NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the 04th 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, November 25, 2025 through video conferencing / other audio-visual means at 15:30 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 GRANT APPROVAL FOR INCREASING IN THE TRANSACTION VALUE OF THE RELATED PARTY TRANSACTIONS WITH RESPECT TO GRANTING OF UNSECURED LOAN

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

"**RESOLVED THAT** in supersession of the earlier resolutions passed by the members on October 31, 2025 of the Company and pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force, all other applicable laws and regulations, including but not limited to the relevant provisions of the Companies Act, 2013 ('**the Act**') as may be applicable and the Company's Policy on dealing with Related Party Transactions and subject to such other approvals as may be applicable, the approval of members of the Company be and is hereby accorded to revise the transaction value of below related party transaction(s):

Granting of Unsecured Loan:

Name of Lender	Name of Borrower(s)	Principal Amount	Interest rate
Srijan Renewables Private Limited	a. Jamnagar Renewables Two Private Limited ("**JRTPL**"), b. Shubh Wind Power Private Limited ("**SWPPL**"), c. Bhuj Wind Energy Private Limited ("**BWEPL**"), d. DRPL Captive Hybrid Private Limited ("**DRPLC**") e. Jamnagar Renewables Private Limited ("**JRPL**")	Collectively upto INR 2000 million among Borrower(s)	State Bank of India ("**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 but not less than the borrowing rate of SRPL as applicable

RESOLVED FURTHER THAT the required information for considering and approving aforesaid Related Party Transactions as per Annexure A be and is hereby noted.

CONTINUUM GREEN ENERGY LIMITED

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."

Annexure A
Required Information for considering and approving Related Party Transactions

Basic details of the related party

S. No.	Particulars of the information		
1.	Name of the related party	**SRPL**	**JRTPL, SWPPL, BWEPL, DRPLC and JRPL**
2.	Country of incorporation of the related party	India	India
3.	Nature of business of the related party	Electric power generation, transmission and distribution	Electric power generation, transmission and distribution

Relationship and ownership of the related party

S. No.	Particulars of the information	SRPL	JRTPL, SWPPL, BWEPL, DRPLC and JRPL
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party– including nature of its concern (financial or otherwise) and the following:	Subsidiary of Company	Subsidiary(ies) of Company
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. *(As on November 05, 2025)*	100%	JRTPL: 85.50% SWPPL, BWEPL, DRPLC, JRPL: 100%
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA	NA

S. No.	Particulars of the information	SRPL	JRTPL, SWPPL, BWEPL, DRPLC and JRPL
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA	NA

Details of previous transactions with the related party

S. No.	Particulars of the information	
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year	**Transaction Between SRPL and JRTPL/ SWPPL/ BWEPL/DRPLC/JRPL -** Nil
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	**Transaction Between SRPL and JRTPL/ SWPPL/ BWEPL/DRPLC/JRPL -** Nil
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil

Amount of the proposed transaction(s)

S. No.	Particulars of the information	
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Collectively up to INR 2000 million among JRTPL, SWPPL, BWEPL, DRPLC and JRPL.
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	11.75%

CONTINUUM GREEN ENERGY LIMITED

S. No.	Particulars of the information	
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	SRPL, JRTPL, SWPPL, BWEPL, DRPLC and JRPL don't have any turnover.
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	SRPL, JRTPL, SWPPL, BWEPL, DRPLC and JRPL don't have any turnover.

Financial performance of the related party for the immediately preceding financial year (2024-25):

(in Millions)

S. No.	Particulars	SRPL	JRTPL	SWPPL	BWEPL	DRPLC	JRPL
1.	Turnover	Nil	Nil	Nil	Nil	Nil	Nil
2.	Profit After Tax	-3.93	-10.09	-11.05	-18.93	-5.32	-0.47
3.	Net Worth	16.30	790.61	82.38	98.99	-4.96	-0.24

Basic details of the proposed transaction

S. No.	Particulars of the information	
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Granting of Unsecured Loan (USL) by SRPL to JRTPL, SWPPL, BWEPL, DRPLC and JRPL and charging interest thereon
2.	Details of each type of the proposed transaction	Granting of Unsecured Loan (USL) by SRPL to JRTPL, SWPPL, BWEPL, DRPLC and JRPL **Interest rate:** State Bank of India ("**SBI**") one year Marginal Cost of

CONTINUUM GREEN ENERGY LIMITED ★

S. No.	Particulars of the information	
		Funds Based Lending Rate ("**MCLR**") on the 1st day of April of Financial Year in which such disbursement is made but not less than the borrowing rate of SRPL as applicable
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Upto 15 years from the date of disbursement of first tranche of the Loan
4.	Whether omnibus approval is being sought?	No
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Granting of Unsecured Loan (USL) by SRPL to JRTPL, SWPPL, BWEPL, DRPLC and JRPL collectively upto INR 2000 million. **Interest rate:** State Bank of India ("**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 but not less than the borrowing rate of SRPL as applicable
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The development financing is available to SRPL at the rate of upto 11.45% p.a. which is an attractive proposition and SRPL has flexibility to sub lend for the project development activities/ prepayment of existing borrowings of identified SPVs prior to availing disbursement from secured lenders of the respective entity(ies).
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	None of the Promoters/ Directors/KMP has any personal interest in the transaction.

