



Date: September 20, 2023

**To,
The Manager,
Listing Compliance Department
BSE Limited
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 you 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 Saturday, 23rd day of September, 2023, inter alia, to consider a 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.

This is for your information and records.

**Thanking you.
Yours faithfully,**

For Kintech Renewables Limited

**Sachin Kumar
Company Secretary & Compliance Officer
M. No.: ACS-61525**

KINTECH RENEWABLES LIMITED

Registered office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat, India
Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi -110034, India
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Website: www.kintechrenewables.com | CIN : L46102GJ1985PLC013254