

**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 non-fund 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.



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:

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

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 procurement of Solar modules.	2,086	12.25	NA	NA
Dalavaipuram Renewables Private Limited		1,706	10.02	80.06	NA
CGE Renewables Private Limited	Commercials: Purchase price plus 2% plus applicable taxes	32	0.19	NA	NA
CGE II Hybrid Energy Private Limited		1,422	8.35	NA	NA
Morjar Renewables Private Limited	Payment Terms: Payment milestones to	190	1.12	44.42	NA



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 Project.	1,517	8.91	NA	NA
Continuum MP Windfarm Development Private Limited	<p>Material terms:</p> <p>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.</p> <p>Justification as to why the RPT is in the interest of the listed entity:</p> <p>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.</p> <p>Valuation report:</p> <p>Not applicable</p>	891	5.23	68.89	NA



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



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
Jamnagar Renewables One Private Limited		cannot be utilised & realise the blocked funds against it. Valuation report: Not applicable	1000	5.87	NA	NA
Jamnagar Renewables Two Private Limited			1000	5.87	NA	NA
CGE Shree Digvijay Cement Green Energy Private Limited			1000	5.87	1339.05	NA
Continuum MP Windfarm Development Private Limited			1000	5.87	77.31	NA

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

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
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 incurred by seller	500	2.94	51.64	NA
Uttar Urja Projects Private Limited		Payment Terms: Payment	500	2.94	64.04	NA



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
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 of Project.	500	2.94	168.94	NA
Watsun Infrabuild Private Limited		Material terms:	500	2.94	20.64	NA
Kutch Windfarm Development Private Limited		The material will be sold at a landed price.	500	2.94	205.24	NA
Continuum Trinethra Renewables Private Limited		Justification as to why the RPT is in the interest of the listed entity:	500	2.94	24.22	NA
Morjar Windfarm Development Private Limited		If particular subsidiary observes delay in execution of the project in such case it can transfer the material which cannot be utilised & realise the blocked funds against it.	500	2.94	56.85	NA
Continuum Power Trading (TN) Private Limited			500	2.94	45.98	NA
Dalavaipuram Renewables Private Limited			500	2.94	23.46	NA
Morjar Renewables Private Limited			500	2.94	116.88	NA
Srijan Energy Systems Private Limited			500	2.94	NA	NA
Shubh Wind Power 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			500	2.94	84.71	NA



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 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			500	2.94	669.52	NA
Continuum MP Windfarm Development Private Limited			500	2.94	38.66	NA



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



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



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 Private Limited			100	0.59	NA	NA
CGE Shree Digvijay Cement Green Energy Private Limited			100	0.59	133.90	NA
Continuum MP Windfarm Development Private Limited			100	0.59	7.73	NA

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 Kv transmission line)	3.02	0.02	4.04	NA
Trinethra Wind and Hydro Power Private Limited	Kutch Windfarm Development Private Limited	Fees: Fees as agreed with the term loan lenders	10	0.06	4.10	NA

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
		<p><u>Material terms:</u></p> <p>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</p> <p><u>Justification as to why the RPT is in the interest of the listed entity:</u></p> <p>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.</p>				



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	20	0.12	0.89	NA
Continuum Green Energy Limited		Commercials: At Government ready reckoner value	20	0.12	1.03	NA
DJ Energy Private Limited		Validity: To be defined while execution in agreement.	20	0.12	2.07	NA
Uttar Urja Projects Private Limited			20	0.12	2.56	NA
Trinethra Wind and Hydro Power Private Limited		Material terms:	20	0.12	1.60	NA
Renewables Trinethra Private Limited		The fee/ rent for utilising the premises will be paid as per government ready	20	0.12	6.76	NA



