



**Date: July 4, 2023**

To,  
The Manager,  
Listing Compliance Department  
BSE Limited  
P, J. Tower, Dalal Street  
Mumbai - 400001

**Scrip Code: 512329**

**Sub: Intimation of Board Meeting**

In furtherance to the earlier intimation as submitted today and in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that in the meeting of the Board of Directors of the Company which is scheduled to be held on Monday, the 10th July 2023 will also consider the Equity Based Benefit Scheme for Employees of the Company.

This is for your kind information and necessary records.

**Certified to be true**  
For **Kintech Renewables Limited**

**Sachin Kumar**  
**Company Secretary & Compliance Officer**  
**Membership No. A61525**

**KINTECH RENEWABLES LIMITED**

Registered office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat, India  
Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi -110034, India  
Tel: +91 - 9205556113 | Email: cs@kintechrenewables.com, cskintechrenewables@gmail.com  
Website: www.kintechrenewables.com | CIN : L46102GJ1985PLC013254