By E-mail Submission

March 22, 2023

To,

BSE Limited

P J Tower, Dalal Street, Fort, Mumbai – 400 001.

Email:corp.relations@bseindia.com

Security Code: 543310

Times Green Energy Limited

Compliance Officer

Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda Hyderabad Telengana-

500082

Email: info@timesgreenenergy.com

Ref.: Times Green Energy (India) Limited

Drini Us Boxes

<u>Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed disclosure under Regulation 29(2) read with Regulation 29(3) of SEBI (SAST) Regulations, 2011 w.r.t. disposal of 40,000 equity shares of Times Green Energy (India) Limited by me on March 21, 2023 by way of Gift Deed through an Off Market transaction.

Yours Faithfully

Srinivas Prasad Kanuparthi

Promoter Group

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 Ener	Times Green Energy (India) Limited (TIMESGREEN)		
Name(s) of the Sellers	Srinivas Prasad Kanuparthi			
Whether the Sellers 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 acquisition / disposal as follows .	Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital	
Before the aequisition / disposal under consideration, holding of:				
a) Shares carrying voting rights	3,90,000	23.44%	23.44%	
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)	3,90,000	23.44%	23.44%	
Details of Acquisition / Sale	Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital	
a) Shares carrying voting rights acquired / sold	40,000	2.4%	2.4%	
b) VRs acquired / sold otherwise than by equity shares	Nil	Nil	Nil	
any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	Nil	Nil	Ni	
) Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil	
) Total (a+b+c+/-d)	40,000	2.4%	2.4%	

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After the Acquisition—/ Sale, holding of:	Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
acquired voting rights	3,50,000	21.03%	21.03%
b) Shares encumbered with the acquirer	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	Ŋįl
e) Total (a+b+c+d)	350,000	21.03%	21.03%
Mode of Acquisition / Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off Market through Gift Deed		
Date of Acquisition / Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 21, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,66,40,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,66,40,000		
Total diluted share/voting capital of the TC after the said acquisition / sale	1,66,40,000		

Date: March 22, 2023 Place: Hyderabad K. Sriner Boxes