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





NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the 02nd Extraordinary General Meeting of Continuum Green Energy Limited (formerly Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited) (the "Company") for the Financial Year 2025-26 will be held on Tuesday, September 02, 2025 through video conferencing / other audio-visual means at 16:00 IST at shorter notice. 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 businesses:

SPECIAL BUSINESS:

ITEM NO. 1

TO RATIFY THE AMOUNT OF REMUNERATION PAID TO M/S. GANGAN & COMPANY, COST ACCOUNTANTS, COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2024-25

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

"RESOLVED THAT the remuneration of INR 74,500/- (Indian Rupees Seventy Four Thousand and Five Hundred only) plus applicable taxes and out-of-pocket expenses paid to M/s. Gangan & Company, Cost Accountants, cost auditors of the Company, for Financial Year 2024-25 be and is hereby ratified by members of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company or Chief Financial Officer of the Company or Head-Legal of the Company or Company Secretary of the Company ("**Authorised Persons**") be and are hereby authorised severally to certify the resolution and forward a certified true copy of the resolution to the concerned parties or departments as may be required from time to time and do all such acts, deeds and things as may be deemed necessary in order to give effect to aforesaid resolution."

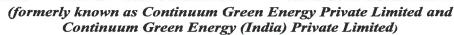
ITEM NO. 2

TO APPROVE INCREASE IN BORROWING LIMITS OF THE COMPANY FROM INR 7,500 CRORE TO INR 10,000 CRORE

To consider and if thought fit, to pass the following resolution, with or without modification as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180 (1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), approval of shareholders of the Company be and is hereby accorded to the Board of Directors of the Company to borrow INR 10,000 Crores (Indian Rupees Ten Thousand Crores Only) comprising of fund and nonfund based facility, including the money already borrowed by the Company exceeding in aggregate, for the time being, of the paid up capital of the Company and its free reserves.

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RESOLVED FURTHER THAT the Board of Directors of the Company or Chief Financial Officer of the Company or Head-Legal of the Company or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

ITEM NO. 3

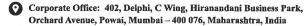
TO GRANT APPROVAL ON ADDITIONAL RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2025-26

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

"RESOLVED THAT in continuation 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, the approval of Members be and is hereby accorded to undertake following additional related party transactions proposed to be entered in financial year 2025-26:

<u>Transaction with respect to bulk procurement of equipment/services by the Company on behalf of Subsidiaries to get economies of scale –</u>

Name of Related Party (Subsidiary Company)	Particulars of transactions	Value of transactions (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 Two Private Limited	Purpose: Novation of contract for bulk	2,086	12.25	NA	NA
Dalavaipuram Renewables Private Limited	procurement of Solar modules.	1,706	10.02	80.06	NA
CGE Renewables Private Limited	Commercials: Purchase price plus	32	0.19	NA	NA
CGE II Hybrid Energy Private Limited	2% plus applicable taxes	1,422	8.35	NA	NA
Morjar Renewables Private Limited	Payment Terms: Payment milestones to	190	1.12	44.42	NA



³ 022 25701567 / 022 25703360



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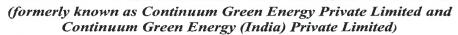
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Name of Related Party (Subsidiary Company)	Particulars of transactions	Value of transactions (in INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter- party's annual consolidated turnover
Bhuj Wind Energy Private Limited	be defined in agreement.	2,078	12.21	NA	NA
Shubh Wind Power Private Limited	Validity: Till Date of Commissioning of	1,517	8.91	NA	NA
Continuum MP Windfarm Development Private Limited	Project. Material terms: The related party should return the proportionate payment made by holding company to the supplier for the quantity novated to it upon novation of such quantity. Justification as to why the RPT is in the interest of the listed entity:	891	5.23	68.89	NA
	When group places the order for procurement of the material for a larger quantity it can negotiate better terms with the supplier due to volume involved vis-à-vis separate order being placed for projectwise requirement. Valuation report: Not applicable				



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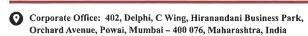
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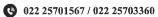
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Transaction with respect to novation of contract from a subsidiary company to another subsidiary company due to delay in utilisation of materials ordered

Name of Service Provider (Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculate d on the basis of the Subsidiary 's annual turnover on a standalone basis)	% of counterparty's annual consolida ted turnover
Continuum Power Trading (TN) Private Limited	RG-2 and Non RG-2 entities*	Purpose: Novation of Solar Modules	1000	5.87	91.97	NA
Kutch Windfarm Development Private Limited	سورا	Commercials: At price contracted with external	1000	5.87	410.48	NA
Dalavaipuram Renewables Private Limited		contractor Payment Terms:	1000	5.87	46.93	NA
Morjar Renewables Private Limited		Payment milestones to be defined in	1000	5.87	233.77	NA
Srijan Energy Systems Private Limited		agreement. Validity: Till Date	1000	5.87	NA	NA
Shubh Wind Power Private Limited		of Commissioning of Project.	1000	5.87	NA	NA
Srijan Renewables Private Limited		Material terms:	1000	5.87	NA	NA
CGE Hybrid Energy Private Limited		The material will be transferred at a landed price.	1000	5.87	169.43	NA
CGE Renewables Private Limited		Justification as to	1000	5.87	NA	NA
DRPL Captive Hybrid Private Limited		why the RPT is in the interest of the listed entity:	1000	5.87	NA	NA
CGE II Hybrid Energy Private Limited		If particular subsidiary	1000	5.87	NA	NA
Bhuj Wind Energy Private Limited		observes delay in execution of the	1000	5.87	NA	NA
Jamnagar Renewables Private Limited		project in such case it can transfer the material which	1000	5.87	NA	NA







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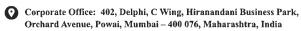
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Email ID: info@continuumenergy.in

Name of Service Provider (Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculate d on the basis of the Subsidiary 's annual turnover on a standalone basis)	% of counter-party's annual consolida ted turnover
Jamnagar Renewables One Private Limited		cannot be utilised & realise the blocked funds	1000	5.87	NA	NA
Jamnagar Renewables Two Private Limited		against it. Valuation report:	1000	5.87	NA	NA
CGE Shree Digvijay Cement Green Energy Private Limited		Not applicable	1000	5.87	1339.05	NA
Continuum MP Windfarm Development Private Limited			1000	5.87	77.31	NA

<u>Transaction with respect to sale of material not being utilised by the Subsidiary Company due to delay in construction – </u>

Name of Service Provider (Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (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 consolida ted turnover
Bothe Windfarm Development Private Limited	RG-2 and Non RG-2 entities*	Purpose: Sale of material	500	2.94	22.15	NA
DJ Energy Private Limited	citities	Commercials: At landed cost	500	2.94	51.64	NA
Uttar Urja Projects Private Limited		Payment Terms: Payment	500	2.94	64.04	NA







