



GITA RENEWABLE ENERGY LIMITED

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu.
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com
CIN : L40108TN2010PLC074394

Date: 14th August 2023

To,

The Manager - Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir(s), Security Code: 539013 Security ID: GITARENEW

Sub: Intimation of the 13th Annual General Meeting of the Company

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, the 14th day of August, 2023 at 4:00 P.M. at the Registered Office of the Company, inter alia, transacted the following businesses as specified below:

1) Convening the Thirteenth Annual General Meeting (AGM) of the Company and approval of Draft Notice of AGM:-

The Thirteenth Annual General Meeting ("AGM") of the Company will be held on Tuesday, 26th September 2023 through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) at 4.00 P.M in compliance with applicable SEBI Circulars and MCA Circulars. The venue of the AGM shall be deemed to be the Registered office of the company at Survey No. 180&181, Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Rd, Gummidipoondi, Thiruvallur 601201. The Board of Directors of the Company approved the draft Notice placed before the meeting, convening the said AGM.

2) Fixing dates for Closure of Share Transfer Books and Register of Members:-

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company have fixed the dates for Closure of Share Transfer Books and Register of Members in their meeting held today. The Register of Members and Share Transfer Books shall be closed for 5 (Five) days from Friday, 22nd September 2023 to Tuesday, 26th September 2023 (both days inclusive) on account of the AGM.

3. Fixing Cut-off date

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed Tuesday, 19th September 2023 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically [remote e-voting] during the voting period and during the thirteenth Annual General Meeting (AGM) of the Company to be held on 26th September 2023.

Kindly take this information on record and confirm compliance.
Thanking you,

Yours faithfully,
For Gita Renewable Energy Limited

Manas Ranjan Sahoo
Company Secretary
M.No. A32701