

Date: September 3, 2026

To,
Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra (E)
Mumbai-400051
SCRIP CODE: BIKEWO

Subject: Outcome of Board Meeting

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With regard to the captioned matter and pursuant to Regulation 30 of the Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company ("**Board**"), at its meeting held today, i.e., September 3, 2026, considered and approved the following:

1. Re-Appointment of Mr. Manideep Katepalli (DIN: 07840019) as Chairman and Managing Director of the Company w.e.f November 20, 2026.
2. Resolved to hold the 10th Annual General Meeting (AGM) of members of the Company on Tuesday, 29th September, 2026.
3. Appointed Mr. Jineshwar Kumar Sankhala (A21697) Practicing Company Secretary as Scrutinizer for conducting voting Process in the ensuing Annual General Meeting.

Bikewo Green Tech Limited
CIN:L74999TG2016PLC113345



Reg.Office: H.NO. 1-90/7/B/38, Flat No.201,
2nd Floor,Lakshmi Sai Damam, Road No.5,
patrika nagar, Madhapur, Hyderabad, Telangana-500081.



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4. The Notice of 10th Annual General Meeting and Directors report along with the annexures.

The Board Meeting commenced at 5:00 P.M. (IST) and concluded at 5:25 P.M. (IST)

We request you to take the same on record.

Thanking you,
Yours Truly,
For BIKEWO GREEN TECH LIMITED

Manideep Katepalli
Chairman and Managing Director
DIN: 07840019

Encl: as above



The Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No's. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Re appointment of Mr. Manideep Katepalli as Chairman and Managing Director of the Company.

S. No.	Particulars	Description
1	Name of the Director	Mr. Manideep Katepalli
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re appointment
3	Date of Appointment /re-appointment/ Cessation (as applicable) & term of appointment /re-appointment;	Re Appointed for a period of 3 years i.e., from November 20, 2026. This appointment is subject to the approval of Members.
4	Brief Profile	He is having experience in trading in automobile sector for the last 10 years and an experienced co-founder with a demonstrated history of working in pre-owned cars industry. Having skills in Business Planning, Strategizing and Sales & Marketing.
5	Disclosure of relationships between directors	None of the Directors of the Company are related to Mr. Manideep Katepalli.
6	Number of Shares Held	4,14,750
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19.	Mr. Manideep Katepalli is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

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