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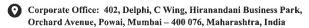
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Name of Service Provider (Subsidiary	Name of Service Receiver	Particulars of transactions	Value of transactions (In INR	% of transaction (Calculated on	% of transaction (Calculated	% of counter-party's
company) (Si	(Subsidiary company)		Million)	the basis of company annual consolidated turnover for the immediately preceding financial year)	on the basis of the Subsidiary's annual turnover on a standalone basis)	annual consolida ted turnover
Trinethra Wind and Hydro Power Private Limited		milestones to be defined in agreement.	500	2.94	40.04	NA
Renewables Trinethra Private Limited		Validity: Till Date of Commissioning	500	2.94	168.94	NA
Watsun Infrabuild Private Limited		of Project.	500	2.94	20.64	NA
Kutch Windfarm Development Private Limited		Material terms: The material will	500	2.94	205.24	NA
Continuum Trinethra Renewables Private Limited		be sold at a landed price. Justification as to	500	2.94	24.22	NA
Morjar Windfarm Development Private Limited		why the RPT is in the interest of the listed entity:	500	2.94	56.85	NA
Continuum Power Trading (TN) Private Limited		If particular subsidiary observes delay in	500	2.94	45.98	NA
Dalavaipuram Renewables Private Limited		execution of the project in such case it can transfer the	500	2.94	23.46	NA
Morjar Renewables Private Limited		material which cannot be utilised & realise the	500	2.94	116.88	NA
Srijan Energy Systems Private Limited		blocked funds against it.	500	2.94	NA	NA
Shubh Wind Power Private Limited		Valuation report: Not applicable	500	2.94	NA	NA
Srijan Renewables Private Limited		4	500	2.94	NA	NA
CGE Hybrid Energy Private Limited			500	2.94	84.71	NA







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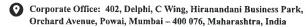
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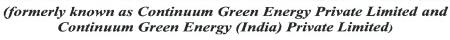
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Name of Service Provider (Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars transactions	of	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the 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 consolida ted turnover
CGE Renewables Private Limited		1		500	2.94	NA	NA
DRPL Captive Hybrid Private Limited				500	2.94	NA	NA
CGE II Hybrid Energy Private Limited				500	2.94	NA	NA
Bhuj Wind Energy Private Limited				500	2.94	NA	NA
Jamnagar Renewables Private Limited				500	2.94	NA	NA
Jamnagar Renewables One Private Limited				500	2.94	NA	NA
Jamnagar Renewables Two Private Limited				500	2.94	NA	NA
CGE Shree Digvijay Cement Green Energy Private Limited	BO			500	2.94	669.52	NA
Continuum MP Windfarm Development Private Limited			Ï	500	2.94	38.66	NA





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Transaction with respect to sale/rental of equipment/tools procured for maintenance purposes during construction / operational period —

Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (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 and Non RG-2 entities*	Purpose: Sale/Rental of	100	0.59	4.43	NA		
Continuum Green Energy Limited	entities*	equipment/tools procured for maintenance purposes	100	0.59	5.16	NA		
DJ Energy Private Limited			ed Commercials:	Commercials:	100	0.59	10.33	NA
Uttar Urja Projects Private Limited		market rates	100	0.59	12.81	NA		
Trinethra Wind and Hydro Power Private Limited		Payment Terms: Payment milestones to be	100	0.59	8.01	NA		
Renewables Trinethra Private Limited		defined in agreement.	100	0.59	33.79	NA		
Watsun Infrabuild Private Limited		Validity: To be defined while execution in	100	0.59	4.13	NA		
Kutch Windfarm Development Private Limited		agreement. Material terms:	100	0.59	41.05	NA		
Continuum Trinethra Renewables Private Limited		The material will be sold at a landed price.	100	0.59	4.84	NA		
Morjar Windfarm Development Private Limited		Justification as to why the RPT is in the interest of the listed entity:	100	0.59	11.37	NA		
Continuum Power Trading			100	0.59	9.20	NA		



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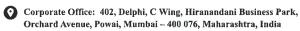
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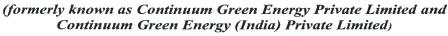
Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter-party's annual consolidated turnover
(TN) Private		If certain material				
Dalavaipuram Renewables Private Limited		which were procured earlier but are not being utilised currently	100	0.59	4.69	NA
Morjar Renewables Private Limited		as well as near future in such case Company can sale	100	0.59	23.38	NA
Srijan Energy Systems Private Limited		or rent such material/ equipment's	100	0.59	NA	NA
Shubh Wind Power Private Limited		depending upon the requirement of corresponding	100	0.59	NA	NA
Srijan Renewables Private Limited		Subsidiary and realise funds.	100	0.59	NA	NA
CGE Hybrid Energy Private Limited		Valuation report: Not applicable	100	0.59	16.94	NA
CGE Renewables Private Limited	Be		100	0.59	NA	NA
DRPL Captive Hybrid Private Limited			100	0.59	NA	NA
CGE II Hybrid Energy Private Limited			100	0.59	NA	NA
Bhuj Wind Energy Private Limited			100	0.59	NA	NA
Jamnagar Renewables Private Limited			100	0.59	NA	NA
Jamnagar Renewables One Private Limited			100	0.59	NA	NA







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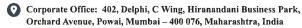
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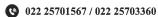
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Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover 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 Two			100	0.59	NA	NA
Private Limited CGE Shree			100	0.59	133.90	NA
Digvijay Cement		_	100	0.59	133.90	NA.
Green Energy					440	
Private Limited						
Continuum MP			100	0.59	7.73	NA
Windfarm						
Development						
Private Limited						

Transaction with respect to sharing of common infrastructure -

Name of Service Provider (Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (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
CGE Hybrid Energy Private Limited	CGE Shree Digvijay Cement Green Energy Private Limited	Purpose: Sharing infrastructure cost (Pooling substation and 220 Ky transmission	3.02	0.02	4.04	NA
Trinethra Wind and Hydro Power Private Limited	Kutch Windfarm Development Private Limited	line) Fees: Fees as agreed with the term loan lenders	10	0.06	4.10	NA







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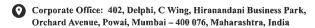
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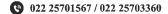
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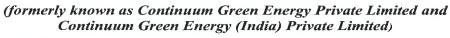
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Name of Service Provider (Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter-party's annual consolidated turnover
				financial		
		Material terms: The fee for such infrastructure sharing is arrived at basis the actual cost of construction/ erection of such infrastructure facility which is spread over the useful life of the infrastructure facility and the operating cost of the facility on annual basis		year)		
		Justification as to why the RPT is in the interest of the listed entity: Service provider is ready with infrastructure for evacuation of power. If the same facility is shared/used by other subsidiaries or by service receiver it would be optimization of the resources and minimize the cost for construction of such infrastructure.				





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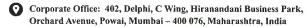
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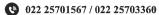
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Name of Service Provider (Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the 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
		Valuation report: Not applicable				

Transaction with respect to sharing of common office space: -

Name of Service Provider (Company/ Subsidiary Company)	Name of Service Receiver (Subsidiary/ Holding Company)	Particulars of transactions	Value of transactions (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 and Non RG-2 entities* and Company	Purpose: Sharing office space Commercials: At	20	0.12	0.89	NA
Continuum Green Energy Limited		Government ready reckoner value	20	0.12	1.03	NA
DJ Energy Private Limited		<u>Validity:</u> To be defined while	20	0.12	2.07	NA
Uttar Urja Projects Private Limited		execution in agreement.	20	0.12	2.56	NA
Trinethra Wind and Hydro Power Private Limited		Material terms: The fee/ rent for utilising the	20	0.12	1.60	NA
Renewables Trinethra Private Limited		premises will be paid as per government ready	20	0.12	6.76	NA







