



**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 : L40300TG2010PLC071153

Contact No: 7702632033

**February 05, 2026**

To,  
**Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 543310**

**Dear Sir / Madam,**

**Sub: Outcome of Board Meeting held on Thursday, February 05, 2026**

With reference to our communication dated February 02, 2026 and in pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors the Company at their meeting held today i.e. Thursday, February 05, 2026 at Registered Office of the Company, inter alia considered and approved the following;

1. Issuance of Bonus Shares in the ratio of 1:1 \* i.e. 1 new fully paid Equity Shares for every 1 existing fully paid-up Equity Shares held by the shareholders. This bonus issue is subject to approval of shareholders as on record date through Postal Ballot.
2. The acceptance of Resignation of Statutory Auditor of the Company M/s VASG & Associates as a Statutory Auditor of the Company.
3. The Board after due consideration of and upon reviewing the recommendation of Audit Committee for Appointment of M/s. TRAK and Associates, Hyderabad (FRN- 017290S) as Statutory Auditors of the Company to fill in the casual vacancy caused by the resignation given by the previous auditor of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting AGM of the Company, subject to approval of the shareholders.
4. The appointment of Mr. Jigar Kumar Gandhi Practicing Company Secretary (FCS 7569, CP 8108) as a Scrutiniser of the Company to act as scrutinizer to scrutinize the Postal Ballot and e-voting process in a fair and transparent manner.
5. The Draft Notice of Postal Ballot to seek necessary approval of the members.

The details with respect to the Bonus Shares, Resignation of Existing Statutory Auditor & appointment of Statutory Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as Annexure A, B & C.

The Board Meeting commenced at 05:00 P.M. and concluded at 06:00 P.M.

You are requested to kindly update above information on your record.

Yours faithfully,

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

**MR. SRINIVAS PRASAD KANUPARTHI**  
**CHIEF EXECUTIVE OFFICER**



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*The details with respect to the Issue of Bonus Shares required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended*

### Annexure A

Sr. No	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares of face value of Rs.10/- each
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	27,87,200 (Twenty-Seven Lakhs Eighty-Seven Thousand Two Hundred) Equity Shares of Rs.10/- each aggregating to Rs. INR 2,78,72,000 (Two Crore Seventy-Eight Lakhs Seventy-Two Thousand Only)  The actual number of bonus shares to be issued will be determined as on the record date.
4.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares shall be issued by way of capitalization of the Company's free reserves, Securities Premium Account, and/or credit balance in the Profit and Loss Account, in such proportion as may be determined by the Board of Directors.
5.	Bonus Ratio	1:1  The issue of Bonus Shares in the ratio 1:1 i.e. 1 (One) new fully paid-up shares of Rs. 10/- each for every 1 (One) existing paid up equity share of Rs. 10/- each to the eligible equity shareholders of the Company as on the record date, subject to the approval of the shareholders of the Company.
6.	Details of share capital – pre and post bonus issue	Pre-bonus issue paid-up share capital as on date:  <b>Pre-bonus issue:</b> Rs. 2,78,72,000/- divided into 27,87,200 equity shares of INR 10/- each  <b>Post-bonus issue:</b>  Rs. 5,57,44,000/- divided into 55,74,400 equity shares of INR 10/- each
7.	Free reserves and/or share premium required for implementing the bonus issue	Reserve & Surplus as on March 31, 2025:  <b>Approximately</b> INR 32,51,46,000
8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available;	Reserve & Surplus as on March 31, 2025:  <b>Approximately</b> INR 32,51,46,000
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of the Board Meeting, i.e. on or before April 05, 2026.



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*The details with respect to the Resignation of Statutory Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended*

### **Annexure B**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	M/s. VASG & Associates
2.	Reason for change	Resignation of Statutory Auditor
3.	Date of Cessation	February 05, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Tenure of Appointment	Not Applicable



**VASG & ASSOCIATES**  
Chartered Accountants

# 503/A, 5th Floor, Kubera Towers,  
Narayanaguda, Hyderabad - 500 029.  
Ph. 040-66849660  
E-mail info@vasg-ca.com  
vasgassociates@gmail.com

Date: 05/02/2026

To  
The Board of Directors,  
M/s. **TIMES GREEN ENERGY (INDIA) LIMITED**,  
Flat No- 602, Dhruv Thara Apartments,  
Medinova Complex,  
Somajiguda,  
Hyderabad, India 500082,

Dear Sir,

**Sub: Resignation as Statutory Auditors**

We hereby tender our resignation as statutory auditors of the company with immediate effect due to non-availability of staff and resources. We thank the board for the co-operation extended during our tenure.

For **VASG & ASSOCIATES**  
Chartered Accountants  
FRN: 0060705



M. No: 026878  
Place: Hyderabad



Accepted  
05.02.2026



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*The details with respect to the Appointment of Statutory Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended*

### Annexure C

Sr. No	Particulars	Details
1.	Name of Statutory Auditor	M/s. TRAK and Associates
2.	Reason for Change viz., Appointment	Appointment to fill the casual vacancy caused due to resignation of M/s. VASG & Associates, Chartered Accountants under Section 139(8) of Companies Act, 2013.
3.	Date of appointment/ cessation (as applicable) and terms of appointment	Appointment of M/s TRAK & Associates, Chartered Accountants (Firm Registration No. 017290S) as the Statutory Auditors of the Company with effect from 5 <sup>th</sup> February, 2026 and to hold office upto the conclusion of ensuing AGM of the Company, subject to approval of the shareholders.
4.	Brief Profile (in case of appointment)	TRAK & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, with offices in Hyderabad, Chennai, and Kadapa. The firm is driven by a team of experienced and dynamic partners offering end-to-end professional services across finance, funding, accounting, audits, direct and indirect taxation, regulatory compliance, advisory, and strategic consulting. With a strong focus on integrity, transparency, and value creation, TRAK & Associates partners with businesses across diverse industries to support growth, compliance, restructuring, and informed decision-making through tailored, technology-driven, and timely solutions.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable