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

March 25, 2026

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543310

Dear Sir,

Sub: Allotment of Bonus Equity Shares.

In terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our communication dated February 05, 2026 and March 14, 2026, we wish to inform you that the Board of Directors of the Company, today, i.e. March 25, 2026 has approved the allotment of 27,87,200 equity shares of Rs. 10/- (Rupees Ten Only) each as fully paid-up bonus equity shares, in the proportion of 1:1 i.e. 1 (One) bonus equity share for every 1 (One) existing fully paid-up equity share held by the members of the Company as on the Record Date i.e. March 24, 2026.

Consequent to the aforesaid allotment, paid-up share capital of the Company stands increased to Rs. 5,57,44,000/- (Rupees Five Crores Fifty-Seven Lakhs and Forty-Four Thousand Only) divided into 55,74,400 fully paid-up equity shares of Rs. 10/- (Rupees Ten Only) each.

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The Bonus Equity Shares shall be credited to the eligible shareholders as the case maybe, within the statutory and regulatory timelines.

The meeting of Board of Directors commenced at 10:30 A.M. and concluded at 11:25 A.M.

Kindly acknowledge and oblige.

For Times Green Energy (India) Limited

KANUPARTHI
SRINIVAS PRASAD

Digitally signed by KANUPARTHI
SRINIVAS PRASAD
Date: 2026.03.25 11:46:17 +05'30'

Srinivas Prasad Kanuparthi
Chief Executive Officer