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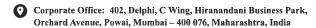
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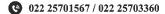
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Name of Service Provider (Company/ Subsidiary Company)	Name of Service Receiver (Subsidiary/ Holding Company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated 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
Watsun Infrabuild Private Limited		reckoner value applicable in that locality.	20	0.12	0.83	NA
Kutch Windfarm Development Private Limited	8	Justification as to why the RPT is in the interest of the	20	0.12	8.21	NA
Continuum Trinethra Renewables Private Limited		If two or more than two entities are	20	0.12	0.97	NA
Morjar Windfarm Development Private Limited		operating from similar location then instead of having separate	20	0.12	2.27	NA
Continuum Power Trading (TN) Private Limited		office premises by each such entity sharing of one company's	20	0.12	1.84	NA
Dalavaipuram Renewables Private Limited		premises with other company leads to optimization of	20	0.12	0.94	NA
Morjar Renewables Private Limited		Valuation report:	20	0.12	4.68	NA
Srijan Energy Systems Private Limited		Not applicable	20	0.12	NA	NA
Shubh Wind Power Private Limited			20	0.12	NA	NA
Srijan Renewables Private Limited			20	0.12	NA	NA
CGE Hybrid Energy Private Limited			20	0.12	NA	NA





CONTINUUM GREEN ENERGY LIMITED

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

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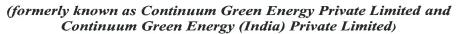
Website: www.continuumenergy.in

Name of Service Provider (Company/ Subsidiary Company)	Name of Service Receiver (Subsidiary/ Holding Company)	Particulars of transactions	Value of transactions (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
CGE Renewables Private Limited			20	0.12	NA	NA
DRPL Captive Hybrid Private Limited	8		20	0.12	NA	NA
CGE II Hybrid Energy Private Limited	4		20	0.12	NA	NA
Bhuj Wind Energy Private Limited			20	0.12	NA	NA
Jamnagar Renewables Private Limited			20	0.12	NA	NA
Jamnagar Renewables One Private Limited			20	0.12	NA	NA
Jamnagar Renewables Two Private Limited			20	0.12	NA	NA
CGE Shree Digvijay Cement Green Energy Private Limited			20	0.12	26.78	NA
Continuum MP Windfarm Development Private Limited			20	0.12	1.55	NA



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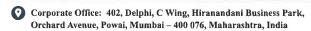
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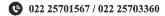


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Transaction with respect to long term sub-lease of excess land-

Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary/ Holding company)	Particulars of transactions	Value of transactions (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 and Non RG-2 entities* and	Purpose: Sub lease of land	10	0.06	0.44	NA
Continuum Green Energy Limited	Company	Commercials: At actual rent payable to land owner plus	10	0.06	0.52	NA
DJ Energy Private Limited		10%	10	0.06	1.03	NA
Uttar Urja Projects Private Limited		Validity: To be defined while execution in	10	0.06	1.28	NA
Trinethra Wind and Hydro Power Private Limited		agreement. Material terms:	10	0.06	0.80	NA
Renewables Trinethra Private Limited		Same as commercial terms.	10	0.06	3.38	NA
Watsun Infrabuild Private Limited		Justification as to why the RPT is in	10	0.06	0.41	NA
Kutch Windfarm Development		the interest of the listed entity:	10	0.06	4.10	NA
Private Limited Continuum Trinethra	By	If one subsidiary acquires on lease land parcels more	10	0.06	0.48	NA
Renewables Private Limited		than its requirement (either due to reduction in				
Morjar Windfarm Development Private Limited		capacity or due to more land parcel to avoid project bottleneck) such	10	0.06	1.14	NA
Continuum Power Trading (TN) Private Limited		land parcels are intended to be sub leased to fellow	10	0.06	0.92	NA







CONTINUUM GREEN ENERGY LIMITED

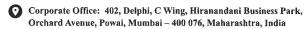
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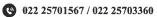
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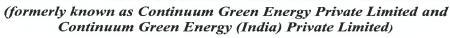
Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary/ Holding company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter-party's annual consolidated turnover
Dalavaipuram Renewables Private Limited		subsidiaries to avoid project delays on account	10	0.06	0.47	NA
Morjar Renewables Private Limited		of land identification and acquisition by	10	0.06	2.34	NA
Srijan Energy Systems Private Limited		other subsidiary. Valuation report:	10	0.06	NA	NA
Shubh Wind Power Private Limited		Not applicable	10	0.06	NA	NA
Srijan Renewables Private Limited			10	0.06	NA	NA
CGE Hybrid Energy Private Limited			10	0.06	NA	NA
CGE Renewables Private Limited			10	0.06	NA	NA
DRPL Captive Hybrid Private Limited			10	0.06	NA	NA
CGE II Hybrid Energy Private Limited			10	0.06	NA	NA
Bhuj Wind Energy Private Limited		الورديا	10	0.06	NA	NA
Jamnagar Renewables Private Limited		4	10	0.06	NA	NA
Jamnagar Renewables One Private Limited		4	10	0.06	NA	NA
Jamnagar Renewables Two Private Limited			10	0.06	NA	NA







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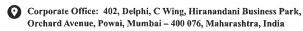
(iii) Website: www.continuumenergy.in

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Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary/ Holding company)	Particulars of transactions	Value of transactions (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
CGE Shree Digvijay Cement Green Energy			10	0.06	13.39	NA
Private Limited		-				
Continuum MP			10	0.06	0.77	NA
Windfarm					4 4	
Development						
Private Limited					4 7 7	di le

Transaction with respect to sharing of resources:

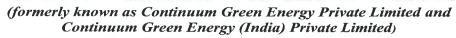
Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary/ Holding company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% 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 and Non RG-2 entities* and	Purpose: sharing of cost of resources such as	5	0.03	0.22	NA
Continuum Green Energy Limited	Company	employees, etc Commercials: On	5	0.03	0.26	NA
DJ Energy Private Limited		actual basis	5	0.03	0.52	NA
Uttar Urja Projects Private Limited		Validity: To be defined execution defined in while in	5	0.03	0.64	NA
Trinethra Wind and Hydro		agreement.	5	0.03	0.40	NA







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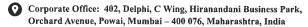


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Power Private		Material terms:			TAN.	
Renewables Trinethra Private Limited		Cost recovery on actual basis	5	0.03	1.69	NA
Watsun Infrabuild Private Limited		Justification as to why the RPT is in the interest of the	5	0.03	0.21	NA
Kutch Windfarm Development Private Limited		listed entity: If any resource is transferred/	5	0.03	2.05	NA
Continuum Trinethra Renewables Private Limited		deputed to other subsidiary then cost incurred in relation to that	5	0.03	0.24	NA
Morjar Windfarm Development		would be recovered. Valuation report:	5	0.03	0.57	NA
Private Limited Continuum Power Trading (TN) Private		Not applicable	5	0.03	0.46	NA
Dalavaipuram Renewables Private Limited			5	0.03	0.23	NA
Morjar Renewables Private Limited		G	5	0.03	1.17	NA
Srijan Energy Systems Private Limited			5	0.03	NA	NA
Shubh Wind Power Private Limited			5	0.03	NA	NA
Srijan Renewables Private Limited			5	0.03	NA	NA







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Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary/ Holding company)	Particulars transactions	of	Value of transactions (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
CGE Hybrid Energy Private Limited				5	0.03	NA	NA
CGE Renewables Private Limited	R			5	0.03	NA	NA
DRPL Captive Hybrid Private Limited				5	0.03	NA	NA
CGE II Hybrid Energy Private Limited				5	0.03	NA	NA
Bhuj Wind Energy Private Limited				5	0.03	NA	NA
Jamnagar Renewables Private Limited				5	0.03	NA	NA
Jamnagar Renewables One Private Limited				5	0.03	NA	NA
Jamnagar Renewables Two				5	0.03	NA	NA
Private Limited CGE Shree Digvijay Cement Green Energy Private Limited				5	0.03	6.70	NA
Continuum MP Windfarm Development Private Limited				5	0.03	0.39	NA



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Transaction with respect to bill discounting:

