



Date: March 28, 2023

**To,
The Manager, Listing Compliance
Department
BSE Ltd.
P. J. Tower, Dalal Street
Mumbai – 400001**

Scrip Code: 512329

Sub: Intimation of Meeting of the Board of Directors

Dear Sir/Madam,

This is to inform your good office that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 3rd day of April, 2023, inter alia, to consider the proposal for raising of funds by way of issue of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered subject to such approvals as may be required and to transact other businesses.

This is for your information and records.

Thanking you.

Yours faithfully,
For Kintech Renewables Ltd.

**Richa Srivastava
Company Secretary & Compliance Officer**

KINTECH RENEWABLES Limited

KINTECH House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India.
Tele : (079)-26303064-74 | Email : cs@kintechrenewables.com, info@kintechrenewables.com | Website : www.kintechrenewables.com
CIN : L4O105GJ1985PLC013254