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		reconer value applicable in that locality.	20	0.12	0.83	NA
Kutch Windfarm Development Private Limited		Justification as to why the RPT is in the interest of the listed entity: If two or more than two entities are operating from similar location then instead of having separate office premises by each such entity sharing of one company's premises with other company leads to optimization of cost. Valuation report: Not applicable	20	0.12	8.21	NA
Continuum Trinethra Renewables Private Limited			20	0.12	0.97	NA
Morjar Windfarm Development Private Limited			20	0.12	2.27	NA
Continuum Power Trading (TN) Private Limited			20	0.12	1.84	NA
Dalavaipuram Renewables Private Limited			20	0.12	0.94	NA
Morjar Renewables Private Limited			20	0.12	4.68	NA
Srijan Energy Systems Private Limited			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



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



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



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 of land identification and acquisition by other subsidiary. Valuation report: Not applicable	10	0.06	0.47	NA
Morjar Renewables Private Limited			10	0.06	2.34	NA
Srijan Energy Systems Private Limited			10	0.06	NA	NA
Shubh Wind Power Private Limited			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			10	0.06	NA	NA
Jamnagar Renewables Two Private Limited			10	0.06	NA	NA



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 Private Limited			10	0.06	13.39	NA
Continuum MP Windfarm Development Private Limited			10	0.06	0.77	NA

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 Company	Purpose: sharing of cost of resources such as employees, etc Commercials: On actual basis Validity: To be defined while execution in agreement.	5	0.03	0.22	NA
Continuum Green Energy Limited			5	0.03	0.26	NA
DJ Energy Private Limited			5	0.03	0.52	NA
Uttar Urja Projects Private Limited			5	0.03	0.64	NA
Trinethra Wind and Hydro			5	0.03	0.40	NA



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
Watson Infrabuild Private Limited		Justification as to why the RPT is in the interest of the listed entity:	5	0.03	0.21	NA
Kutch Windfarm Development Private Limited		If any resource is transferred/ deputed to other subsidiary then cost incurred in relation to that would be recovered.	5	0.03	2.05	NA
Continuum Trinethra Renewables Private Limited			5	0.03	0.24	NA
Morjar Windfarm Development Private Limited			5	0.03	0.57	NA
Continuum Power Trading (TN) Private Limited		Valuation report: 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

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			5	0.03	NA	NA
Jamnagar Renewables Two Private Limited			5	0.03	NA	NA
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



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 Borrower	50	0.29	4.60	NA
	Dalavaipuram Renewables Private Limited		210	1.23	9.85	NA
	Morjar Renewables Private Limited	Validity: To be defined while execution in agreement.	650	3.82	151.95	NA
	Srijan Energy Systems Private Limited		200	1.17	NA	NA
	Shubh Wind Power Private Limited	Material terms: Bills will be discounted upto the receivables amount by lenders	190	1.12	NA	NA
	Srijan Renewables Private Limited		200	1.17	NA	NA
	CGE Hybrid Energy Private Limited	Justification as to why the RPT is in the interest of the listed entity: Listed entity which acts a Promoter of its subsidiaries, has to execute a Promoter undertaking wherein it has to undertake that in	400	2.35	67.77	NA
	CGE Renewables Private Limited		20	0.12	NA	NA
	DRPL Captive Hybrid Private Limited		200	1.17	NA	NA
	CGE II Hybrid Energy Private Limited		870	5.11	NA	NA



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 support. If the financial support is provided as Bill discounting facility then it ensures that support provided is returned to holding company once collection is received. Valuation report: Not applicable	350	2.06	NA	NA
	Jamnagar Renewables Private Limited		200	1.17	NA	NA
	Jamnagar Renewables One Private Limited		450	2.64	NA	NA
	Jamnagar Renewables Two Private Limited		420	2.47	NA	NA
	CGE Shree Digvijay Cement Green Energy Private Limited		20	0.12	26.78	NA
	Continuum MP Windfarm Development Private Limited		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 consolidated turnover
RG-2 Entities except Bothe Windfarm Development Private Limited	Bothe Windfarm Development Private Limited	Tenure: 15 years from date of first Tranche payment.	700	4.11	31.00	NA
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 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 capital lender has sanctioned the working capital facility to the Lending Company.	400	2.35	41.31	NA
RG-2 Entities except Renewables Trinethra Private Limited	Renewables Trinethra Private Limited		100	0.59	33.79	NA
RG-2 Entities except Kutch Windfarm	Kutch Windfarm	Interest rate:	1,100	6.46	451.52	NA



