



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

August 21, 2026

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 543310

Dear Sir/Madam,

Sub: Intimation of Book Closure for 16th Annual General Meeting.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 07, 2026 to Sunday, September 13, 2026 (both days inclusive) for the purpose of 16th Annual General Meeting (AGM) for the financial year ended 31st March, 2026

Kindly acknowledge the same and update your record.

Yours Faithfully,

For Times Green Energy (India) Limited

Janaradhanarao Chandaka
(Whole-Time Director)
DIN: 07959789