of the SEBI Listing Regulations.

Particulars	Details
Name of Related Party	GRE Green Energy Private Limited
Country of Incorporation	India
Nature of business	Development, ownership, operation and maintenance of renewable energy projects
Relationship with the Company	Wholly-owned subsidiary
Shareholding of the Company in Related Party	100% direct
Shareholding of Related Party in the Company	Nil

Particulars	Details
Previous transactions during FY 2025-26	Existing unsecured inter-corporate loan facility of up to 20 Crore, together with interest thereon. Transactions/utilisation during FY 2025-26: 4.8715 Crore
Transactions during FY 2026-27 up to the end of the immediately preceding quarter	Nil
Default by Related Party during preceding three financial years	Nil
Proposed transaction value	1,000 Crore towards EPC and allied services
EPC transaction terms	Commercially negotiated; in ordinary course of business and on arm's length basis
Omnibus approval	Not applicable; approval is being sought from Members as an enabling approval
Material RPT	Yes

The above limit is an enabling maximum aggregate limit and may be utilised, in one or more transactions or tranches, as and when required, based on the requirements of the respective projects and business operations of GRE Green.

Interest of Directors/KMP

The following Promoter Directors are concerned or interested in the proposed transactions by virtue of their position as Promoters/Directors and their indirect economic interest in GRE Green through their shareholding in the Company:

Mr. Kamleshkumar Dahyalal Patel – Managing Director;

Mr. Kirtikumar Kantilal Suthar – Whole-time Director; and

Mr. Mukeshkumar Prahladbhai Trivedi – Whole-time Director.

The Promoter and Promoter Group hold approximately 69.98% of the equity share capital of the Company, and the Company directly holds 100% of the equity share capital of GRE Green.

Except for the above, none of the other Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

Additional Disclosures

No competitive bidding process has been undertaken for selection of the Company as the EPC service provider, considering that GRE Green is a wholly-owned subsidiary and the Company possesses the requisite EPC capabilities, experience and resources.

The Board of Directors shall periodically review the transactions undertaken pursuant to the approval, including the amount utilised against the approved limit.

The proposed transactions shall be undertaken subject to applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and other applicable laws.

The Board of Directors recommends the proposed resolution set out at Item No. 4 of the Notice for approval of the Members

Item No. 5: Approval of Material Related Party Transaction with Solarsource Energy Private Limited

Solarsource Energy Private Limited ("SSEPL") is a wholly-owned subsidiary of the Company engaged in the development, ownership, operation and maintenance of renewable energy projects.

The Company proposes to enter into and/or carry out transactions with SSEPL, in one or more transactions or tranches, as and when required, subject to applicable laws and the terms and conditions mutually agreed between the Company and SSEPL, as follows:

Nature of Transaction	Proposed Aggregate Limit
Rendering of EPC and allied services	₹500 Crore
Total	**₹500 Crore**

The above limit represents the maximum aggregate value of the proposed transactions and may be utilised in one or more transactions or tranches, depending upon the requirements of the projects and business operations of SSEPL. The limit is enabling in nature and does not constitute a commitment to undertake transactions for the entire amount.

The actual value of individual transactions shall be determined based on the scope, specifications and requirements of the respective projects at the relevant time.

EPC and Allied services

The Company proposes to provide EPC and allied services to SSEPL for development and execution of renewable energy projects.

The consideration for each EPC and allied services transaction shall be determined on commercially negotiated terms and on an arm's length basis, having regard to the scope and specifications of the respective project, project requirements, prevailing market conditions and other relevant commercial factors.

The proposed EPC and allied services transactions shall be undertaken in the ordinary course of business and on an arm's length basis, on commercially negotiated terms

and conditions and in accordance with applicable laws and regulations.

Rationale and Benefit to the Company

The proposed transactions will enable SSEPL to utilise the Company's established EPC capabilities, technical expertise and resources for development and execution of renewable energy projects.

The proposed EPC transactions will enable the Company to generate business and revenue by undertaking EPC and allied services for its wholly-owned subsidiary.

Accordingly, the proposed transactions are considered to be in the interest of the Company and are not expected to be prejudicial to the interests of the Company or its public shareholders.

Applicability of Regulation 23(5)(b)

SSEPL is a wholly-owned subsidiary of the Company and its financial statements shall form part of the consolidated financial statements of the Company, subject to applicable accounting requirements.

