



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 25, 2025

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

Scrip Code: 543310

Dear Sir,

Sub: Intimation of Book Closure for 15th Annual General Meeting.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 11, 2025 to Wednesday, September 17, 2025 (both days inclusive) for the purpose of **15th Annual General Meeting (AGM)** of the Company to be held on **Thursday, September 18, 2025.**

Kindly acknowledge the same and update your record.

Yours Faithfully,

For Times Green Energy (India) Limited

Mrs. Vani Kanuparthi
Managing Director
(DIN :06712666)