CONTINUUM GREEN ENERGY LIMITED

(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore - 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605



Email ID: info@continuumenergy.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting of Continuum Green Energy Limited (formerly Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited) (the "Company") will be held at a shorter notice on Monday, June 02, 2025 through video conferencing / other audio-visual means at 15:10 IST. The venue of the meeting shall be deemed to be the Corporate Office of the Company at other than registered office of the Company at 402 & 404, Delphi, C Wing, Hiranandani Business Park, Orchard Avenue, Powai, Mumbai – 400076, Maharashtra, India to transact the following business:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Standalone Balance Sheet as at 31st March 2025 and the Statement of Profit and Loss along with Schedules, Notes to Accounts, and Cash Flow Statement ("Standalone Audited Financial Statements") for the year ended on that date together with the Reports of the Directors and Auditors thereon.
- 2. To receive, consider and adopt the Audited Consolidated Balance Sheet as at 31st March 2025 and the Statement of Profit and Loss along with Schedules, Notes to Accounts, and Cash Flow Statements ("Consolidated Audited Financial Statements") of the Company for the year ended on that date together with the Reports of the Auditors thereon.
- 3. To appoint a director in place of Mr. Arvind Bansal (DIN:00139337), who retires by rotation and being eligible, offers himself for re-appointment.
- 4. To appoint a director in place of Mr. Raja Parthasarathy (DIN:02182373), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

5. TO RATIFY AND TAKE NOTE OF REMUNERATION PAID TO MS. ANJALI BANSAL PURSUANT TO HOLDING PLACE OF PROFIT BY RELATIVE OF DIRECTOR OF THE COMPANY FOR THE **FINANCIAL YEAR 2024-25**

The members are requested to pass the following resolution(s) with or without modification(s) as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act 2013 and rules framed thereunder, as amended from time to time and subject to such other consents, approvals, permissions as may be required, the consent of the members be and is hereby accorded to take note of remuneration amounting to INR 92,30,388/- (Indian Rupees Ninety Two Lakh Thirty Thousand Three Hundred and Eighty Eight only) during 01st April 2024 to 31st March 2025 paid to Ms. Anjali Bansal, Vice President – Human Resources (wife of Mr. Arvind Bansal, Whole Time Director and Chief Executive Officer of the Company), who is in employment of the Company as Vice President – Human Resource.



CONTINUUM GREEN ENERGY LIMITED

(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605



Email ID: info@continuumenergy.in

RESOLVED FURTHER THAT any of the Directors of the Company or Chief Financial Officer of the Company or Mr. Kunal Mehta, Head-Legal of the Company or Company Secretary of the Company be and is hereby severally authorised to sign / file / submit the necessary documents, papers and writings including with necessary modification with appropriate authorities / department / parties and to do all such acts, deeds, matters and things to give effect to the above.

RESOLVED FURTHER THAT any of the Directors of the Company or Chief Financial Officer of the Company or Mr. Kunal Mehta, Head-Legal of the Company or Company Secretary of the Company be and is hereby severally authorised to certify the resolution and provide a certified true copy of this resolution to the concerned parties, as may be required from time to time."

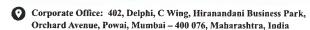
6. TO GRANT APPROVAL ON PROPOSED MATERIAL RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2025-26

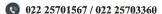
To consider and if thought fit, to pass the following resolution(s), with or without modification(s) as an **Ordinary Resolution:**

"RESOLVED THAT in suppression of earlier resolutions passed by the members and pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force, all other applicable laws and regulations, including but not limited to the relevant provisions of the Companies Act, 2013 ('the Act') as may be applicable and the Company's Policy on dealing with Related Party Transactions and such other approvals as may be applicable, the approval of Members be and is hereby accorded to undertake following related party transactions proposed to be entered in financial year 2025-26:

Transaction wrt funding by way of granting of Loan/ investment in Debentures:

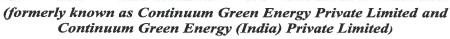
Name of related Party (Borrower/ Subsidiary Company)	related Party (Borrower/ Subsidiary		% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter-party's annual consolidated turnover	
Continuum MP Windfarm Development Private Limited	Tenure: 15 years from date of first Disbursement	5,000	29.37%	386.57%	NA	
CGE Hybrid Energy Private Limited	Source of funds: From surplus funds distributed by the subsidiary companies and/or	500	2.94%	84.71%	NA	







CONTINUUM GREEN ENERGY LIMITED



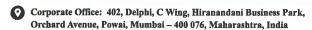
Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605

Website: www.continuumenergy.in

Email ID: info@continuumenergy.in

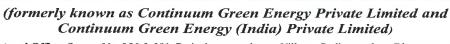
CGE Shree Digvijay	Share Capital, Debentures and External Commercial	200	1.17%	267.81%	NA
Cement Green Energy Private Limited	Borrowings or any other borrowings.			10	
Morjar Windfarm Development Private Limited	Details of financial indebtedness incurred: The Company may avail Unsecured	500	2.94%	56.85%	NA
Dalavaipuram Renewables Private Limited	loan from its subsidiaries against the surplus distribution	2,346	13.78%	110.07%	NA
Morjar Renewables Private Limited	from time to time and the same would be availed on similar terms as that of lending.	1,051	6.17%	245.64%	NA
CGE II Hybrid Energy Private Limited	<u>Covenants:</u> Not applicable. As these are Unsecured Loans	10,000	58.74%	NA	NA
Jamnagar Renewables One Private Limited	which are subordinated in nature as per the financing	5,000	29.37%	NA	NA
CGE Renewables Private Limited	documents executed with senior lenders.	3,738	21.96%	NA	NA
Bhuj Wind Energy Private Limited	Interest rate: Interest applicable from Commercial operation Date ("COD")	5,000	29.37%	NA	NA
Shubh Wind Power Private Limited	interest rate equivalent to (SBI) one year Marginal cost of	5,000	29.37%	NA	NA
Jamnagar Renewables Two Private Limited	Funds Based Lending Rate ("MCLR") on the 1st day of April of Financial year in which such disbursement is made plus	5,000	29.37%	NA	NA
Continuum Power Trading (TN) Private Limited	spread of 300 bps Interest rate will be reset in	3,095	18.18%	284.66%	NA
DRPL Captive Hybrid Private Limited	every at the first day of each financial year.	500	2.94%	NA	NA
Jamnagar Renewables Private Limited	Repayment schedule: 15 years from date of first	500	2.94%	NA	NA
Srijan Renewables Private Limited	Disbursement	500	2.94%	NA	NA