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 consolidated turnover
Development Private Limited	Development Private Limited	Interest rate equivalent to (SBI) one year Marginal cost of Funds Based Lending Rate ("MCLR") on the 1st day of April of Financial year in which such disbursement is made plus spread of 300 bps.				
RG-2 Entities except Trinethra Wind and Hydro Power Private Limited	Trinethra Wind and Hydro Power Private Limited	<p>Repayment schedule: 15 years from date of Tranche payment.</p> <p>Whether secured or unsecured: unsecured</p> <p>Purpose for which the funds will be utilized: For development of New Wind/Solar Project and general corporate purpose</p> <p>Justification as to why the RPT is in the interest of the listed entity:</p>	500	2.94	40.04	NA



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 consolidated turnover
		<p>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.</p> <p><u>Details of Valuation report if any:</u> Not applicable</p>				

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

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 Private Limited and
Continuum Green Energy (India) Private Limited)



Date: August 26, 2025
Place: Mumbai

Mahendra Malviya
Company Secretary
ICSI Membership No. A27547

**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 above-mentioned 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.



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)*



M. Malviya

Date: August 26, 2025
Place: Mumbai

Mahendra Malviya
Company Secretary
ICSI Membership No. A27547

**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.



**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:

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

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 procurement of Solar modules.	2,086	12.25	NA	NA
Dalavaipuram Renewables Private Limited		1,706	10.02	80.06	NA
CGE Renewables Private Limited	Commercials: Purchase price plus 2% plus applicable taxes	32	0.19	NA	NA
CGE II Hybrid Energy Private Limited		1,422	8.35	NA	NA
Morjar Renewables Private Limited	Payment Terms: Payment milestones to be defined in agreement.	190	1.12	44.42	NA
Bhuj Wind Energy Private Limited		2,078	12.21	NA	NA
Shubh Wind Power Private Limited		1,517	8.91	NA	NA



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	<p>Validity: Till Date of Commissioning of Project.</p> <p>Material terms:</p> <p>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.</p> <p>Justification as to why the RPT is in the interest of the listed entity:</p> <p>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.</p> <p>Valuation report:</p> <p>Not applicable</p>	891	5.23	68.89	NA



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



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
Jamnagar Renewables One Private Limited		cannot be utilised & realise the blocked funds against it. Valuation report: Not applicable	1000	5.87	NA	NA
Jamnagar Renewables Two Private Limited			1000	5.87	NA	NA
CGE Shree Digvijay Cement Green Energy Private Limited			1000	5.87	1339.05	NA
Continuum MP Windfarm Development Private Limited			1000	5.87	77.31	NA

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

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
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 incurred by seller	500	2.94	51.64	NA
Uttar Urja Projects Private Limited		Payment Terms: Payment	500	2.94	64.04	NA



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
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 of Project.	500	2.94	168.94	NA
Watsun Infrabuild Private Limited		Material terms:	500	2.94	20.64	NA
Kutch Windfarm Development Private Limited		The material will be sold at a landed price.	500	2.94	205.24	NA
Continuum Trinethra Renewables Private Limited		Justification as to why the RPT is in the interest of the listed entity:	500	2.94	24.22	NA
Morjar Windfarm Development Private Limited		If particular subsidiary observes delay in execution of the project in such case it can transfer the material which cannot be utilised & realise the blocked funds against it.	500	2.94	56.85	NA
Continuum Power Trading (TN) Private Limited			500	2.94	45.98	NA
Dalavaipuram Renewables Private Limited			500	2.94	23.46	NA
Morjar Renewables Private Limited			500	2.94	116.88	NA
Srijan Energy Systems Private Limited			500	2.94	NA	NA
Shubh Wind Power 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			500	2.94	84.71	NA



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 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			500	2.94	669.52	NA
Continuum MP Windfarm Development Private Limited			500	2.94	38.66	NA