CONTINUUM GREEN ENERGY LIMITED

S. No.	Particulars of the information	
	a. Name of the director / KMP	-
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	-
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	-

Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

S. No.	Particulars of the information	
1.	Source of funds in connection with the proposed transaction.	SRPL has availed loan from Hero Fincorp. The proceeds from this loan are proposed to be largely applied for granting unsecured loan to JRTPL, SWPPL, BWEPL, DRPLC and JRPL.
2.	Where any financial indebtedness is incurred to give loan, intercorporate deposit or advance, specify the following:	
	a. Nature of indebtedness	Term Loan
	b. Total cost of borrowing	Upto 11.45% per annum payable monthly
	c. Tenure	24 months from the date of disbursement
	d. Other details	-
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	Upto 11.45% per annum payable monthly

CONTINUUM GREEN ENERGY LIMITED

S. No.	Particulars of the information	
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	State Bank of India ("**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 but not less than the borrowing rate of SRPL as applicable
5.	Maturity / due date	Upto 15 years from the date of disbursement of first tranche of the Loan
6.	Repayment schedule & terms	The loan shall be repaid within 15 years from the date of disbursement of first tranche of the Loan.
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	JRTPL, SWPPL, BWEPL, DRPLC and JRPL are proposing to utilize the proceeds towards project development and/or prepayment of existing borrowings.

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

CONTINUUM GREEN ENERGY LIMITED

M.Malviya

Mahendra Malviya
Company Secretary
ICSI Membership No. A27547

Date: November 21, 2025
Place: Mumbai

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

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)

CONTINUUM GREEN ENERGY LIMITED

M.Malviya

Mahendra Malviya
Company Secretary
ICSI Membership No. A27547

Date: November 21, 2025
Place: Mumbai

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 November 21, 2025:

ITEM NO. 1:

TO GRANT APPROVAL FOR INCREASING IN THE TRANSACTION VALUE OF THE RELATED PARTY TRANSACTIONS WITH RESPECT TO GRANTING OF UNSECURED LOAN

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 related party transaction(s) on November 13, 2025.

The related party transaction proposed to be entered by the Company with related party in the Financial year 2025-26 is as below:

Granting of Unsecured Loan:

Name of Lender	Name of Borrower(s)	Principal Amount	Interest rate
Srijan Renewables Private Limited	a. Jamnagar Renewables Two Private Limited ("**JRTPL**"), b. Shubh Wind Power Private Limited ("**SWPPL**"), c. Bhuj Wind Energy Private Limited ("**BWEPL**"), d. DRPL Captive Hybrid Private Limited ("**DRPLC**") e. Jamnagar Renewables Private Limited ("**JRPL**")	Collectively upto INR 2000 million among Borrower(s)	State Bank of India ("**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 but not less than the borrowing rate of SRPL as applicable

CONTINUUM GREEN ENERGY LIMITED

Annexure A

Required Information for considering and approving Related Party Transactions

Basic details of the related party

S. No.	Particulars of the information		
1.	Name of the related party	**SRPL**	**JRTPL, SWPPL, BWEPL, DRPLC and JRPL**
2.	Country of incorporation of the related party	India	India
3.	Nature of business of the related party	Electric power generation, transmission and distribution	Electric power generation, transmission and distribution

Relationship and ownership of the related party

S. No.	Particulars of the information	SRPL	JRTPL, SWPPL, BWEPL, DRPLC and JRPL
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party– including nature of its concern (financial or otherwise) and the following:	Subsidiary of Company	Subsidiary(ies) of Company
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. *(As on November 05, 2025)*	100%	JRTPL: 85.50% SWPPL, BWEPL, DRPLC, JRPL: 100%
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA	NA
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA	NA

CONTINUUM GREEN ENERGY LIMITED

Details of previous transactions with the related party

S. No.	Particulars of the information	
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year	**Transaction Between SRPL and JRTPL/ SWPPL/ BWEPL/DRPLC/JRPL** - Nil
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	**Transaction Between SRPL and JRTPL/ SWPPL/ BWEPL/DRPLC/JRPL** - Nil
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil

Amount of the proposed transaction(s)

S. No.	Particulars of the information	
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Collectively up to INR 2000 million among JRTPL, SWPPL, BWEPL, DRPLC and JRPL.
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	11.75%
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	SRPL, JRTPL, SWPPL, BWEPL, DRPLC and JRPL don't have any turnover.
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	SRPL, JRTPL, SWPPL, BWEPL, DRPLC and JRPL don't have any turnover.