Name of Service Provider (Company/ Subsidiary Company)	Name of Service Receiver (Subsidiary Company)	Particulars of transactions	Value of transactions (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
Company & Non RG-2 Entities	Morjar Windfarm Development Private Limited	Purpose: Discounting of receivables	400	2.35	45.48	NA
	Continuum Power Trading (TN) Private Limited Dalavaipuram Renewables Private Limited Morjar Renewables Renewables Renewables Renewables Renewables Renewables Renewables	sanctioned by the	50	0.29	4.60	NA
		Borrower Validity: To be	210	1.23	9.85	NA
			650	3.82	151.95	NA
	Srijan Energy Systems Private Limited	Material terms:	200	1.17	NA	NA
	Shubh Wind Power Private Limited	Bills will be discounted upto the receivables	190	1.12	NA	NA
/3	Srijan Renewables Private Limited	amount by lenders Justification as to	200	1.17	NA	NA
	CGE Hybrid Energy Private Limited	why the RPT is in the interest of the listed entity:	400	2.35	67.77	NA
	CGE Renewables Private Limited	Listed entity which acts a Promoter of its	20	0.12	NA.	NA
4	DRPL Captive Hybrid Private Limited	subsidiaries, has to execute a Promoter	200	1.17	NA	NA
	CGE II Hybrid Energy Private Limited	undertaking wherein it has to undertake that in	870	5.11	NA	NA



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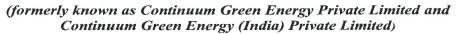
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Name of Service Provider (Company/ Subsidiary Company)	Name of Service Receiver (Subsidiary Company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover 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
	Bhuj Wind Energy Private Limited	case of any cash shortfall it will provide financial	350	2.06	NA	NA
	Jamnagar Renewables Private Limited	support. If the financial support is provided as Bill	200	1.17	NA	NA
	Jamnagar Renewables One Private Limited	discounting facility then it ensures that	450	2.64	NA	NA
	Jamnagar Renewables Two Private Limited	support provided is returned to holding company	420	2.47	NA	NA
	CGE Shree Digvijay Cement Green Energy Private Limited	once collection is received. Valuation	20	0.12	26.78	NA
	Continuum MP Windfarm Development Private Limited	report: Not applicable	350	2.06	27.06	NA



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Transaction wrt funding by way of granting of Loan:

Name of the Lender (Subsidiary company)	Name of the Borrower (Subsidiary company)	Particulars of transactions	Value of transactions (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 consolidate d turnover
RG-2 Entities except Bothe Windfarm Development Private Limited	Bothe Windfarm Development Private Limited	Tenure: 15 years from date of first Tranche payment. Source of funds:	700	4.11	31.00	NA
RG-2 Entities except Continuum Trinethra Renewables Private Limited	Continuum Trinethra Renewables Private Limited	Surplus funds as per covenant stipulated in financing documents	1,000	5.87	48.43	NA
RG-2 Entities except Watsun Infrabuild Private Limited	Watsun Infrabuild Private Limited	Details of financial indebtedness incurred:	600	3.52	24.76	NA
RG-2 Entities except DJ Energy Private Limited	DJ Energy Private Limited	Lender Company has availed External Commercial	500	2.94	51.64	NA
RG-2 Entities except Uttar Urja Projects Private Limited	Uttar Urja Projects Private Limited	Borrowing by way of issuance of senior secured notes and working	400	2.35	41.31	NA
RG-2 Entities except Renewables Trinethra Private Limited	Renewables Trinethra Private Limited	capital lender has sanctioned the working capital facility to the Lending Company.	100	0.59	33.79	NA
RG-2 Entities except Kutch Windfarm	Kutch Windfarm	Interest rate:	1,100	6.46	451.52	NA

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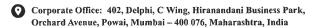
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Name of the Lender (Subsidiary company)	Name of the Borrower (Subsidiary company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter-party's annual consolidate d turnover
Development Private Limited	Development Private Limited	Interest rate equivalent to (SBI)				
RG-2 Entities except Trinethra Wind and Hydro	Trinethra Wind and Hydro Power Private	one year Marginal cost of Funds Based Lending	500	2.94	40.04	NA
Power Private Limited	Limited	Rate ("MCLR") on the 1st day of April of Financial year in which such disbursement is				
		made plus spread of 300 bps. Repayment				
	_	schedule: 15 years from date of Tranche payment.				
		Whether secured or unsecured: unsecured			19	
		Purpose for which the funds will be utilized: For development of				
		New Wind/Solar Project and general corporate purpose			A	
		Justification as to why the RPT is in the interest of the listed entity:				







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Name of the Lender (Subsidiary company)	Name of the Borrower (Subsidiary company)	Particulars of transactions	Value of transactions (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 consolidate d turnover
		The Loan proceeds are proposed to be applied for developing new renewables projects by itself or through subsidiaries which would maximise the value and for working capital purpose. Details of Valuation report if any: Not applicable				

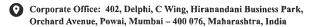
*RG-2 Entities:

- 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. Jamnagar Renewables Private Limited
- 2. Shubh Wind Power Private Limited
- 3. CGE II Hybrid Energy Private Limited





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

RESOLVED FURTHER THAT the omnibus approval of members be and is hereby accorded to undertake following transactions during the financial year 2025-26:

Transaction with respect to funding by way of granting of Loan / investment in Debentures Transaction with respect to reimbursement of common overheads Transaction with respect to balance of supply Transaction with respect to rentals for sub-lease of land	Upto 10 Upto 10 Upto 10 Upto 10 Upto 10
Transaction with respect to balance of supply Transaction with respect to rentals for sub-lease of land	Upto 10 Upto 10 Upto 10
Transaction with respect to rentals for sub-lease of land	Upto 10 Upto 10
	Upto 10
Transportion with respect to sharing of common infrastructure	
Transaction with respect to sharing of common infrastructure	TT
Transaction with respect to availing of loan	Upto 10
Transaction with respect to bulk procurement of equipment/services by the Company on behalf of Subsidiaries to get economies of scale	Upto 10
Transaction with respect to novation of contract from a subsidiary company to another subsidiary company due to delay in utilisation of materials ordered	Upto 10
Transaction with respect to sale of material not being utilised by the subsidiary company due to delay in construction	Upto 10
Transaction with respect to sale/rental of equipment/tools procured for maintenance purposes from a subsidiary company to another subsidiary company during construction / operational period	
Transaction with respect to shared infrastructure amongst subsidiary companies (including pooling substation, extra high voltage ("EHV") transmission line, etc)	Upto 10
Transaction with respect to sharing common office space within group companies	Upto 10
Transaction with respect to long term sub-lease of excess land from a subsidiary company to another subsidiary company	Upto 10
Transaction with respect to sharing of resources from the Company to subsidiary company and from a subsidiary company to another subsidiary company	Upto 10







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Transaction(s)	Value of transaction (In INR Million)
Transaction with respect to bill discounting from the company to subsidiary company	Upto 10
and from a subsidiary company to another subsidiary company	

RESOLVED FURTHER THAT any of the Directors of the Company or Chief Financial Officer of the Company or 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 Priyate Limited and Continuum Green Energy (India) Private Limited)

Mahendra Malviya

Company Secretary ICSI Membership No. A27547

M. Malais

Date: August 26, 2025 Place: Mumbai



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NOTES:

- 1. The extraordinary general meeting 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 EGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till 30th September 2025. Accordingly, the EGM is being conducted in compliance with the abovementioned circulars.
- 4. The Company is pleased to inform that the EGM 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

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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)

Mahendra Malviya **Company Secretary**

ICSI Membership No. A27547

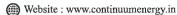
Date: August 26, 2025 Place: Mumbai

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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 August 26, 2025:

ITEM NO. 1:

TO RATIFY THE AMOUNT OF REMUNERATION PAID TO M/S. GANGAN & COMPANY, COST ACCOUNTANTS, COST AUDITORS OF THE COMPANY, FOR FINANCIAL YEAR 2024-25

In pursuance of Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint a cost auditor to audit the cost records of the applicable products of the Company. The Board has, considered and approved the appointment of M/s. Gangan & Company, Cost Accountants as the cost auditor for the financial year 2024-25 at a remuneration of INR 74,500/- (Indian Rupees Seventy Four Thousand and Five Hundred only) plus applicable taxes and reimbursement of out of pocket expenses.