**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 equipment/tools procured for maintenance purposes	100	0.59	4.43	NA
Continuum Green Energy Limited			100	0.59	5.16	NA
DJ Energy Private Limited			100	0.59	10.33	NA
Uttar Urja Projects Private Limited		Commercials: At prevailing market rates	100	0.59	12.81	NA
Trinethra Wind and Hydro Power Private Limited		Payment Terms: Payment milestones to be defined in agreement.	100	0.59	8.01	NA
Renewables Trinethra Private Limited			100	0.59	33.79	NA
Watson Infrabuild Private Limited			100	0.59	4.13	NA
Kutch Windfarm Development Private Limited		Validity: To be defined while execution in agreement.	100	0.59	41.05	NA
Continuum Trinethra Renewables Private Limited			100	0.59	4.84	NA
Morjar Windfarm Development Private Limited			100	0.59	11.37	NA
Continuum Power Trading		Material terms: The material will be sold at a landed price.	100	0.59	9.20	NA
		Justification as to why the RPT is in the interest of the listed entity:				



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



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 Private Limited			100	0.59	NA	NA
CGE Shree Digvijay Cement Green Energy Private Limited			100	0.59	133.90	NA
Continuum MP Windfarm Development Private Limited			100	0.59	7.73	NA

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 Kv transmission line)	3.02	0.02	4.04	NA
Trinethra Wind and Hydro Power Private Limited	Kutch Windfarm Development Private Limited	Fees: Fees as agreed with the term loan lenders	10	0.06	4.10	NA



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
		<p><u>Material terms:</u></p> <p>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</p> <p><u>Justification as to why the RPT is in the interest of the listed entity:</u></p> <p>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.</p>				

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 Government ready reckoner value Validity: To be defined while execution in agreement. Material terms: The fee/ rent for utilising the premises will be paid as per government ready	20	0.12	0.89	NA
Continuum Green Energy Limited			20	0.12	1.03	NA
DJ Energy Private Limited			20	0.12	2.07	NA
Uttar Urja Projects Private Limited			20	0.12	2.56	NA
Trinethra Wind and Hydro Power Private Limited			20	0.12	1.60	NA
Renewables Trinethra Private Limited			20	0.12	6.76	NA



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		reconer value applicable in that locality.	20	0.12	0.83	NA
Kutch Windfarm Development Private Limited		Justification as to why the RPT is in the interest of the listed entity: If two or more than two entities are operating from similar location then instead of having separate office premises by each such entity sharing of one company's premises with other company leads to optimization of cost. Valuation report: Not applicable	20	0.12	8.21	NA
Continuum Trinethra Renewables Private Limited			20	0.12	0.97	NA
Morjar Windfarm Development Private Limited			20	0.12	2.27	NA
Continuum Power Trading (TN) Private Limited			20	0.12	1.84	NA
Dalavaipuram Renewables Private Limited			20	0.12	0.94	NA
Morjar Renewables Private Limited			20	0.12	4.68	NA
Srijan Energy Systems Private Limited			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



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



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



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 of land identification and acquisition by other subsidiary. Valuation report: Not applicable	10	0.06	0.47	NA
Morjar Renewables Private Limited			10	0.06	2.34	NA
Srijan Energy Systems Private Limited			10	0.06	NA	NA
Shubh Wind Power Private Limited			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			10	0.06	NA	NA
Jamnagar Renewables Two Private Limited			10	0.06	NA	NA



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 Private Limited			10	0.06	13.39	NA
Continuum MP Windfarm Development Private Limited			10	0.06	0.77	NA

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 Company	Purpose: sharing of cost of resources such as employees, etc Commercials: On actual basis Validity: To be defined while execution in agreement.	5	0.03	0.22	NA
Continuum Green Energy Limited			5	0.03	0.26	NA
DJ Energy Private Limited			5	0.03	0.52	NA
Uttar Urja Projects Private Limited			5	0.03	0.64	NA
Trinethra Wind and Hydro			5	0.03	0.40	NA