CONTINUUM GREEN ENERGY LIMITED



Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605

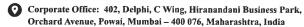
Website: www.continuumenergy.in

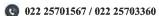
Email ID: info@continuumenergy.in

Srijan Energy	Whether secured or	500	2.94%	NA	NA
Systems Private Limited	unsecured: unsecured				
	Purpose for which the funds				
	will be utilized: Towards				
	development of Wind/Solar				
	project and/or power storage				
	projects as promoter	1			
	contributions, promoter	1			
	support and cashflow mismatch				
	for project financing				
	Justification: The Company is				
	the holding company of these				
	entities and acting as a				
	promotor and for the				
	maximization of value to be			44	
	created these Unsecured Loans				سر الر
	are to be given.				
	D 4 11 CAV 1 41				
	Details of Valuation report if			Control of the contro	
	any: Not applicable		100		

Transaction wrt reimbursement of Common Overheads:

Name of related Party (Subsidiary Company)	Particulars of transactions	Value of transacti ons (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter-party's annual consolidated turnover
Bothe Windfarm Development Private Limited	Nature of transactions: Allocation of	79.88	0.47%	3.54%	NA
DJ Energy Private Limited	Common overhead	37.60	0.22%	3.88%	NA
Uttar Urja Projects Private Limited	at cost incurred by	30.40	0.18%	3.89%	NA
Trinethra Wind and Hydro Power Private Limited	CGEL at group level which	40.48	0.24%	3.24%	NA







CONTINUUM GREEN ENERGY LIMITED

(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

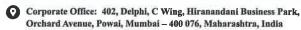
Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605

(ii) Website: www.continuumenergy.in

Email ID: info@continuumenergy.in

Renewables Trinethra	includes Employee	10.08	0.06%	3.41%	NA
Private Limited Continuum Trinethra Renewables Private	and Administration cost.	95.96	0.56%	4.65%	NA
Limited Kutch Windfarm Development Private	Material terms if any: The methodology is	19.20	0.11%	7.88%	NA
Srijan Energy Systems	applied as per the	4.09	0.02%	NA	NA
Private Limited Continuum MP Windfarm Development Private Limited	stage of the project and criteria mentioned in MOU,	70.00	0.41%	5.41%	NA
Dalavaipuram Renewables Private Limited	based on the progress of the	54.70	0.32%	2.57%	NA
CGE Shree Digvijay Cement Green Energy Private Limited	existing/under construction projects.	4.02	0.02%	5.38%	NA
CGE Hybrid Energy Private Limited		56.14	0.33%	9.51%	NA
Morjar Renewables Private Limited	Tenure: Not - Applicable	32.96	0.19%	7.70%	NA
Watsun Infrabuild Private Limited	Justification: The	90.72	0.53%	3.74%	NA
Continuum Power Trading (TN) Private Limited	company allocates	50.53	0.30%	4.65%	NA
Morjar Windfarm Development Private Limited	at cost incurred at the group level	60.00	0.35%	6.82%	NA
CGE II Hybrid Energy Private Limited	which includes employee and	1.36	0.01%	NA	NA
CGE Renewables Private Limited	administration costs. As the same	0.29	0.00%	NA	NA
Jamnagar Renewables One Private Limited	benefits the company and its	0.47	0.00%	NA	NA
Jamnagar Renewables Two Private Limited	subsidiaries hence	0.71	0.00%	NA	NA
Bhuj Wind Energy Private Limited	they are allocated among the	0.64	0.00%	NA	NA
Shubh Wind Power Private Limited	companies as per the criteria defined.	0.48	0.00%	NA	NA
Srijan Renewables Private Limited		0.91	0.01%	NA	NA
Jamnagar Renewables Private Limited	Details of Valuation report if any Not applicable	0.96	0.01%	NA	NA







CONTINUUM GREEN ENERGY LIMITED

(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

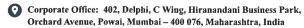
CIN: U40102TZ2007PLC038605

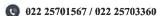




Transaction wrt balance of supply:

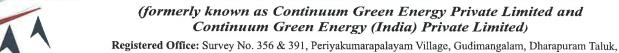
Name of related Party (Subsidiary Company)	Particulars of transactions	Value of transacti ons (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counterparty's annual consolidated turnover
Jamnagar Renewables One Private Limited	Purpose: Balance of Supply of Solar Project	614.34	3.61%	NA	NA
Jamnagar Renewables Two Private Limited	Commercials: INR 8.5 Mn plus applicable taxes per MW.	1,203.60	7.07%	NA	NA
Dalavaipuram Renewables Private Limited	Payment Terms: Payment milestones defined in	827.88	4.86%	38.85%	NA
CGE Renewables Private Limited	agreement.	401.20	2.36%	NA	NA
CGE II Hybrid Energy Private Limited	Validity: Till Date of Commissioning of Project.	1,955.85	11.49%	NA	NA
Morjar Renewables Private Limited	<u>Justification</u> : The Company undertakes the activities related	50.15	0.29%	11.72%	NA
Bhuj Wind Energy Private Limited	to Solar Design, Engineering and Procurement for	1,099.29	6.46%	NA	NA
Shubh Wind Power Private Limited	optimization in Designing and functioning of Solar Power Project.	802.40	4.71%	NA	NA
Kutch Windfarm Development Private Limited	Details of Valuation report if any The Company has finalized the pricing as per the industry	401.20	2.36%	164.68%	NA
	practices.				