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.

ITEM NO. 2:

TO APPROVE INCREASE IN BORROWING LIMITS OF THE COMPANY FROM INR 7500 CRORE TO INR 10,000 CRORE

For smooth business operations of the Company, the Board of Directors at their meeting held on August 11, 2025 has given their approval and recommended the same to the shareholders to increase the existing limit from INR 7,500 crores to INR 10,000 crores as required u/s 180(1)(c) of the Companies Act, 2013 and rules made there under including the money already borrowed by the Company exceeding in aggregate, for the time being, of the paid up capital of the Company and its free reserves in form of fund based and/or non-fund based facilities..

Accordingly, it is proposed to seek shareholder's approval for increasing the limit of overall borrowing u/s 180 (1)(c) up to INR 10,000 Crores.

The Board recommends passing of this resolution as Special 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.

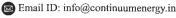
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ITEM NO. 3:

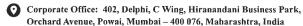
TO GRANT APPROVAL ON ADDITIONAL RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2025-26

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 additional 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 additional related party transactions at their meeting held on August 11, 2025.

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

<u>Transaction with respect to bulk procurement of equipment/services by the Company on behalf of Subsidiaries to get economies of scale –</u>

Name of Related Party (Subsidiary Company)	Particulars of transactions	Value of transactions (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 Two Private Limited	Purpose: Novation of contract for bulk	2,086	12.25	NA	NA
Dalavaipuram Renewables Private Limited	procurement of Solar modules.	1,706	10.02	80.06	NA
CGE Renewables Private Limited	Commercials: Purchase price plus	32	0.19	NA	NA
CGE II Hybrid Energy Private Limited	2% plus applicable taxes	1,422	8.35	NA	NA
Morjar Renewables Private Limited	Payment Terms: Payment milestones to	190	1.12	44.42	NA
Bhuj Wind Energy Private Limited	be defined in agreement.	2,078	12.21	NA	NA
Shubh Wind Power Private Limited		1,517	8.91	NA	NA



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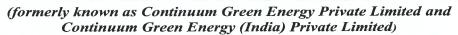
Website: www.continuumenergy.in

Name of Related Party (Subsidiary Company)	Particulars of transactions	Value of transactions (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	Validity: Till Date of Commissioning of Project. Material terms:	891	5.23	68.89	NA
	The related party should return the proportionate payment made by holding company to the supplier for the quantity novated to it upon novation of such quantity. Justification as to why the RPT is in the interest of the listed entity: When group places the order for procurement of the material for a larger quantity it can negotiate better terms with the supplier due to volume involved vis-à-vis separate order being placed for projectwise requirement.				
100	Valuation report: Not applicable			1	



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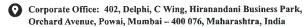
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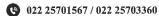
Website: www.continuumenergy.in

Email ID: info@continuumenergy.in

Transaction with respect to novation of contract from a subsidiary company to another subsidiary company due to delay in utilisation of materials ordered

Name of Service Provider (Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculate d on the basis of the Subsidiary 's annual turnover on a standalone basis)	% of counter-party's annual consolida ted turnover
Continuum Power Trading (TN) Private Limited	RG-2 and Non RG-2 entities*	Purpose: Novation of Solar Modules	1000	5.87	91.97	NA
Kutch Windfarm Development Private Limited	Circles	Commercials: At price contracted with external	1000	5.87	410.48	NA
Dalavaipuram Renewables Private Limited		contractor Payment Terms:	1000	5.87	46.93	NA
Morjar Renewables Private Limited		Payment milestones to be defined in	1000	5.87	233.77	NA
Srijan Energy Systems Private Limited		agreement. Validity: Till Date	1000	5.87	NA	NA
Shubh Wind Power Private Limited		of Commissioning of Project.	1000	5.87	NA	NA
Srijan Renewables Private Limited		Material terms:	1000	5.87	NA	NA
CGE Hybrid Energy Private Limited		The material will be transferred at a landed price.	1000	5.87	169.43	NA
CGE Renewables Private Limited		Justification as to	1000	5.87	NA	NA
DRPL Captive Hybrid Private Limited		why the RPT is in the interest of the listed entity:	1000	5.87	NA	NA
CGE II Hybrid Energy Private Limited		If particular subsidiary	1000	5.87	NA	NA
Bhuj Wind Energy Private Limited		observes delay in execution of the	1000	5.87	NA	NA
Jamnagar Renewables Private Limited		project in such case it can transfer the material which	1000	5.87	NA	NA







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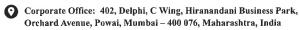
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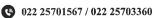
Email ID: info@continuumenergy.in

Name of Service Provider (Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculate d on the basis of the Subsidiary 's annual turnover on a standalone basis)	% of counter-party's annual consolida ted turnover
Jamnagar Renewables One		cannot be utilised & realise the	1000	5.87	NA	NA
Jamnagar Renewables Two		blocked funds against it.	1000	5.87	NA	NA
Private Limited CGE Shree Digvijay Cement Green Energy		Not applicable	1000	5.87	1339.05	NA
Private Limited Continuum MP Windfarm Development Private Limited			1000	5.87	77.31	NA

<u>Transaction with respect to sale of material not being utilised by the Subsidiary Company due to delay in construction – </u>

Name of Service Provider (Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (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 consolida ted turnover
Bothe Windfarm Development Private Limited	RG-2 and Non RG-2 entities*	Purpose: Sale of material	500	2.94	22.15	NA
DJ Energy Private Limited		Commercials: At landed cost	500	2.94	51.64	NA
Uttar Urja Projects Private Limited		incurred by seller Payment Terms: Payment	500	2.94	64.04	NA







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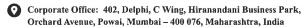
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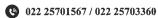
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Name of Service Provider (Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the 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 consolida ted turnover
Trinethra Wind and Hydro Power Private Limited		milestones to be defined in agreement.	500	2.94	40.04	NA
Renewables Trinethra Private Limited		<u>Validity:</u> Till Date of Commissioning	500	2.94	168.94	NA
Watsun Infrabuild Private Limited	الريم (1	of Project.	500	2.94	20.64	NA
Kutch Windfarm Development Private Limited		Material terms: The material will	500	2.94	205.24	NA
Continuum Trinethra Renewables		be sold at a landed price.	500	2.94	24.22	NA
Private Limited Morjar Windfarm Development Private Limited		Justification as to why the RPT is in the interest of the listed entity:	500	2.94	56.85	NA
Continuum Power Trading (TN) Private Limited		If particular subsidiary observes delay in	500	2.94	45.98	NA
Dalavaipuram Renewables Private Limited		execution of the project in such case it can transfer the	500	2.94	23.46	NA
Morjar Renewables Private Limited		material which cannot be utilised & realise the	500	2.94	116.88	NA
Srijan Energy Systems Private Limited		blocked funds against it.	500	2.94	NA	NA
Shubh Wind Private Limited		Valuation report: Not applicable	500	2.94	NA	NA
Srijan Renewables Private Limited		-	500	2.94	NA	NA
CGE Hybrid Energy Private Limited		5	500	2.94	84.71	NA







