RENEWABLE ENERGY SYSTEMS LIMITED

Registered Office: D-13, Phase V, IDA, Jeedimetla, Hyderabad 500 055
CIN U40106TG1985PLC005358
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NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41st (Forty first)Annual General Meeting of the Members of Renewable Energy Systems Limited will be held on Wednesday, the 30th day of September, 2026, at 11.00 hrs through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under read with General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being dated 22nd September, 2025 (collectively referred to as 'MCA Circulars').

In compliance with the above mentioned Circulars, Notice of the AGM along with the Annual Report 2025-26 were sent through electronic mode only on Tuesday, the 8th September 2026 to those members whose e-mail address is registered with the Company's Registrar and Transfer Agent. Members may note that the Notice and Annual Report 2025-26 are also available on Company's website resindia.co.in and on the website of Central Depository Services (India) Limited https://www.evotingindia.com/. The Company shall send physical copy of the Annual Report 2025-26 to the members who specifically request for the same by sending an email at guruvulu@yahoo.co.in.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026.

Instructions for Remote Voting

In compliance with Section 108 of the Act, read with corresponding Rules, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through the remote e-voting system and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting during the AGM and attending the AGM through VC/OAVM are provided in the Notice of the AGM.

2 All the members are further informed that:

a)The remote e-voting period commences on Sunday, 27th September, 2026 at 9.00 a.m (IST) and ends on Tuesday, 29th September, 2026 at 5.00 p.m.(IST). The e-voting module will be disabled by CDSL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote had already been cast.

b)Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again.

c)Members holding shares either in physical or in dematerialized form, as on cut-off date, i.e., Wednesday, 23rd September, 2026 may cast their votes electronically through remote e-voting before the AGM or e-voting at the AGM. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e., Wednesday, 23rd September, 2026.

d)Any person, who become member of the Company after dispatch of Notice of AGM holds shares as on Wednesday, the 23rd September, 2026 (cut-off date) may obtain the login ID and password by sending an e-mail to the RTA at support@purvashare.com by mentioning the Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for e-voting then you can use your existing user ID and Password for casting your vote. If you forgot your password, you can reset your password by using "Forget User details/Password " option available on www.evotingindia.com.

e)Only those persons whose name is recorded in the register of members as on the cut-off date, i.e., Wednesday, 23rd September, 2026 shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.

f)Members who have not yet registered their e-mail address are requested to register the same with Company/RTA in case the shares are held by them in physical form. Members who have not registered their e-mail address with the Company/RTA, may register their e-mail address and mobile number with Company's RTA M/s Purva Shareregistry Private Limited, Mumbai, for the purpose of receiving the Notice of EGM.

g)The Company has since obtained permission for admission of its shares into dematerialization form with Central Depository Services (India) Limited (CDSL) and the Company has since been allotted **ISIN 'INE0OZA01018'**. All the shareholders are requested to open a De-mat Account with any Depository Participant and apply for dematerialization of shares from physical form by following the due procedure. Shareholders, after opening de-mat account with Depository Participant, are requested to submit the physical share certificate/counter receipt to the Depository Participant, who in turn will take confirmation from the Company's Share Registrar – M/s.Purva Share Registry India Pvt Ltd, No.9, Shiva Shakti Industrial Estate, B.R.Boricha Marg, Lower Parel, Mumbai 400 001 and after obtaining confirmation from the Share Registrar, shall de-mat the shares and credit the respective number of shares in the de-mat account opened by the shareholders.3

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help sector or call on toll free no. 1800 22 55 33 or send an email to Mr.Rakesh Dalvi, Sr.Manager, CDSL at helpdesk.evoting@cdslindia.com, Telephone (+9122) 23058542/43.

For Renewable Energy Systems Limited,
G.N.Rao
Director

Place: Hyderabad
Date: Date: 8th September, 2026