CONTINUUM GREEN ENERGY LIMITED



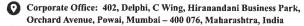
Tirupur District, Coimbatore – 642 201, Tamil Nadu, India CIN: U40102TZ2007PLC038605

Website: www.continuumenergy.in

Email ID: info@continuumenergy.in

Transaction wrt rentals for sub-lease of land:

Name of Lessor	Name of Lessee	Particulars of transactions	Value of transacti ons (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter-party's annual consolidated turnover
Morjar Renewables Private Limited	Jamnagar Renewables One Private Limited	Purpose: The Company (Lessor) has taken land parcels on lease by entering into long term	7.00	NA	NA	NA
Morjar Renewables Private Limited	Jamnagar Renewables Two Private Limited	lease agreement part of which are not utilised for its project capacity & hence sub leased to other	3.00	NA	NA	NA
DRPL Captive Hybrid Private Limited	Kutch Windfarm Development Private Limited	entities for optimizing its resources. Commercials: Actual lease rent payable to the lessor. In addition to that the Company would charge 10% of the rental amount to sub lessor towards administrative overheads.	5.00	NA	NA	NA
4		PaymentTerms:asdefined in agreement.AsperValidity:Asperagreement.The				
		Company (Lessor) has taken land parcels on lease by entering into long term				







CONTINUUM GREEN ENERGY LIMITED

(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605

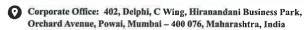
	Website	www.con	tinuumenergy	y.in
--	---------	---------	--------------	------

Email ID: info@continuumenergy.in

lease agreement part of
which are not utilised for
its project capacity &
hence sub leased to other
entities for optimising its
resources.
Details of Valuation
report if any
Not Applicable

Transaction wrt sharing of common infrastructure:

Name of Service Provider	Name of Services Receiver	Particulars of transactions	Value of transacti ons (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter- party's annual consolidated turnover
DJ Energy Private Limited	Uttar Urja Projects Private Limited		35.37	0.21%	NA	NA
DJ Energy Private Limited	Continuum MP Windfarm Development Private Limited	constructed evacuation infrastructure for supply of power which	8.14	0.05%	NA	NA
Uttar Urja Projects Private Limited	Continuum MP Windfarm Development Private Limited	is been shared with other Company for optimum utilization of evacuation facilities	6.61	0.04%	NA	NA
Morjar Windfarm Development Private Limited	CGE Renewables Private Limited	Commercials: As per agreement.	9.70	0.06%	NA	NA
Trinethra Wind and Hydro Power Private Limited	Renewables Trinethra Private Limited	Payment Terms: As per agreement.	5.33	0.03%	NA	NA
Trinethra Wind and Hydro	Kutch Windfarm Development Private Limited	Validity: As per agreement.	5.97	0.04%	NA	NA



^{022 25701567 / 022 25703360}



CONTINUUM GREEN ENERGY LIMITED



(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605

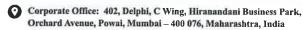
Website: www.continuumenergy.in

Email ID: info@continuumenergy.in

Power Private						
Limited		Justification: For				
Trinethra Wind	Continuum	optimum utilization of	8.45	0.05%	NA	NA
and Hydro	Trinethra	evacuation facilities				
Power Private	Renewables	evacuation facilities				
Limited	Private Limited					
Morjar	Jamnagar	Details of Valuation	22.37	0.13%	NA	NA
Renewables	Renewables One	report if any: Not				
Private Limited	Private Limited	Applicable				
Morjar	Jamnagar	A -	28.77	0.17%	NA	NA
Renewables	Renewables					
Private Limited	Two Private					
	Limited					

Transaction wrt availing of loan:

Name of Lender	Name of Borrower	Particulars of transactions	Value of transacti ons (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter- party's annual consolidated turnover
Bothe Windfarm Development Private Limited	*RG-2 entities and Non RG-2	Tenure: 15 Years from date of 1stTranche payment	2,500	14.69%	NA	NA
Continuum Trinethra Renewables Private Limited	entities	Interest rate: Interest rate equivalent to (SBI) one year Marginal cost	2,800	16.45%	NA	NA
Watsun Infrabuild Private Limited		of Funds Based Lending Rate ("MCLR") on the 1st	2,000	11.75%	NA	NA
DJ Energy Private Limited		day of April of Financial year in which such disbursement is	500	2.94%	NA	NA
Uttar Urja Projects Private Limited		made plus spread of 300 bps	300	1.76%	NA	NA
Renewables Trinethra Private Limited		4	300	1.76%	NA	NA







CONTINUUM GREEN ENERGY LIMITED



(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605

Website: www.continuumenergy.in

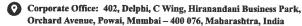
Email ID: info@continuumenergy.in

Kutch Windfarm	Interest	rate will be	400	2.35%	NA	NA
Development	reset in	n every at the				
Private Limited	first	day of each				
Trinethra Wind and	financia		800	4.70%	NA	NA
Hydro Power	Imaner	ii y cui.				
Private Limited						
		nent schedule:				
	15 year	rs from date of				
	first Dis	sbursement				
		0.00				
	Wheth	er secured or				
.		red: unsecured				
	unsecu	rea. unsecureu				
			Sec.	1		
	Purpos					
	develop	ment of New				
	Wind/S	olar Project		12		
	and/or	power storage				
20.00		and general			4.00	
		te purpose		4		
	Corpora	te purpose				
	The same of the sa			A 100 P		
	<u>Justific</u>				E.	
	Loan	proceeds are		4		
A Comment	propose	d to be applied				
	for de	veloping new				
		oles projects by				
	itself	or through				
		Ų				
	subsidia					
		maximise the				
	value a	nd for working				
	capital	ourpose.				
	Dotoils	of Valuation				
		if any- Not				
	applical					
	аррпсан	ЛС				

