



**TIMES GREEN ENERGY (INDIA) LIMITED**

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda,  
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,  
Website : www.timesgreenenergy.com

CIN : U40300TG2010PLC071153

Contact No: 7702632033

15<sup>th</sup> February, 2024

To,  
**BSE Limited**  
25 Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 543310**

**Sub: Newspaper Advertisement – Notice of EOGM**

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper Advertisements published in Financial Express (English Edition) and in Saksham (Telugu Edition) on February 15, 2024 for information on completion of dispatch of Notice of EOGM and details on remote e-voting.

You are requested to kindly take the same on record.

Thanking You.

**FOR TIMES GREEN ENERGY (INDIA) LIMITED**

*K. Vani*

**VANI KANUPARTHI**  
(Managing Director)  
DIN: 06712666





