

By E-mail Submission

Date: September 27, 2024

To,

BSE Limited
(Corporate Relations Department),
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.
Email: corp.relations@bseindia.com
corp.compliance@bseindia.com

Times Green Energy (India) Limited
Compliance Officer
No. 602, Druva Thara Apartments,
Medinova Complex, Somajiguda
Hyderabad, Telengana – 500 082.
Email: info@timesgreenenergy.com
timesgreenenergy@gmail.com

Ref: Times Green Energy (India) Limited (Scrip Code: 543310)

Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the subject cited above, I Lakshmi Jumaal Dinne, hereby submit duly signed disclosure under Regulation 29(2) read with Regulation 29(3) of SEBI (SAST) Regulations, 2011 w.r.t. disposal of 1,80,000 shares of Times Green Energy (India) Limited via inter-se transfer on September 26, 2024.

Yours Faithfully

J. Lakshmi

Lakshmi Jumaal Dinne

Enclosure: As above

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|--|--|
| Name of the Target Company (TC) | Times Green Energy (India) Limited CIN: L40300TG2010PLC071153 | | |
| Name(s) of the Seller | Lakshmi Jumaal Dinne | | |
| Whether the Seller belongs to Promoter / Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of Target Company are Listed | BSE Limited (BSE) | | |
| Details of the disposal as follows | Number | % w.r.t. Total Share / Voting Capital | % w.r.t. Total Diluted Share / Voting Capital |
| Before the disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 1,80,000 | 10.82% | 10.82% |
| b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) | Nil | Nil | Nil |
| c) Voting rights (VR) otherwise than by equity shares | Nil | Nil | Nil |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 1,80,000 | 10.82% | 10.82% |
| | | | |
| Details of Sale | Number | % w.r.t. Total Share / Voting Capital | % w.r.t. Total Diluted Share / Voting Capital |
| a) Shares carrying voting rights Sold | (1,80,000) | (10.82%) | (10.82%) |
| b) VRs sold otherwise than by equity shares | Nil | Nil | Nil |
| c) Warrants / convertible securities / any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold | Nil | Nil | Nil |
| d) Shares encumbered / invoked / released by the acquirer | Nil | Nil | Nil |
| e) Total (a+b+c+/-d) | (1,80,000) | (10.82%) | (10.82%) |

| After the Sale, holding of: | Number | % w.r.t. Total Share / Voting Capital | % w.r.t. Total Diluted Share / Voting Capital |
|--|--|---------------------------------------|---|
| a) Shares carrying voting rights with the Seller | Nil | Nil | Nil |
| b) Shares encumbered with the Seller | Nil | Nil | Nil |
| c) VRs otherwise than by equity shares | Nil | Nil | Nil |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | Nil | Nil |
| e) Total (a+b+c+d) | Nil | Nil | Nil |
| Mode of Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.) | Off-Market Sale via Inter-se transfer among Promoter Group | | |
| Date of Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | September 26, 2024 | | |
| Equity share capital / total voting capital of the TC before the said sale | 16,64,000 Equity Shares | | |
| Equity share capital/ total voting capital of the TC after the said sale | 16,64,000 Equity Shares | | |
| Total diluted share/voting capital of the TC after the said sale | 16,64,000 Equity Shares | | |

Yours Faithfully

Jolaxmi
Lakshmi Jumaal Dinne

Date: September 27, 2024

Place: Hyderabad