* RG-2 Entities:

- 1. Bothe Windfarm Development Private Limited
- 2. Watsun Infrabuild Private Limited
- 3. Uttar Urja Projects Private Limited
- 4. DJ Energy Private Limited
- 5. Renewables Trinethra Private Limited
- 6. Trinethra Wind and Hydro Power Private Limited
- 7. Kutch Windfarm Development Private Limited
- 8. Continuum Trinethra Renewables Private Limited





CONTINUUM GREEN ENERGY LIMITED

(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore - 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605



Website: www.continuumenergy.in



Email ID: info@continuumenergy.in

* Non RG-2 Entities:

- 1. Continuum Green Energy Limited
- 2. Jamnagar Renewables Private Limited
- 3. Shubh Wind Power Private Limited
- 4. CGE II Hybrid Energy Private Limited
- 5. CGE Hybrid Energy Private Limited
- 6. Bhuj Wind Energy Private Limited
- 7. DRPL Captive Hybrid Private Limited
- 8. Morjar Renewables Private Limited
- 9. Morjar Windfarm Development Private Limited
- 10. Jamnagar Renewables One Private Limited
- 11. Jamnagar Renewables Two Private Limited
- 12. Dalavaipuram Renewables Private Limited
- 13. Srijan Energy Systems Private Limited
- 14. CGE Shree Digvijay Cement Green Energy Private Limited
- 15. Continuum MP Windfarm Development Private Limited
- 16. Continuum Power Trading (TN) Private Limited
- 17. Srijan Renewables Private Limited
- 18. CGE Renewables Private Limited

RESOLVED FURTHER THAT any of the Directors of the Company or Chief Financial Officer of the Company or Mr. Kunal Mehta, Head - Legal of the Company or Company Secretary of the Company be and are hereby severally authorised to certify the resolutions and to forward a certified true copy of this resolutions, on behalf of the Company to the concerned parties and / or departments as may be required from time to time and to do all such acts, deeds and things as may be deemed necessary for giving effect to aforesaid resolution."

> By Order of the Board For Continuum Green Energy Limited (Formerly Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

> > EENE

Mahendra Malviya **Company Secretary**

ICSI Membership No. A27547

Date: May 30, 2025 Place: Mumbai

CONTINUUM GREEN ENERGY LIMITED

(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605



Email ID: info@continuumenergy.in

NOTES:

- 1. The Annual General Meeting (AGM) of the shareholders of the Company is being convened pursuant to Section 101(1) of the Companies Act, 2013 with the consent given in writing/by electronic mode by majority in number of members entitled to vote and who represent not less than 95% of members of the Company. The shareholders are requested to sign the enclosed consent for shorter notice to attend the meeting and send it to the Company. Kindly make yourself available for the meeting.
- 2. The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to special business to be transacted at the meeting is annexed herewith and forms a part of this notice.
- 3. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 09/2024 dated 19th September, 2024 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No 11/2022 dated 28.12.2022, General Circular no. 09/2023 dated September 25, 2023 has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till 30th September 2025, 2022. Accordingly, the AGM is being conducted in compliance with the above-mentioned circulars.
- 4. The Company is pleased to inform that the AGM of the Company will be held through the Video Conferencing facility.
- 5. The web-link of the meeting shall be provided separately.
- 6. The proceedings of the meeting shall be recorded and shall be kept in the safe custody of the Company.
- 7. The facility for joining the meeting shall be kept open 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after the scheduled time of the meeting.
- 8. Attendance of members is allowed at the meeting through Video Conferencing and the same shall be counted for quorum as requirement for physical quorum has been dispensed with pursuant to the Circulars issued by the MCA. Further, pursuant to the MCA circulars, proxy shall not be allowed to attend and vote at the meeting. Similarly, the route map is not annexed to the Notice.
- 9. All relevant documents referred to in the accompanying notice and explanatory statements are made available for inspection on demand made by members via screen shared through Video Conferencing.
- 10. The Voting at the meeting shall be conducted by show of hands unless a poll in accordance with section 109 of the Companies Act, 2013 is demanded by any member.



CONTINUUM GREEN ENERGY LIMITED



(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605

Website: www.continuumenergy.in

Email ID: info@continuumenergy.in

11. A corporate member intending to send its authorized representatives to attend the meeting in terms of Section 113 of the Companies Act, 2013, is requested to send to the Company a certified copy of the board resolution authorizing such representative to attend and vote on its behalf at the meeting.

By Order of the Board For Continuum Green Energy Limited (Formerly Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

THE COLUMN THE PROPERTY OF THE

Mahendra Malviya Company Secretary

ICSI Membership No. A27547

Date: May 30, 2025 Place: Mumbai

CONTINUUM GREEN ENERGY LIMITED



(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605



Email ID: info@continuumenergy.in

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013.

As required by Section 102 of the Companies Act, 2013, the following explanatory statement sets out all material facts relating to the special business mentioned in the accompanying notice dated May 30, 2025:

ITEM NO. 5:

TO RATIFY AND TAKE NOTE OF REMUNERATION PAID TO MS. ANJALI BANSAL PURSUANT TO HOLDING PLACE OF PROFIT BY RELATIVE OF DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

The Audit Committee at its meeting held on May 15, 2025 has ratified and taken note of the remuneration (Cost to Company i.e., CTC) amounting to INR 92,30,388/- (Indian Rupees Ninety Two Lakh Thirty Thousand Three Hundred and Eighty Eight only) during 01st April 2024 to 31st March 2025 paid to Ms. Anjali Bansal, Vice President – Human Resources (wife of Mr. Arvind Bansal, Whole Time Director and Chief Executive Officer of the Company), who is in employment of the Company as Vice President – Human Resource.