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Name of Service Provider (Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (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 consolida ted turnover
CGE Renewables Private Limited			500	2.94	NA	NA
DRPL Captive Hybrid Private Limited			500	2.94	NA	NA
CGE II Hybrid Energy Private Limited			500	2.94	NA	NA
Bhuj Wind Energy Private Limited			500	2.94	NA	NA
Jamnagar Renewables Private Limited			500	2.94	NA	NA
Jamnagar Renewables One Private Limited			500	2.94	NA	NA
Jamnagar Renewables Two Private Limited			500	2.94	NA	NA
CGE Shree Digvijay Cement Green Energy Private Limited	Dg		500	2.94	669.52	NA
Continuum MP Windfarm Development Private Limited			500	2.94	38.66	NA



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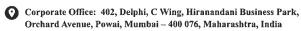
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Transaction with respect to sale/rental of equipment/tools procured for maintenance purposes during construction / operational period –

Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (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 and Non RG-2 entities*	Purpose: Sale/Rental of	100	0.59	4.43	NA
Continuum Green Energy Limited		equipment/tools procured for maintenance purposes	100	0.59	5.16	NA
DJ Energy Private Limited		Commercials: At prevailing market rates	100	0.59	10.33	NA
Uttar Urja Projects Private Limited			100	0.59	12.81	NA
Trinethra Wind and Hydro Power Private Limited		Payment Terms: Payment milestones to be	100	0.59	8.01	NA
Renewables Trinethra Private Limited		defined in agreement.	100	0.59	33.79	NA
Watsun Infrabuild Private Limited		Validity: To be defined while execution in agreement.	100	0.59	4.13	NA
Kutch Windfarm Development Private Limited		Material terms:	100	0.59	41.05	NA
Continuum Trinethra Renewables		The material will be sold at a landed price.	100	0.59	4.84	NA
Private Limited Morjar Windfarm Development Private Limited		Justification as to why the RPT is in the interest of the listed entity:	100	0.59	11.37	NA
Continuum Power Trading			100	0.59	9.20	NA







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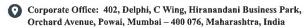
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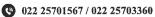
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(TN) Private		If certain material			N. A.	
Limited	lb.	which were				
Dalavaipuram Renewables Private Limited		procured earlier but are not being utilised currently	100	0.59	4.69	NA
		as well as near	100	0.59	23.38	NA
Morjar Renewables Private Limited		future in such case Company can sale	100	0.39	23.36	NA
Srijan Energy		or rent such	100	0.59	NA	NA
Systems Private Limited		material/ equipment's	100	0.53		
Shubh Wind Power Private Limited		depending upon the requirement of corresponding Subsidiary and realise funds. Valuation report: Not applicable	100	0.59	NA	NA
Srijan Renewables			100	0.59	NA	NA
Private Limited CGE Hybrid Energy Private			100	0.59	16.94	NA
CGE Renewables			100	0.59	NA	NA
Private Limited DRPL Captive Hybrid Private			100	0.59	NA	NA
CGE II Hybrid Energy Private	BU		100	0.59	NA	NA
Limited Bhuj Wind Energy Private			100	0.59	NA	NA
Limited Jamnagar Renewables			100	0.59	NA	NA
Private Limited Jamnagar Renewables One			100	0.59	NA	NA
Private Limited						







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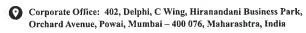
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Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars o transactions	f Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover 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			100	0.59	NA	NA
Renewables Two Private Limited						
CGE Shree			100	0.59	133.90	NA
Digvijay Cement						
Green Energy						
Private Limited						
Continuum MP			100	0.59	7.73	NA
Windfarm						
Development Private Limited						

Transaction with respect to sharing of common infrastructure -

Name of Service Provider (Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (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
CGE Hybrid Energy Private Limited	CGE Shree Digvijay Cement Green Energy Private Limited	Purpose: Sharing infrastructure cost (Pooling substation and 220 Ky transmission	3.02	0.02	4.04	NA
Trinethra Wind and Hydro Power Private Limited	Kutch Windfarm Development Private Limited	line) Fees: Fees as agreed with the term loan lenders	10	0.06	4.10	NA







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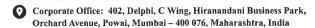
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Name of Service Provider (Subsidiary company)	Name of Service Receiver (Subsidiary company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	counter- party's annual consolidated turnover
\		Material terms:				
		The fee for such infrastructure sharing is arrived at basis the actual cost of construction/ erection of such infrastructure facility which is spread over the useful life of the infrastructure facility and the operating cost of the facility on annual basis				
		Justification as to why the RPT is in the interest of the listed entity: Service provider is ready with infrastructure for evacuation of power. If the same				
		facility is shared/ used by other subsidiaries or by service receiver it would be optimization of the resources and minimize the cost for construction of such infrastructure.			A	







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		Valuation report: Not applicable				

Transaction with respect to sharing of common office space: -

Name of Service Provider (Company/ Subsidiary Company)	Name of Service Receiver (Subsidiary/ Holding Company)	Particulars of transactions	Value of transactions (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 and Non RG-2 entities* and Company	Purpose: Sharing office space Commercials: At	20	0.12	0.89	NA
Continuum Green Energy Limited		Government ready reckoner value	20	0.12	1.03	NA
DJ Energy Private Limited	ed Validity: To be defined while	20	0.12	2.07	NA	
Uttar Urja Projects Private Limited		execution in agreement.	20	0.12	2.56	NA
Trinethra Wind and Hydro Power Private Limited		Material terms: The fee/ rent for utilising the	20	0.12	1.60	NA
Renewables Trinethra Private Limited		premises will be paid as per government ready	20	0.12	6.76	NA

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CONTINUUM GREEN ENERGY LIMITED

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CIN: U40102TZ2007PLC038605

Website: www.continuumenergy.in

Name of Service Provider (Company/ Subsidiary Company)	Name of Service Receiver (Subsidiary/ Holding Company)	Particulars of transactions	Value of transactions (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
Watsun Infrabuild Private Limited		reckoner value applicable in that locality.	20	0.12	0.83	NA
Kutch Windfarm Development Private Limited	8	Justification as to why the RPT is in the interest of the	20	0.12	8.21	NA
Continuum Trinethra Renewables Private Limited		listed entity: If two or more than two entities are	20	0.12	0.97	NA
Morjar Windfarm Development Private Limited		operating from similar location then instead of having separate	20	0.12	2.27	NA
Continuum Power Trading (TN) Private Limited		office premises by each such entity sharing of one company's	20	0.12	1.84	NA
Dalavaipuram Renewables Private Limited		premises with other company leads to optimization of	20	0.12	0.94	NA
Morjar Renewables Private Limited		Valuation report:	20	0.12	4.68	NA
Srijan Energy Systems Private Limited		Not applicable	20	0.12	NA	NA
Shubh Wind Power Private Limited			20	0.12	NA	NA
Srijan Renewables Private Limited			20	0.12	NA	NA
CGE Hybrid Energy Private Limited			20	0.12	NA	NA