Accordingly, subject to fulfilment of the conditions prescribed under Regulation 23(5)(b) of the SEBI Listing Regulations, the transactions between the Company and SSEPL would be covered by the exemption provided under the said regulation from the requirements of Regulations 23(2), 23(3) and 23(4).

Notwithstanding the aforesaid exemption, the Company is seeking approval of the Members as an enabling approval for the proposed transactions within the limit specified herein.

Particulars	Details
Name of Related Party	Solarsource Energy Private Limited
Country of Incorporation	India
Nature of business	Development, ownership, operation and maintenance of renewable energy projects
Relationship with the Company	Wholly-owned subsidiary
Shareholding of the Company in Related Party	100% direct
Shareholding of Related Party in the Company	Nil
Previous transactions during FY 2025-26	Nil
Transactions during FY 2026-27 up to the end of the immediately preceding quarter	Nil
Default by Related Party during preceding three financial years	NA
Proposed transaction value	₹500 Crore towards EPC and allied services
EPC transaction terms	Commercially negotiated; in ordinary course of business and on arm's length basis
Purpose of transaction	Development and execution of renewable energy projects
Whether material RPT	Yes
Percentage of Company's annual consolidated turnover	Not applicable – Newly Incorporated company
Financial performance of SSEPL for FY 2025-26	Not applicable – Newly Incorporated company
Omnibus approval	Not applicable; approval is being sought as an enabling approval

The above limit is an enabling maximum aggregate limit and may be utilised, in one or more transactions or tranches, as and when required, based on the requirements of the respective projects and business operations of SSEPL.

Interest of Directors/KMP

The following Promoter Directors may be regarded as concerned or interested in the proposed transactions by virtue of their position as Promoters/Directors of the Company and their indirect interest in SSEPL through their shareholding in the Company:

Mr. Kamleshkumar Dahyalal Patel – Managing Director;

Mr. Kirtikumar Kantilal Suthar – Whole-time Director; and

Mr. Mukeshkumar Prahladbhai Trivedi – Whole-time Director.

The Promoter and Promoter Group hold approximately 69.98% of the equity share capital of the Company. The Company proposes to hold 100% of the equity share capital of SSEPL.

Except for the above, none of the other Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

Additional Disclosures

No competitive bidding process is proposed for selection of the Company as the EPC service provider, considering that SSEPL is a wholly-owned subsidiary and the Company possesses the requisite EPC capabilities, experience and resources.

The Board of Directors shall periodically review the transactions undertaken pursuant to the approval, including the amount utilised against the approved limit.

The Board of Directors recommends the proposed resolution set out at Item No. 5 of the Notice for approval of the Members.

Item No. 6: Approval of Material Related Party Transaction with Solarcatch Energy Private Limited

Solarcatch Energy Private Limited ("SCEPL") is a wholly-owned subsidiary of the Company engaged in the development, ownership, operation and maintenance of renewable energy projects.

The Company proposes to enter into and/or carry out transactions with SCEPL, in one or more transactions or tranches, as and when required, subject to applicable laws and the terms and conditions mutually agreed between the Company and SCEPL, as follows:

Nature of Transaction	Proposed Aggregate Limit
Rendering of EPC and allied services	₹500 Crore
Total	**₹500 Crore**

The above limit represents the maximum aggregate value of the proposed transactions and may be utilised in one or more transactions or tranches, depending upon the requirements of the projects and business operations of SCEPL. The limit is enabling in nature and does not constitute a commitment to undertake transactions for the entire amount.

The actual value of individual transactions shall be determined based on the scope, specifications and requirements of the respective projects at the relevant time.

EPC and Allied services

The Company proposes to provide EPC and allied services to SCEPL for development and execution of renewable energy projects.

The consideration for each EPC and allied services transaction shall be determined on commercially negotiated terms and on an arm's length basis, having regard to the scope and specifications of the respective project, project requirements, prevailing market conditions and other relevant commercial factors.

The proposed EPC and allied services transactions shall be undertaken in the ordinary course of business and on an arm's length basis, on commercially negotiated terms and conditions and in accordance with applicable laws and regulations.

Rationale and Benefit to the Company

The proposed transactions will enable SCEPL to utilise the Company's established EPC capabilities, technical expertise and resources for development and execution of renewable energy projects.

The proposed EPC transactions will enable the Company to generate business and revenue by undertaking EPC and allied services for its wholly-owned subsidiary.

Accordingly, the proposed transactions are considered to be in the interest of the Company.

Applicability of Regulation 23(5)(b)

SCEPL is a wholly-owned subsidiary of the Company and its financial statements shall form part of the consolidated financial statements of the Company, subject to applicable accounting requirements.