Accordingly, the consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 5 of the notice to take note of the remuneration paid to Ms. Anjali Bansal (wife of Mr. Arvind Bansal, Director of the Company) who is in employment of the Company as Vice President – Human Resource.

Except Mr. Arvind Bansal, Whole Time Director and Chief Executive Officer of the Company none of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution.

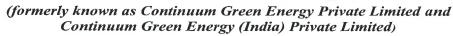
ITEM NO. 6:

TO GRANT APPROVAL ON PROPOSED MATERIAL RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2025-26

In pursuance of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company enters into various related party transactions with the related party(s). As per SEBI Regulation, the approval of members is required to enter into material related party transactions i.e., transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds rupees one thousand crore or ten per cent of the annual consolidated turnover of the Company. The Audit Committee and Board of Directors of the Company had accorded its consent to enter into below material related party transactions at their meeting held on May 15, 2025.



CONTINUUM GREEN ENERGY LIMITED



Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605

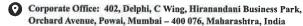
Website: www.continuumenergy.in

Email ID: info@continuumenergy.in

The material related party transaction(s) proposed to be entered by the Company with related party(s) in the Financial year 2025-26 are as below:

Transaction wrt funding by way of granting of Loan/ investment in Debentures:

Name of related Party (Borrower/ Subsidiary Company)	Particulars of transactions	Value of transacti ons (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter-party's annual consolidated turnover
Continuum MP Windfarm Development Private Limited	<u>Tenure:</u> 15 years from date of first Disbursement <u>Source of funds:</u> From surplus	5.000	29.37%	386.57%	NA
CGE Hybrid Energy Private Limited	funds distributed by the subsidiary companies and/or Share Capital, Debentures and	500	2.94%	84.71%	NA
CGE Shree Digvijay Cement Green Energy Private Limited	External Commercial Borrowings or any other borrowings.	200	1.17%	267.81%	NA
Morjar Windfarm Development Private Limited	Details of financial indebtedness incurred: The Company may avail Unsecured loan from its subsidiaries	500	2.94%	56.85%	NA
Dalavaipuram Renewables Private Limited	against the surplus distribution from time to time and the same	2,346	13.78%	110.07%	NA
Morjar Renewables Private Limited	would be availed on similar terms as that of lending.	1,051	6.17%	245.64%	NA
CGE II Hybrid Energy Private Limited	<u>Covenants:</u> Not applicable. As these are Unsecured Loans which are subordinated in	10,000	58.74%	NA	NA
Jamnagar Renewables One Private Limited	nature as per the financing documents executed with senior lenders.	5,000	29.37%	NA	NA
CGE Renewables Private Limited	semot fenders.	3,738	21.96%	NA	NA







CONTINUUM GREEN ENERGY LIMITED



(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605

Website: www.continuumenergy.in

Email ID: info@continuumenergy.in

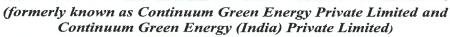
Bhuj Wind Energy Private	Interest rate: Interest applicable from Commercial	5,000	29.37%	NA	NA
Limited	operation Date ("COD")				
Shubh Wind	interest rate equivalent to (SBI)	5,000	29.37%	NA	NA
Power Private	one year Marginal cost of				
Limited	Funds Based Lending Rate	5,000	29.37%	NIA	NIA
Jamnagar Renewables	("MCLR") on the 1st day of	3,000	29.3/%	NA	NA
Two Private	April of Financial year in which				
Limited	such disbursement is made plus	-			
Continuum		3,095	18.18%	284.66%	NA
Power Trading	spread of 300 bps				
(TN) Private	Interest rate will be reset in			1	
Limited	every at the first day of each			10	
DRPL Captive	financial year.	500	2.94%	NA	NA
Hybrid Private	illialiciai year.				
Limited	Repayment schedule: 15				
Jamnagar	years from date of first	500	2.94%	NA	NA
Renewables	Disbursement			4.4	
Private Limited	Distalsement	500	2.049/	NIA	NT.A
Srijan Renewables	Whether secured or	500	2.94%	NA	NA
Private Limited	unsecured: unsecured				
Srijan Energy		500	2.94%	NA	NA
Systems Private	Purpose for which the funds	300	2.7470	1474	1471
Limited	will be utilized: Towards				
	development of Wind/Solar				
	project and/or power storage				
	projects as promoter				
1 = 1	contributions, promoter				
	support and cashflow mismatch				
	for project financing				
	<u>Justification:</u> The Company is				
	the holding company of these				
	entities and acting as a				
	entities and acting as a promotor and for the				
	promotor and for the				
8	promotor and for the maximization of value to be		8	78	
	promotor and for the maximization of value to be created these Unsecured Loans		8	YE	
	promotor and for the maximization of value to be		6	Ye	
	promotor and for the maximization of value to be created these Unsecured Loans		8	Y	







CONTINUUM GREEN ENERGY LIMITED



Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

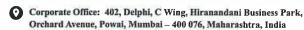
CIN: U40102TZ2007PLC038605





Transaction wrt reimbursement of Common Overheads:

