

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GRE RENEW ENERTECH LIMITED (FORMERLY KNOWN AS GRE RENEW ENERTECH PRIVATE LIMITED) HELD ON 12<sup>TH</sup> JANUARY, 2026 AT 4:30 PM AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO 423, GIDC II, DEDIYASAN, MEHSANA-384002, GUJARAT.**

### **ALLOCATION OF 10,62,000 EQUITY SHARES TO ANCHOR INVESTORS**

**“RESOLVED THAT** pursuant to the initial public offering (“IPO”) of GRE Renew Enertech Limited under SME Platform of BSE (BSE Limited) (“Company/Issuer”), which opened for subscription on January 12, 2026 for Anchor Investors, The consent of board of Directors and in consultation with the Book Running Lead Manager to the offer and the Registrar to the Issue have finalized allocation of 10,62,000 Equity shares, to Anchor Investors at allocation price of Rs. 105 per share (including share premium of Rs. 95 per Equity share) in the following manner:

S. No.	Name of the Anchor Investor	No. of Equity Shares Allocated	% of Anchor Investor Portion	Total Amount Allocated (In INR)	Bid price (Rs. per Equity Share)
1	STRATEGIC SIXTH SENSE CAPITAL FUND	1,68,000	15.82%	1,76,40,000	105
2	MAIQ GROWTH SCHEME-LONG ONLY	1,04,400	9.83%	1,09,62,000	105
3	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	1,04,400	9.83%	1,09,62,000	105
4	NORTH STAR OPPORTUNITIES FUND VCC-BULL VALUE INCORPORATED VCC SUB-FUND	1,04,400	9.83%	1,09,62,000	105
5	SMC INDIA OPPORTUNITIES FUND	1,04,400	9.83%	1,09,62,000	105
6	GROBIZ SME OPPORTUNITY FUND	1,04,400	9.83%	1,09,62,000	105
7	PESB ALPHA FUND	1,04,400	9.83%	1,09,62,000	105
8	CCV EMERGING OPPORTUNITIES FUND-I	1,04,400	9.83%	1,09,62,000	105
9	VINEY GROWTH FUND	1,63,200	15.37%	1,71,36,000	105
	<b>TOTAL</b>	<b>10,62,000</b>	<b>100.00%</b>	<b>11,15,10,000</b>	

**RESOLVED THAT** the Company do effect delivery of the aforesaid 10,62,000 Equity Shares of face value Rs.10/- each to the respective beneficiary accounts of the successful allottees under the IPO of the Company as per the basis of allotment approved by the SME Platform of BSE.

**“RESOLVED FURTHER THAT** Kamleshkumar Patel (DIN: 02061331) Managing Director of the Company, Kirtikumar Suthar (DIN: 02061296) and Mukeshkumar Trivedi (DIN:10576988) Whole Time Directors the Company and/or Rohan Jayeshbhai Dhruve, Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to do all such acts and things and sign, execute and deliver such deeds, documents, forms, writings or paper as may be necessary to the Securities and Exchange Board of India, Registrar of Companies, BSE, NSDL, CDSL or any other governmental or regulatory authority, to give effect to the above and to affix the Common Seal of the Company, wherever necessary, in accordance with the Articles of Association

of the Company and to take all actions that may be necessary in this connection and do all such acts, deeds and things as may be necessary or incidental to give effect to the resolution above.

**RESOLVED FURTHER THAT** the entire issued, subscribed and fully paid-up 37,68,000 Equity Shares of face value of Rs.10/- each of the Company be listed on the BSE Limited under the SME Platform:

**RESOLVED FURTHER THAT** a copy of the above resolution certified by any Director, CFO or the Company Secretary of the Company be submitted to the concerned authorities and they be requested to act upon the same."

**CERTIFIED TRUE COPY**  
**For GRE Renew Enertech Limited**



**Kamlesh Kumar Patel**  
**Managing Director**  
**DIN: 02061331**

