

25 September 2026

BSE Limited**Listing & Compliance Department**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India**BSE Scrip Code: 544682****Subject: Proceedings of 18th Annual General Meeting held on 25th September, 2026.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of Proceedings of the 18th Annual General Meeting of the Members of GRE Renew Enertech Limited ("Company") held on Friday, 25th September, 2026 at 4:30 P.M. at Hotel Shivalik, Nugur, Iskcon Circle, Opp. Essar Petrol Pump, Bypass Highway, Mehsana - 384002.

The Annual General Meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI Listing Regulations and applicable Secretarial Standards.

The details of the business transacted and the manner of voting are set out in the Annexure hereto. The voting results of the remote e-Voting and Poll conducted at the Annual General Meeting, along with the Scrutinizer's Report, will be submitted separately to BSE Limited within two working days of the conclusion of the Annual General Meeting.

Kindly take the same on record.

Thanking you,**For GRE Renew Enertech Limited**

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Rohan J. Dhruve**Company Secretary & Compliance Officer****Membership No. A67670**

ANNEXURE**Summary of Proceedings of The 18th Annual General Meeting of GRE Renew Enertech Limited**

The 18th Annual General Meeting of the Shareholders of the company ('Members') was held on Friday, 25th September, 2026 at 4:30 P.M. at Hotel Shivalik, Nugar, Iskcon Circle, Opp. Essar Petrol Pump, Bypass Highway, Mehsana - 384002, Gujarat.

Mr. Kamleshkumar Dahyalal Patel, Managing Director of the Company, Chaired the meeting.

Following Directors of the Company were present in the Annual General Meeting:

- Mr. Kamleshkumar D. Patel - Promoter and Managing Director
- Mr. Mukeshkumar P. Trivedi - Promoter and Whole Time Director
- Mr. Lokesh Dave - Independent Director and Chairperson of Audit Committee
- Mr. Mehul Rajput - Independent Director

The following officials/invitee also attended the Annual General Meeting:

- Mr. Alpesh Agarwal, former Chief Financial Officer of the Company
- Mr. Rohan Dhruve, Company Secretary of the Company
- Mr. Varun Pandya - representing M/s. Dhiren H. Pandya & Associates LLP, former Statutory Auditor of the Company, and
- Mr. Vivek Vakharia -representing M/s. Vivek J. Vakharia & Associates, Secretarial Auditor of the Company.

The attendance records reflected the presence of the requisite quorum throughout the Annual General Meeting. A total of 8 Members attended the Annual General Meeting, including 2 Promoter Members.

All the requisite Statutory Registers and other necessary documents, as required under the applicable provisions of the Companies Act, 2013 were available for inspection by the members during the Annual General Meeting.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members entitled to vote as on cut-off date to cast their votes electronically on all resolutions set out in the notice of the Annual General Meeting. Remote e-voting commenced on Tuesday, 22nd September 2026 at 09:00 A.M. (IST) and concluded on Thursday, 24th September 2026 at 05:00 P.M. (IST).

M/s. Vivek J. Vakharia & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-Voting and the voting conducted by Poll at the Annual General Meeting and to submit the report thereon in accordance with the applicable provision.

Upon confirmation by the Company Secretary that the requisite quorum was present, the Chairperson called the Meeting to order and welcomed the Members. The Chairperson thereafter delivered his address to the Members.

The Notice convening the 18th Annual General Meeting, together with the audited Standalone and Consolidated Financial Statements for the financial year ended 31st March 2026, the Board's Report, Statutory Auditors' Reports and other accompanying documents, having been circulated to the Members within the prescribed time, were taken as read with the consent of the Members.

The Members were informed that the Auditors' Reports on the Standalone and Consolidated Financial Statements and the Secretarial Audit Report for the financial year ended 31st March 2026 did not contain any qualification, reservation, adverse remark or disclaimer requiring explanation or comment.

The Members were given an opportunity to raise questions and seek clarifications on the business items set out in the Notice. The queries raised, if any, were addressed by the Chairperson/Company Secretary/concerned officials.

Further, the following items of business as set out in the Notice of the Annual General Meeting were taken up for consideration:

Sr. No.	Description of Resolution	Nature of Resolution
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.	Ordinary Resolution
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.	Ordinary Resolution
3.	Appointment of M/s Vivek J. Vakharia & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.	Ordinary Resolution
4.	Approval of Material Related Party Transaction with GRE Green Energy Private Limited.	Ordinary Resolution
5.	Approval of Material Related Party Transaction with Solarsource Energy Private Limited.	Ordinary Resolution
6.	Approval of Material Related Party Transaction with Solarcatch Energy Private Limited.	Ordinary Resolution
7.	Approval of Appointment of Statutory Auditors to Fill Casual Vacancy for FY 2026-27.	Ordinary Resolution

The Members who had not already voted through remote e-Voting and were entitled to vote were requested to record their assent or dissent on the Polling Paper and deposit the same in the Poll Collection Box provided for the purpose.

After allowing reasonable time for the Members to complete and deposit their Polling Papers, the Chairperson declared the Poll closed and requested the Scrutinizer to collect and scrutinize the Polling Papers and consolidate the votes cast through Poll with the votes received through remote e-Voting.

There being no other business to transact, the Chairperson thanked the Members, Directors, Auditors, Scrutinizer, Key Managerial Personnel and all other persons present for their participation and support and declared the 18th Annual General Meeting concluded at 5:30 P.M. (IST).

The combined voting results of the remote e-Voting and voting by Poll at the Annual General Meeting, together with the Consolidated Scrutinizer's Report, shall be submitted to BSE Limited within two working days of the conclusion of the Annual General Meeting in accordance with Regulation 44(3) of the SEBI LODR and shall be placed on the website of the Company.

The Summary of the proceedings of the Annual General Meeting shall also be made available on the website of the Company.

Note: This document is a summary of the proceedings of the Annual General Meeting and shall not be construed as the Minutes of the Annual General Meeting