



**Date: October 5, 2023**

To,  
The Manager,  
Listing Compliance Department  
BSE Limited  
P, J. Tower, Dalal Street  
Mumbai - 400001

**Scrip Code: 512329**

**Sub: Intimation of Board Meeting to be held on October 12, 2023**

1. In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, October 12, 2023, to, inter alia, - consider and approve unaudited financial results of the Company for the quarter and half year ended on September 30, 2023.
2. Please be also advised that in accordance with “the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, “the trading window’ for dealing in the equity shares of the Company is already closed from October 1, 2023 and shall reopen on October 15, 2023.

This is for your kind information and necessary records.

Yours faithfully  
Thanking you

For **Kintech Renewables Limited**

**Sachin Kumar**  
**Company Secretary & Compliance Officer**  
**Membership No. A61525**

**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