



Date: November 27, 2024

To,
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

BSE Scrip Code: **544163**

Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (“Board Meeting”) of Greenhitech Ventures Limited (the "Company") is scheduled to be held on December 02, 2024 to, inter alia:

- a) To consider, discuss and approve alteration of AOA of the Company.
- b) To determine the issue price of equity shares to be issued by the Company on preferential basis towards consideration other than cash, for acquisition of 76.00% equity shares of a Tritech Industrial Solutions Private Limited (“TISPL”) company (“target company”), to shareholders of Tritech Industrial Solutions Private Limited, incorporated under the Companies Act, 2013, bearing Corporate Identity Number U74140UP2022PTC160056, with its registered office at F-24, 3rd Floor, Hebitech, Plot No - 09, Knowledge Park - III, Bishrakh, Gautam Buddha Nagar, Bishrakh, Uttar Pradesh - 201306, in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals/ other approvals, as may be required.
- c) To fix the date, time, place for holding the Extra Ordinary General Meeting (“EOGM”) for obtaining shareholders’ approval for aforesaid preferential issue.
- d) Any other business with the permission of the chair which is incidental and ancillary to the business.

This is to, further, inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

Kindly take the same on record.

Thank you
For Greenhitech Ventures Limited

Naved Iqbal
Managing Director
DIN: 06685505