Accordingly, subject to fulfilment of the conditions prescribed under Regulation 23(5)(b) of the SEBI Listing Regulations, the transactions between the Company and SCEPL would be covered by the exemption provided under the said regulation from the requirements of Regulations 23(2), 23(3) and 23(4).

Notwithstanding the aforesaid exemption, the Company is seeking approval of the Members as an enabling approval for the proposed transactions within the limit specified herein.

Particulars	Details
Name of Related Party	Solarcatch Energy Private Limited
Country of Incorporation	India
Nature of business	Development, ownership, operation and maintenance of renewable energy projects
Relationship with the Company	Wholly-owned subsidiary
Shareholding of the Company in Related Party	100% direct
Shareholding of Related Party in the Company	Nil
Previous transactions during FY 2025-26	Nil
Transactions during FY 2026-27 up to the end of the immediately preceding quarter	Nil
Default by Related Party during preceding three financial years	NA
Proposed transaction value	500 Crore towards EPC and allied services
EPC transaction terms	Commercially Negotiated; in Ordinary Course of Business and on Arm's Length basis
Purpose of transaction	Development and execution of renewable energy projects
Whether material RPT	Yes
Percentage of Company's Annual Consolidated Turnover	Not applicable – Newly Incorporated company
Financial performance of SSEPL for FY 2025-26	Not applicable – Newly Incorporated company
Omnibus Approval	Not Applicable; Approval is being sought as an enabling approval

The above limit is an enabling maximum aggregate limit and may be utilised, in one or more transactions or tranches, as and when required, based on the requirements of the respective projects and business operations of SCEPL.

Interest of Directors/KMP

The following Promoter Directors may be regarded as concerned or interested in the proposed transactions by virtue of their position as Promoters/Directors of the Company and their indirect interest in SCEPL through their shareholding in the Company:

Mr. Kamleshkumar Dahyalal Patel – Managing Director;

Mr. Kirtikumar Kantilal Suthar – Whole-time Director; and

Mr. Mukeshkumar Prahladbhai Trivedi – Whole-time Director.

The Promoter and Promoter Group hold approximately 69.98% of the equity share capital of the Company. The Company proposes to hold 100% of the equity share capital of SCEPL.

Except for the above, none of the other Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

Additional Disclosures

No competitive bidding process is proposed for selection of the Company as the EPC service provider, considering that SCEPL is a wholly-owned subsidiary and the Company possesses the requisite EPC capabilities, experience and resources.

The Board of Directors shall periodically review the transactions undertaken pursuant to the approval, including the amount utilised against the approved limit.

The proposed transactions shall be undertaken subject to applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and other applicable laws.

The Board of Directors recommends the proposed resolution set out at Item No. 6 of the Notice for approval of the Members.

Item 7: Appointment of Statutory Auditors to Fill Casual Vacancy

The Members are informed that M/s. Dhiren H Pandya & Associates LLP, Chartered Accountants (Firm Registration No. 114307W/W100348), the Statutory Auditors of the Company, tendered their resignation vide letter dated 14 August 2026, resulting in a casual vacancy in the office of Statutory Auditors of the Company.

Pursuant to the provisions of Section 139(8) of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee of the Company considered and recommended 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 existing Statutory Auditors.

Accordingly, the Board of Directors of the Company, at its meeting held on 2nd September 2026, based on the recommendation of the Audit Committee, appointed M/s. Manubhai & Shah LLP, Chartered Accountants (Firm Registration No. 106041W/W100136) as the Statutory Auditors of the Company to fill the casual vacancy, subject to the approval of the members at the ensuing Annual General Meeting.

M/s. Manubhai & Shah LLP have furnished their written consent to act as the Statutory Auditors of the Company and have confirmed that they are eligible for appointment and are not disqualified under the applicable provisions of the Companies Act, 2013. The firm has further confirmed that the proposed appointment is in accordance with the provisions of Sections 139 and 141 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The proposed appointment is for the financial year 2026-27 and, upon approval by the members, M/s. Manubhai & Shah LLP shall hold office as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, in accordance with Section 139(8) of the Companies Act, 2013.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the Notice.

