GITA RENEWABLE ENERGY LIMITED

CIN: L40108TN2010FLC074394

Registered Office: Survey: No.180 & 181, OPG Nagar, Periya Obulapuram Village, Nagareja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamii Nadu Telefax: 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

Date: 29th September 2022

To

The Manager, Bombay Stock Exchange, Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window in terms of the SEBI (Prohibition of InsiderTrading) Regulations, 2015.

Ref: SCRIP CODE: 539013 SECURITY ID: GITARENEW

This is to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading byinsiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the designated persons, Directors and other concerned persons with effect from Saturday October 1, 2022 till 48 (forty-eight) hours after the declaration of unaudited Standalone financial results for the quarter and half year ended 30th September, 2022.

The date of the Board Meeting to consider the aforesaid Financial Results shall be intimated separately.

Kindly take the above information on your records.

Thanking You,

For Gita Renewable Energy Limited

R Digitally signed by R NATARAJAN Date: 2022.09.29 17:00:02 +05'30'

RAMAMOORTHY NATARAJAN Managing Director (DIN-00595027)