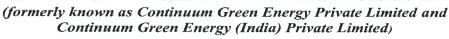
Name of related Party (Subsidiary Company)	Particulars of transactions	Value of transacti ons (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter-party's annual consolidated turnover
Bothe Windfarm Development Private Limited	Nature of transactions: Allocation of Common overhead at cost incurred	79.88	0.47%	3.54%	NA
DJ Energy Private Limited	by CGEL at group level	37.60	0.22%	3.88%	NA
Uttar Urja Projects Private Limited	which includes Employee and	30.40	0.18%	3.89%	NA
Trinethra Wind and Hydro Power Private Limited	Administration cost. Material terms if any:	40.48	0.24%	3.24%	NA
Renewables Trinethra Private Limited	The methodology is	10.08	0.06%	3.41%	NA
Continuum Trinethra Renewables Private Limited	applied as per the stage of the project and criteria mentioned in MOU,	95.96	0.56%	4.65%	NA
Kutch Windfarm Development Private Limited	based on the progress of the existing/under construction projects.	19.20	0.11%	7.88%	NA
Srijan Energy Systems Private Limited		4.09	0.02%	NA	NA
Continuum MP Windfarm Development Private Limited	Tenure: Not Applicable Justification: The company allocates	70.00	0.41%	5.41%	NA
Dalavaipuram Renewables Private Limited	common overhead at cost incurred at the group level which includes	54.70	0.32%	2.57%	NA
CGE Shree Digvijay Cement Green Energy Private Limited	employee and administration costs. As	4.02	0.02%	5.38%	NA
CGE Hybrid Energy Private Limited	the same benefits the company and its	56.14	0.33%	9.51%	NA
Morjar Renewables Private Limited	subsidiaries hence they	32.96	0.19%	7.70%	NA







CONTINUUM GREEN ENERGY LIMITED



Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605

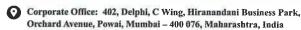
Website: www.continuumenergy.in

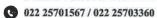
Email ID: info@continuumenergy.in

Watsun Infrabuild	are allocated among the	90.72	0.53%	3.74%	NA
Private Limited	companies as per the				
Continuum Power	criteria defined.	50.53	0.30%	4.65%	NA
Trading (TN) Private	erneria dermed.				
Limited	Datelle of Wall of	1			
Morjar Windfarm	Details of Valuation	60.00	0.35%	6.82%	NA
Development Private	report if any - Not				
Limited	applicable				
CGE II Hybrid Energy		1.36	0.01%	NA	NA
Private Limited					
CGE Renewables	-	0.29	0.00%	NA	NA
Private Limited				\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Jamnagar Renewables		0.47	0.00%	NA	NA
One Private Limited					
Jamnagar Renewables		0.71	0.00%	NA	NA
Two Private Limited					
Bhuj Wind Energy		0.64	0.00%	NA	NA
Private Limited				79	
Shubh Wind Power		0.48	0.00%	NA	NA
Private Limited					
Srijan Renewables		0.91	0.01%	NA	NA
Private Limited					
Jamnagar Renewables		0.96	0.01%	NA	NA
Private Limited					

Transaction wrt balance of supply:

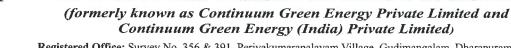
Name of related Party (Subsidiary Company)	Particulars of transactions	Value of transacti ons (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter-party's annual consolidated turnover
Jamnagar Renewables One Private Limited	Purpose: Balance of Supply of Solar Project	614.34	3.61%	NA	NA
Jamnagar Renewables Two Private Limited	Commercials: INR 8.5 Mn plus applicable taxes per MW.	1,203.60	7.07%	NA	NA
Dalavaipuram Renewables Private Limited		827.88	4.86%	38.85%	NA







CONTINUUM GREEN ENERGY LIMITED



Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605

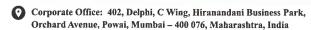
Website: www.continuumenergy.in

Email ID: info@continuumenergy.in

CGE Renewables Private Limited	Payment Terms: Payment milestones defined in	401.20	2.36%	NA	NA
CGE II Hybrid Energy Private	agreement.	1,955.85	11.49%	NA	NA
Limited Morjar Renewables Private Limited	Validity: Till Date of Commissioning of Project.	50.15	0.29%	11.72%	NA
Bhuj Wind Energy Private Limited	Justification: The Company undertakes the activities related to Solar Design, Engineering	1,099.29	6.46%	NA	NA
Shubh Wind Power Private Limited	and Procurement for optimization in Designing and	802.40	4.71%	NA	NA
Kutch Windfarm Development Private Limited	functioning of Solar Power Project.	401.20	2.36%	164.68%	NA
	Details of Valuation report if any The Company has finalized the pricing as per the industry practices.				

Transaction wrt rentals for sub-lease of land:

Name of Lessor	Name of Lessee	Particulars of transactions	Value of transacti ons (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter-party's annual consolidat ed turnover
Morjar Renewables	Jamnagar Renewables	Purpose: The Company (Lessor) has taken land	7.00	NA	NA	NA
Private Limited	One Private Limited	parcels on lease by entering into long term				
Morjar Renewables Private Limited	Jamnagar Renewables Two Private Limited	lease agreement part of which are not utilised for its project capacity &	3.00	NA	NA	NA
DRPL Captive	·Kutch Windfarm	hence sub leased to other	5.00	NA	NA	NA



³ 022 25701567 / 022 25703360



CONTINUUM GREEN ENERGY LIMITED

(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605

Website: www.continuumenergy.in

Email ID: info@continuumenergy.in

Hybrid	Development	entities for optimizing its			
Private	Private	resources.			
Limited	Limited	No.			
		Commercials: Actual			
		lease rent payable to the			
		lessor. In addition to that			
		the Company would			
		charge 10% of the rental			
		amount to sub lessor			
		towards administrative			
1		overheads.		34	
7		Payment Terms: as			
N.		defined in agreement.			
		armed in agreement		7.0	
		Validity: As per			
		agreement.		4.00	
4		-6			
		Justification: The			
		Company (Lessor) has			
		taken land parcels on lease			
		by entering into long term			
		lease agreement part of			
		which are not utilised for			
		its project capacity &			
		hence sub leased to other			
		entities for optimising its			
		resources.			
		Details of Valuation			
		report if any			
		Not Applicable			
			BEB Y		