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
Watson Infrabuild Private Limited		Justification as to why the RPT is in the interest of the listed entity:	5	0.03	0.21	NA
Kutch Windfarm Development Private Limited		If any resource is transferred/ deputed to other subsidiary then cost incurred in relation to that would be recovered.	5	0.03	2.05	NA
Continuum Trinethra Renewables Private Limited			5	0.03	0.24	NA
Morjar Windfarm Development Private Limited			5	0.03	0.57	NA
Continuum Power Trading (TN) Private Limited		Valuation report: 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



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			5	0.03	NA	NA
Jamnagar Renewables Two Private Limited			5	0.03	NA	NA
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



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 Borrower	50	0.29	4.60	NA
	Dalavaipuram Renewables Private Limited		210	1.23	9.85	NA
	Morjar Renewables Private Limited	Validity: To be defined while execution in agreement.	650	3.82	151.95	NA
	Srijan Energy Systems Private Limited		200	1.17	NA	NA
	Shubh Wind Power Private Limited	Material terms: Bills will be discounted upto the receivables amount by lenders	190	1.12	NA	NA
	Srijan Renewables Private Limited		200	1.17	NA	NA
	CGE Hybrid Energy Private Limited	Justification as to why the RPT is in the interest of the listed entity: Listed entity which acts a Promoter of its subsidiaries, has to execute a Promoter undertaking wherein it has to undertake that in	400	2.35	67.77	NA
	CGE Renewables Private Limited		20	0.12	NA	NA
	DRPL Captive Hybrid Private Limited		200	1.17	NA	NA
	CGE II Hybrid Energy Private Limited		870	5.11	NA	NA





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 support. If the financial support is provided as Bill discounting facility then it ensures that support provided is returned to holding company once collection is received. Valuation report: Not applicable	350	2.06	NA	NA
	Jamnagar Renewables Private Limited		200	1.17	NA	NA
	Jamnagar Renewables One Private Limited		450	2.64	NA	NA
	Jamnagar Renewables Two Private Limited		420	2.47	NA	NA
	CGE Shree Digvijay Cement Green Energy Private Limited		20	0.12	26.78	NA
	Continuum MP Windfarm Development Private Limited		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 consolidated turnover
RG-2 Entities except Bothe Windfarm	Bothe Windfarm Development	Tenure: 15 years from date of first	700	4.11	31.00	NA





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 consolidated turnover
Development Private Limited	Private Limited	Tranche payment.				
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 Details of financial indebtedness incurred:	1,000	5.87	48.43	NA
RG-2 Entities except Watsun Infrabuild Private Limited	Watsun Infrabuild Private Limited		600	3.52	24.76	NA
RG-2 Entities except DJ Energy Private Limited	DJ Energy Private Limited	Lender Company has availed External Commercial Borrowing by way of issuance of senior secured notes and working capital lender has sanctioned the working capital facility to the Lending Company.	500	2.94	51.64	NA
RG-2 Entities except Uttar Urja Projects Private Limited	Uttar Urja Projects Private Limited		400	2.35	41.31	NA
RG-2 Entities except Renewables Trinethra Private Limited	Renewables Trinethra Private Limited		100	0.59	33.79	NA
RG-2 Entities except Kutch Windfarm Development Private Limited	Kutch Windfarm Development Private Limited		1,100	6.46	451.52	NA
RG-2 Entities except Trinethra	Trinethra Wind and Hydro	Interest rate: Interest rate equivalent to (SBI) one year Marginal cost of Funds	500	2.94	40.04	NA



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





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 consolidated turnover
		renewables projects by itself or through subsidiaries which would maximise the value and for working capital purpose. <u>Details of Valuation report if any:</u> 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



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



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.

Folio No. / DP ID & Client ID:

Name of 1st Registered Holder:

Name of Joint Holder(s) :

Registered Address:
.....

E -mail ID:

Date:

Signature of the first holder.....

Important Notes:

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

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

**SHAREHOLDER'S CONSENT FOR HOLDING THE 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]

Date: [●]
Place: [●]