CONTINUUM GREEN ENERGY LIMITED

Financial performance of the related party for the immediately preceding financial year (2024-25):

(in Millions)

S. No.	Particulars	SRPL	JRTPL	SWPPL	BWEPL	DRPLC	JRPL
1.	Turnover	Nil	Nil	Nil	Nil	Nil	Nil
2.	Profit After Tax	-3.93	-10.09	-11.05	-18.93	-5.32	-0.47
3.	Net Worth	16.30	790.61	82.38	98.99	-4.96	-0.24

Basic details of the proposed transaction

S. No.	Particulars of the information	
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Granting of Unsecured Loan (USL) by SRPL to JRTPL, SWPPL, BWEPL, DRPLC and JRPL and charging interest thereon
2.	Details of each type of the proposed transaction	Granting of Unsecured Loan (USL) by SRPL to JRTPL, SWPPL, BWEPL, DRPLC and JRPL **Interest rate:** State Bank of India ("**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 but not less than the borrowing rate of SRPL as applicable
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Upto 15 years from the date of disbursement of first tranche of the Loan
4.	Whether omnibus approval is being sought?	No

CONTINUUM GREEN ENERGY LIMITED

S. No.	Particulars of the information	
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Granting of Unsecured Loan (USL) by SRPL to JRTPL, SWPPL, BWEPL, DRPLC and JRPL collectively upto INR 2000 million. **Interest rate:** State Bank of India ("**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 but not less than the borrowing rate of SRPL as applicable
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The development financing is available to SRPL at the rate of upto 11.45% p.a. which is an attractive proposition and SRPL has flexibility to sub lend for the project development activities/ prepayment of existing borrowings of identified SPVs prior to availing disbursement from secured lenders of the respective entity(ies).
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	None of the Promoters/ Directors/KMP has any personal interest in the transaction.
	a. Name of the director / KMP	-
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	-
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	-

CONTINUUM GREEN ENERGY LIMITED

Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

S. No.	Particulars of the information	
1.	Source of funds in connection with the proposed transaction.	SRPL has availed loan from Hero Fincorp. The proceeds from this loan are proposed to be largely applied for granting unsecured loan to JRTPL, SWPPL, BWEPL, DRPLC and JRPL.
2.	Where any financial indebtedness is incurred to give loan, intercorporate deposit or advance, specify the following:	
	a. Nature of indebtedness	Term Loan
	b. Total cost of borrowing	Upto 11.45% per annum payable monthly
	c. Tenure	24 months from the date of disbursement
	d. Other details	-
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	Upto 11.45% per annum payable monthly
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	State Bank of India ("**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 but not less than the borrowing rate of SRPL as applicable
5.	Maturity / due date	Upto 15 years from the date of disbursement of first tranche of the Loan

CONTINUUM GREEN ENERGY LIMITED

S. No.	Particulars of the information	
6.	Repayment schedule & terms	The loan shall be repaid within 15 years from the date of disbursement of first tranche of the Loan.
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	JRTPL, SWPPL, BWEPL, DRPLC and JRPL are proposing to utilize the proceeds towards project development and/or prepayment of existing borrowings.

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)

CONTINUUM GREEN ENERGY LIMITED *

M. Malviya

Mahendra Malviya
Company Secretary
ICSI Membership No. A27547

Date: November 21, 2025
Place: Mumbai

E-COMMUNICATION REGISTRATION FORM

To
Continuum Green Energy Limited
(Formerly Continuum Green Energy Private Limited and
Continuum Green Energy (India) Private Limited)
Survey No 356 & 391, Periyakumarapalayam Village Gudimangalam,
Dharapuram Taluk, Coimbatore, Tirupur District - 642201, Tamil Nadu, India.

Dear Sir,

RE: Green Initiative in Corporate Governance

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

Folio No. / DP ID & Client ID: ....

Name of 1st Registered Holder: ....

Name of Joint Holder(s) : ....

Registered Address: ....
....

E -mail ID: ....

Date: ....
Signature of the first holder..

Important Notes:

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

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

SHAREHOLDER'S CONSENT FOR HOLDING THE 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, November 25, 2025, at a shorter notice through video conferencing / other audio-visual means at 15:30 IST and the deemed venue of the meeting will be 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.

Yours truly,
[Insert Name]

Date: [●]
Place: [●]