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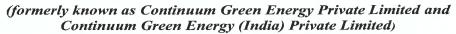
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Name of Service Provider (Company/ Subsidiary Company)	Name of Service Receiver (Subsidiary/ Holding Company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated 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
CGE Renewables Private Limited			20	0.12	NA	NA
DRPL Captive Hybrid Private Limited			20	0.12	NA	NA
CGE II Hybrid Energy Private Limited			20	0.12	NA	NA
Bhuj Wind Energy Private Limited			20	0.12	NA	NA
Jamnagar Renewables Private Limited			20	0.12	NA	NA
Jamnagar Renewables One Private Limited			20	0.12	NA	NA
Jamnagar Renewables Two Private Limited			20	0.12	NA	NA
CGE Shree Digvijay Cement Green Energy Private Limited			20	0.12	26.78	NA
Continuum MP Windfarm Development Private Limited			20	0.12	1.55	NA



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Transaction with respect to long term sub-lease of excess land-

Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary/ Holding company)	Particulars of transactions	Value of transactions (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 and Non RG-2 entities* and	Purpose: Sub lease of land	10	0.06	0.44	NA	
Continuum Green Energy Limited	Company	Commercials: At actual rent payable to land owner plus	10	0.06	0.52	NA	
DJ Energy Private Limited		10%	10	0.06	1.03	NA	
Uttar Urja Projects Private Limited		Validity: To be defined while execution in	10	0.06	1.28	NA	
Trinethra Wind and Hydro Power Private Limited		agreement. Material terms:	10	0.06	0.80	NA	
Renewables Trinethra Private Limited		Same as commercial terms.	10	0.06	3.38	NA	
Watsun Infrabuild Private Limited	ma	Justification as to why the RPT is in	- 10	0.06	0.41	NA	
Kutch Windfarm Development		the interest of the listed entity: If one subsidiary	10	0.06	4.10	NA	
Continuum Trinethra Renewables Private Limited		nuum land parcels more than its requirement (either	land parcels more than its	10	0.06	0.48	NA
Morjar Windfarm Development Private Limited		capacity or due to more land parcel to avoid project bottleneck) such	10	0.06	1.14	NA	
Continuum Power Trading (TN) Private Limited		land parcels are intended to be sub leased to fellow	10	0.06	0.92	NA	

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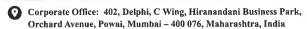
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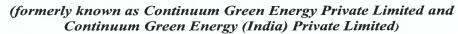
Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary/ Holding company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover for the immediately preceding financial year)	% of transaction (Calculated on the basis of the Subsidiary's annual turnover on a standalone basis)	% of counter-party's annual consolidated turnover
Dalavaipuram Renewables Private Limited		subsidiaries to avoid project delays on account	10	0.06	0.47	NA
Morjar Renewables Private Limited		of land identification and acquisition by	10	0.06	2.34	NA
Srijan Energy Systems Private Limited	4	other subsidiary. Valuation report:	10	0.06	NA	NA
Shubh Wind Power Private Limited		Not applicable	10	0.06	NA	NA
Srijan Renewables Private Limited			10	0.06	NA	NA
CGE Hybrid Energy Private Limited			10	0.06	NA	NA
CGE Renewables Private Limited			10	0.06	NA	NA
DRPL Captive Hybrid Private Limited			10	0.06	NA	NA
CGE II Hybrid Energy Private Limited			10	0.06	NA	NA
Bhuj Wind Energy Private Limited			10	0.06	NA	NA
Jamnagar Renewables Private Limited			10	0.06	NA	NA
Jamnagar Renewables One Private Limited		4	10	0.06	NA	NA
Jamnagar Renewables Two Private Limited			10	0.06	NA	NA
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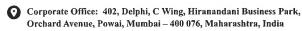
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Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary/ Holding company)	Particulars transactions	of	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated 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
CGE Shree Digvijay Cement Green Energy				10	0.06	13.39	NA
Private Limited							
Continuum MP				10	0.06	0.77	NA
Windfarm Development	الله (1	-				A	
Private Limited							4 3-

Transaction with respect to sharing of resources:

Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary/ Holding company)	Particulars of transactions	Value of transactions (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 and Non RG-2 entities* and	Purpose: sharing of cost of resources such as	5	0.03	0.22	NA
Continuum Green Energy Limited	Company	employees, etc Commercials: On	5	0.03	0.26	NA
DJ Energy Private Limited		actual basis	5	0.03	0.52	NA
Uttar Urja Projects Private Limited		Validity: To be defined while execution in	5	0.03	0.64	NA
Trinethra Wind and Hydro		agreement.	5	0.03	0.40	NA







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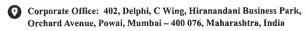
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Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary/ Holding company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated 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
Power Private Limited		Material terms:				
Renewables Trinethra Private Limited		Cost recovery on actual basis	5	0.03	1.69	NA
Watsun Infrabuild Private Limited	حرروا	Justification as to why the RPT is in the interest of the	5	0.03	0.21	NA
Kutch Windfarm Development Private Limited		listed entity: If any resource is transferred/	5	0.03	2.05	NA
Continuum Trinethra Renewables Private Limited		deputed to other subsidiary then cost incurred in relation to that	5	0.03	0.24	NA
Morjar Windfarm Development		would be recovered. Valuation report:	5	0.03	0.57	NA
Private Limited Continuum Power Trading (TN) Private Limited		Not applicable	5	0.03	0.46	NA
Dalavaipuram Renewables Private Limited			5	0.03	0.23	NA
Morjar Renewables Private Limited			5	0.03	1.17	NA
Srijan Energy Systems Private Limited			5	0.03	NA	NA
Shubh Wind Power Private Limited		-	5	0.03	NA	NA
Srijan Renewables Private Limited			5	0.03	NA	NA







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Name of Service Provider (Company/ Subsidiary company)	Name of Service Receiver (Subsidiary/ Holding company)	Particulars of transactions	Value of transactions (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
CGE Hybrid Energy Private Limited			5	0.03	NA	NA
CGE Renewables Private Limited			5	0.03	NA	NA
DRPL Captive Hybrid Private Limited			5	0.03	NA	NA
CGE II Hybrid Energy Private Limited			5	0.03	NA	. NA
Bhuj Wind Energy Private Limited			5	0.03	NA	NA
Jamnagar Renewables Private Limited			5	0.03	NA	NA
Jamnagar Renewables One Private Limited		- 1	5	0.03	NA	NA
Jamnagar Renewables Two Private Limited			5	0.03	NA	NA
CGE Shree Digvijay Cement Green Energy			5	0.03	6.70	NA
Private Limited Continuum MP Windfarm Development			5	0.03	0.39	NA
Private Limited						



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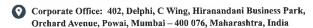
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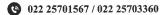
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Transaction with respect to bill discounting:

Name of Service Provider (Company/ Subsidiary Company)	Name of Service Receiver (Subsidiary Company)	Particulars of transactions	Value of transactions (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
Company & Non RG-2 Entities	Morjar Windfarm Development Private Limited	Purpose: Discounting of receivables	400	2.35	45.48	NA
	Continuum Power Trading (TN) Private Limited	Commercials: As per the terms sanctioned by the lenders of	50	0.29	4.60	NA
	Dalavaipuram Renewables Private Limited	Borrower Validity: To be	210	1.23	9.85	NA
	Morjar Renewables Private Limited	defined while execution in agreement.	650	3.82	151.95	NA
	Srijan Energy Systems Private Limited	Material terms:	200	1.17	NA	NA
100	Shubh Wind Power Private Limited	Bills will be discounted upto the receivables	190	1.12	NA	NA
	Srijan Renewables Private Limited	amount by lenders Justification as to	200	1.17	NA	NA
	CGE Hybrid Energy Private Limited	why the RPT is in the interest of the listed entity:	400	2.35	67.77	NA
	CGE Renewables Private Limited	Listed entity which acts a Promoter of its	20	0.12	NA	NA
	DRPL Captive Hybrid Private Limited	subsidiaries, has to execute a Promoter	200	1.17	NA	NA
	CGE II Hybrid Energy Private Limited	undertaking wherein it has to undertake that in	870	5.11	NA	NA