Corporate Office: 402, Delphi, C Wing, Hiranandani Business Park, Orchard Avenue, Powai, Mumbai – 400 076, Maharashtra, India

CONTINUUM GREEN ENERGY LIMITED



(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore - 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605

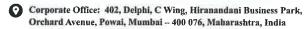
Website: www.continuumenergy.in



Email ID: info@continuumenergy.in

Transaction wrt sharing of common infrastructure:

Name of Service Provider	Name of Services Receiver	Particulars of transactions	Value of transacti ons (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter- party's annual consolidated turnover
DJ Energy Private Limited	Uttar Urja Projects Private Limited	Purpose: The Company (service provider) has	35.37	0.21%	NA	NA
DJ Energy Private Limited	Continuum MP Windfarm Development Private Limited	constructed evacuation infrastructure for supply of power which	8.14	0.05%	NA	NA
Uttar Urja Projects Private Limited	Continuum MP Windfarm Development Private Limited	is been shared with other Company for optimum utilization of evacuation facilities	6.61	0.04%	NA	NA
Morjar Windfarm Development Private Limited	CGE Renewables Private Limited	Commercials: As per agreement.	9.70	0.06%	NA	NA
Trinethra Wind and Hydro Power Private Limited	Renewables Trinethra Private Limited	Payment Terms: As per agreement.	5.33	0.03%	NA	NA
Trinethra Wind and Hydro Power Private Limited	Kutch Windfarm Development Private Limited	Validity: As per agreement.	5.97	0.04%	NA	NA
Trinethra Wind and Hydro Power Private Limited	Continuum Trinethra Renewables Private Limited	Justification: For optimum utilization of evacuation facilities	8.45	0.05%	NA	NA
Morjar Renewables Private Limited	Jamnagar Renewables One Private Limited	Details of Valuation report if any: Not Applicable	22.37	0.13%	NA	NA
Morjar Renewables Private Limited	Jamnagar Renewables Two Private Limited	1 6	28.77	0.17%	NA	NA







CONTINUUM GREEN ENERGY LIMITED



(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore - 642 201, Tamil Nadu, India

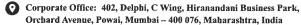
CIN: U40102TZ2007PLC038605

Website: www.continuumenergy.in

Email ID: info@continuumenergy.in

Transaction wrt availing of loan:

Name of Lender	Name of Borrower	transactions	Value of transacti ons (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter- party's annual consolidated turnover
Bothe Windfarm Development Private Limited	*RG-2 entities and Non RG-2	Tenure: 15 Years from date of 1stTranche payment	2,500	14.69%	NA	NA
Continuum Trinethra Renewables Private Limited	entities	Interest rate: Interest rate equivalent to (SBI) one year Marginal cost	2,800	16.45%	NA	NA
Watsun Infrabuild Private Limited		of Funds Based Lending Rate ("MCLR") on the 1st	2,000	11.75%	NA	NA
DJ Energy Private Limited		day of April of Financial year in which such disbursement is	500	2.94%	NA	NA
Uttar Urja Projects Private Limited		made plus spread of 300 bps	300	1.76%	NA	NA
Renewables Trinethra Private Limited		Interest rate will be	300	1.76%	NA	NA
Kutch Windfarm Development Private Limited		reset in every at the first day of each financial year.	400	2.35%	NA	NA
Trinethra Wind and Hydro Power Private Limited		Repayment schedule: 15 years from date of first Disbursement	800	4.70%	NA	NA
4		Whether secured or unsecured:		4		
W		Purpose: For development of New				







CONTINUUM GREEN ENERGY LIMITED

(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605

Website: www.continuumenergy.in

Email ID: info@continuumenergy.in

	Wind/Solar Project			
	and/or power storage			
	projects and general			
	corporate purpose			
	Justification: The			
	Loan proceeds are			
	proposed to be applied			
	for developing new			
	renewables projects by			
	itself or through	-		
	subsidiaries which			
	would maximise the		700	
	value and for working			
	capital purpose.			
VIII.				
4.00	Details of Valuation		A 480.	
	report if any- Not			
	applicable			-

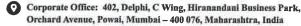
* RG-2 Entities:

- 1. Bothe Windfarm Development Private Limited
- 2. Watsun Infrabuild Private Limited
- 3. Uttar Urja Projects Private Limited
- 4. DJ Energy Private Limited
- 5. Renewables Trinethra Private Limited
- 6. Trinethra Wind and Hydro Power Private Limited
- 7. Kutch Windfarm Development Private Limited
- 8. Continuum Trinethra Renewables Private Limited

* Non RG-2 Entities:

- 1. Continuum Green Energy Limited
- 2. Jamnagar Renewables Private Limited
- 3. Shubh Wind Power Private Limited
- 4. CGE II Hybrid Energy Private Limited
- 5. CGE Hybrid Energy Private Limited
- 6. Bhuj Wind Energy Private Limited
- 7. DRPL Captive Hybrid Private Limited
- 8. Morjar Renewables Private Limited
- 9. Morjar Windfarm Development Private Limited
- 10. Jamnagar Renewables One Private Limited
- 11. Jamnagar Renewables Two Private Limited





CONTINUUM GREEN ENERGY LIMITED

(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore - 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605



Website: www.continuumenergy.in



Email ID: info@continuumenergy.in

- 12. Dalavaipuram Renewables Private Limited
- 13. Srijan Energy Systems Private Limited
- 14. CGE Shree Digvijay Cement Green Energy Private Limited
- 15. Continuum MP Windfarm Development Private Limited
- 16. Continuum Power Trading (TN) Private Limited
- 17. Srijan Renewables Private Limited
- 18. CGE Renewables Private Limited

The Board recommends passing of this resolution as Ordinary Resolution.