Registered Office

Plot No. 423, G.I.D.C.-II,
Dediyasan, Mehsana I E,
Mehsana, Gujarat, India, 384002

Date: 02/09/2026

Place: Mehsana

By Order of the Board

For, GRE Renew Enertech Limited
(Formerly known as GRE Renew Enertech Private Limited)

SD/-

Rohan Dhruve

Company Secretary & Compliance Officer
Membership No. A67670

DETAILS OF DIRECTOR SEEKING REVISION IN TERMS / RE-APPOINTMENT AT THE 18TH ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings]

Name (in full):	Mr. Mukeshkumar Prahladbhai Trivedi
Director Identification Number (DIN):	10576988
Age (in Years)	61
Qualification:	Bachelor of Business Administration (BBA) from Sardar Patel University
Experience and expertise in specific functional area	He holds over 30 years of experience in the fields of electrical and electronic control, energy storage, power conditioning and power consumption solutions.
Brief profile of director	Mr. Mukeshkumar Trivedi is a Promoter and Executive Director of the Company. He holds a Bachelor's Degree in Business Administration from Sardar Patel University and brings over 36 years of professional experience in business development, marketing and stakeholder engagement. He has played a significant role in the Company's growth and continues to provide strategic guidance on market expansion and business development initiatives
Terms and conditions of appointment (along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable)	As per the resolution at Item No. 2 of the Notice convening this Annual General Meeting, Mr. Mukeshkumar Trivedi is proposed to be re-appointed, who is liable to retire by rotation. Last drawn remuneration paid during the Financial Year 2025-26 is provided in the Annual Report 2025-26.
Directorship in other Companies including Listed Company along with the listed Companies in which he resigned in the past three (3) years	1
*Membership of Committees of other Companies including Listed Company	Nil
Shareholding in the Company, including shareholding as a beneficial owner	5,00,000 Shares
Date of first Appointment on the Board	31 March 2024
Relationship with other Directors, Manager, and other KMP of the Company	NA
Number of Meetings of the Board attended during the year (F.Y. 2025-26)	14

* Membership includes the Membership of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee of the Company.

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

GRE Renew Enertech Limited

CIN: L31100GJ2008PLC055304

Registered office: Plot No. 423, G.I.D.C.-II, Dediyasan, Mehsana, Gujarat, India, 384002

Name of the member (s): _____

Registered Address: _____

E-mail Id: _____

Folio No. / Client ID: _____

I/We, being the member (s) of _____shares of the above named company, hereby appoint

1. Name: _____

   Address: _____

   E-mail Id: _____

   Signature: _____, or failing him

2. Name: _____

   Address: _____

   E-mail Id: _____

   Signature: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on 25th September 2026, at 4:30 P.M. at Hotel Shivalik, Nugar Iskcon Circle, Opp. Essar Petrol Pump, Bypass Highway, Mehsana – 384002, Gujarat, India and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Particulars	Optional	
		For	Against
	Ordinary Business		
1.	To Receive, Consider and Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditors thereon.		
2.	Re-appoint Mr. Mukeshkumar P Trivedi, (DIN:10576988) as a Whole-time Director of the Company, liable to retire by rotation, who had offered himself of re-appointment.		
	Special Business		
3.	Appointment of M/s Vivek J. Vakharia & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.		
4.	Approval of Material Related Party Transaction with GRE Green Energy Private Limited		
5.	Approval of Material Related Party Transaction with Solarsource Energy Private Limited		
6.	Approval of Material Related Party Transaction with Solarcatch Energy Private Limited		
7.	Approval of Appointment of Statutory Auditors to Fill Casual Vacancy for FY 2026-27		

Signed this ___day of_____2026

Affix Revenue Stamp

Signature of Shareholder:

Signature of Proxy holder(s):

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

GRE Renew Enertech Limited
CIN: L31100GJ2008PLC055304
Registered office: Plot No. 423, G.I.D.C.-II, Dediyasan, Mehsana, Gujarat, India, 384002

ATTENDANCE SLIP

This attendance slip duly filled in is to be handed over at the entrance of the meeting hall.

DP ID**
CLIENT ID

REGD. FOLIO NO.
NO. OF SHARES HELD

Full name of the member attending _____

Full name of the first joint-holder _____

(To be filled in if first named joint-holder does not attend the meeting)

Name of Proxy _____

(To be filled in if Proxy Form has been duly deposited with the Company)

I hereby record my presence at the ANNUAL GENERAL MEETING being held at Hotel Shivalik, Nugar Iskcon Circle, Opp. Essar Petrol Pump, Bypass Highway, Mehsana – 384002, Gujarat, India on 25th September 2026.

_____

Member's / Proxy's Signature

(To be signed at the time of handing over of this slip)

** Applicable to the members whose shares are held in dematerialized form.