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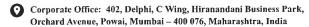
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Name of Service Provider (Company/ Subsidiary Company)	Name of Service Receiver (Subsidiary Company)	Particulars of transactions	Value of transactions (In INR Million)	% of transaction (Calculated on the basis of company annual consolidated turnover 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
	Bhuj Wind Energy Private Limited	case of any cash shortfall it will provide financial	350	2.06	NA	NA
	Jamnagar Renewables Private Limited	support. If the financial support is provided as Bill	200	1.17	NA	NA
	Jamnagar Renewables One Private Limited	discounting facility then it ensures that	450	2.64	NA	NA
	Jamnagar support provided is returned to holding company	420	2.47	NA	NA	
	CGE Shree Digvijay Cement Green Energy Private Limited	once collection is received. Valuation	20	0.12	26.78	NA
	Continuum MP Windfarm Development Private Limited	report: Not applicable	350	2.06	27.06	NA

Transaction wrt funding by way of granting of Loan:

Name of the Lender (Subsidiary company)	Name of the Borrower (Subsidiary company)	Particulars of transactions	Value of transactions (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 consolidate d turnover
RG-2 Entities	Bothe	Tenure: 15 years	700	4.11	31.00	NA
except Bothe Windfarm	Windfarm Development	from date of first				A



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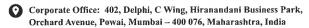
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Name of the Lender (Subsidiary company) Development Private Limited	Name of the Borrower (Subsidiary company) Private Limited	Particulars of transactions Tranche payment.	Value of transactions (In INR Million)	% of transaction (Calculated on the basis 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 consolidate d turnover
RG-2 Entities except Continuum Trinethra Renewables Private Limited	Continuum Trinethra Renewables Private Limited	Source of funds: Surplus funds as per covenant stipulated in financing documents	1,000	5.87	48.43	NA
RG-2 Entities except Watsun Infrabuild Private Limited	Watsun Infrabuild Private Limited	Details of financial indebtedness incurred:	600	3.52	24.76	NA
RG-2 Entities except DJ Energy Private Limited	DJ Energy Private Limited	Lender Company has availed External	500	2.94	51.64	NA
RG-2 Entities except Uttar Urja Projects Private Limited	Uttar Urja Projects Private Limited	Commercial Borrowing by way of issuance of senior secured notes and working	400	2.35	41.31	NA
RG-2 Entities except Renewables Trinethra Private Limited	Renewables Trinethra Private Limited	capital lender has sanctioned the working capital facility to the Lending Company.	100	0.59	33.79	NA
RG-2 Entities except Kutch Windfarm Development Private Limited	Kutch Windfarm Development Private Limited	Interest rate: Interest rate equivalent to (SBI)	1,100	6.46	451.52	NA
RG-2 Entities except Trinethra	Trinethra Wind and Hydro	one year Marginal cost of Funds	500	2.94	40.04	NA







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Name of the Lender (Subsidiary company)	Name of the Borrower (Subsidiary company)	Particulars of transactions	Value of transactions (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 consolidate d turnover
Wind and Hydro Power Private Limited	Power Private Limited	Based Lending Rate ("MCLR") on the 1st day of				l.
		April of Financial year in which such disbursement is made plus spread of 300 bps.			1	
		Repayment schedule: 15 years from date of Tranche payment.		/		
	Whether secured or unsecured: unsecured					
		Purpose for which the funds will be utilized: For development of New Wind/Solar Project and general corporate purpose				
		Justification as to why the RPT is in the interest of the listed entity:			Ä	
		The Loan proceeds are proposed to be applied for developing new			CENE	

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Name of the Lender (Subsidiary company)	Name of the Borrower (Subsidiary company)	Particulars of transactions	Value of transactions (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 consolidate d turnover
		renewables projects by itself or through subsidiaries which would maximise the value and for working capital purpose. Details of Valuation report if any: Not applicable				

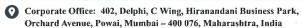
*RG-2 Entities:

- 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. Jamnagar Renewables Private Limited
- 2. Shubh Wind Power Private Limited
- 3. CGE II Hybrid Energy Private Limited
- 4. CGE Hybrid Energy Private Limited
- 5. Bhuj Wind Energy Private Limited
- 6. DRPL Captive Hybrid Private Limited





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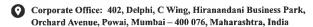


- 7. Morjar Renewables Private Limited
- 8. Morjar Windfarm Development Private Limited
- 9. Jamnagar Renewables One Private Limited
- 10. Jamnagar Renewables Two Private Limited
- 11. Dalavaipuram Renewables Private Limited
- 12. Srijan Energy Systems Private Limited
- 13. CGE Shree Digvijay Cement Green Energy Private Limited
- 14. Continuum MP Windfarm Development Private Limited
- 15. Continuum Power Trading (TN) Private Limited
- 16. Srijan Renewables Private Limited
- 17. CGE Renewables Private Limited

Further, the omnibus approval of members is also requested for undertaking following transactions during the financial year 2025-26:

Transaction(s)	Value of transaction (In INR Million)
Transaction with respect to funding by way of granting of Loan / investment in Debentures	Upto 10
Transaction with respect to reimbursement of common overheads	Upto 10
Transaction with respect to balance of supply	Upto 10
Transaction with respect to rentals for sub-lease of land	Upto 10
Transaction with respect to sharing of common infrastructure	Upto 10
Transaction with respect to availing of loan	Upto 10
Transaction with respect to bulk procurement of equipment/services by the Company on behalf of Subsidiaries to get economies of scale	Upto 10
Transaction with respect to novation of contract from a subsidiary company to another subsidiary company due to delay in utilisation of materials ordered	Upto 10
Transaction with respect to sale of material not being utilised by the subsidiary company due to delay in construction	Upto 10
Transaction with respect to sale/rental of equipment/tools procured for maintenance purposes from a subsidiary company to another subsidiary company during construction / operational period	Upto 10
Transaction with respect to shared infrastructure amongst subsidiary companies (including pooling substation, extra high voltage ("EHV") transmission line, etc)	Upto 10
Transaction with respect to sharing common office space within group companies	Upto 10
Transaction with respect to long term sub-lease of excess land from a subsidiary company to another subsidiary company	Upto 10
Transaction with respect to sharing of resources from the Company to subsidiary company and from a subsidiary company to another subsidiary company	Upto 10
Transaction with respect to bill discounting from the company to subsidiary company and from a subsidiary company to another subsidiary company	Upto 10





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

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)

Date: August 26, 2025

Place: Mumbai

Mahendra Malviya **Company Secretary**

ICSI Membership No. A27547

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.

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

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 EXTRAORDINARY GENERAL MEETING OF THE COMPANY AT SHORTER NOTICE

Consent by shareholder for shorter notice

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

To,
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 extraordinary general meeting of the Company at a shorter notice pursuant to Section 101(1) of the Companies Act, 2013
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 consent, pursuant to Section 101(1) of the Companies Act, 2013, for holding the extraordinary general meeting of the Company on Tuesday, September 02, 2025, at a shorter notice through video conferencing / other audio-visual means at 16:00 IST at other than registered office of the Company at 402 & 404, Delphi, C Wing, Hiranandani Business Park, Orchard Avenue, Powai, Mumbai – 400076, Maharashtra, India.
Yours truly,
[Insert Name]