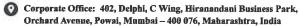
None of the Directors or Key Managerial Personnel or member of senior management and /their relatives are in any way, concerned or interested, financially or otherwise, in the resolution except to the extent of their directorship.

> By Order of the Board For Continuum Green Energy Limited (Formerly Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Mahendra Malviva Company Secretary

ICSI Membership No. A27547

Date: May 30, 2025 Place: Mumbai



E-COMMUNICATION REGISTRATION FORM

To

Continuum Green Energy Limited

(Formerly Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited) Survey No 356 & 391, Periyakumarapalayam Village Gudimangalam,

Dharapuram Taluk, Coimbatore, Tirupur District - 642201, Tamil Nadu, India.

Dear Sir,

RE: Green Initiative in Corporate Governance

I / We agree to receive all communication from the Company in electronic mode. Please register my e-mail id in your records for sending communication through e-mail.

Folio No. / DP ID & Client ID:	***************************************
Name of 1st Registered Holder:	
Name of Joint Holder(s):	
Registered Address:	
E -mail ID:	
Date: Signature of the first holder	

Important Notes:

1. On registration, all the communication will be sent to the e-mail ID registered in the folio ID / DP ID & Client ID.

Members are also requested to confirm their email ID, or otherwise notify changes in the email ID, if there is any to which the Company could forward all communications, notices and copies of accounts. Unless otherwise modified by providing us communication in writing, the Company shall continue to send the notices/documents to you in the email ID referred to above.

SHAREHOLDER'S CONSENT FOR HOLDING THE ANNUAL GENERAL MEETING OF THE COMPANY AT SHORTER NOTICE

Consent by shareholder for shorter notice

[Pursuant to Section 101 of the Companies Act, 2013]

10,
The Board of Directors
Continuum Green Energy Limited ("Company")
(Formerly Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)
Survey No 356 & 391, Periyakumarapalayam Village Gudimangalam,
Dharapuram Taluk, Coimbatore, Tirupur District - 642201, Tamil Nadu, India.
Dear Ma'am/Sir,
Sub: Consent for holding the annual general meeting of the Company at a shorter notice pursuant to Section 101(1) of the Companies Act, 2013
SEL TO THE PROPERTY OF THE PRO
I/We, Mr./Ms. / M/s, son/daughter/wife of, residing / having registered office
at
, holding
equity shares of the Company, having a face value of INR 10/- (Indian Rupees Ten only) each, hereby give my/our
equity shares of the Company, having a face value of INR 10/- (Indian Rupees Ten only) each, hereby give my/our consent, pursuant to Section 101(1) of the Companies Act, 2013, for holding the Annual General Meeting of the
equity shares of the Company, having a face value of INR 10/- (Indian Rupees Ten only) each, hereby give my/our
equity shares of the Company, having a face value of INR 10/- (Indian Rupees Ten only) each, hereby give my/our consent, pursuant to Section 101(1) of the Companies Act, 2013, for holding the Annual General Meeting of the Company on Monday, June 02, 2025 at 15:10 IST at a shorter notice through video conferencing / other audio-visual
equity shares of the Company, having a face value of INR 10/- (Indian Rupees Ten only) each, hereby give my/our consent, pursuant to Section 101(1) of the Companies Act, 2013, for holding the Annual General Meeting of the Company on Monday, June 02, 2025 at 15:10 IST at a shorter notice through video conferencing / other audio-visual means at other than registered office of the Company at 402 & 404, Delphi, C Wing, Hiranandani Business Park,
equity shares of the Company, having a face value of INR 10/- (Indian Rupees Ten only) each, hereby give my/our consent, pursuant to Section 101(1) of the Companies Act, 2013, for holding the Annual General Meeting of the Company on Monday, June 02, 2025 at 15:10 IST at a shorter notice through video conferencing / other audio-visual means at other than registered office of the Company at 402 & 404, Delphi, C Wing, Hiranandani Business Park, Orchard Avenue, Powai, Mumbai – 400076, Maharashtra, India.
equity shares of the Company, having a face value of INR 10/- (Indian Rupees Ten only) each, hereby give my/our consent, pursuant to Section 101(1) of the Companies Act, 2013, for holding the Annual General Meeting of the Company on Monday, June 02, 2025 at 15:10 IST at a shorter notice through video conferencing / other audio-visual means at other than registered office of the Company at 402 & 404, Delphi, C Wing, Hiranandani Business Park, Orchard Avenue, Powai, Mumbai – 400076, Maharashtra, India.
equity shares of the Company, having a face value of INR 10/- (Indian Rupees Ten only) each, hereby give my/our consent, pursuant to Section 101(1) of the Companies Act, 2013, for holding the Annual General Meeting of the Company on Monday, June 02, 2025 at 15:10 IST at a shorter notice through video conferencing / other audio-visual means at other than registered office of the Company at 402 & 404, Delphi, C Wing, Hiranandani Business Park, Orchard Avenue, Powai, Mumbai – 400076, Maharashtra, India.
equity shares of the Company, having a face value of INR 10/- (Indian Rupees Ten only) each, hereby give my/our consent, pursuant to Section 101(1) of the Companies Act, 2013, for holding the Annual General Meeting of the Company on Monday, June 02, 2025 at 15:10 IST at a shorter notice through video conferencing / other audio-visual means at other than registered office of the Company at 402 & 404, Delphi, C Wing, Hiranandani Business Park, Orchard Avenue, Powai, Mumbai – 400076, Maharashtra, India.