

Date: 14.02.2025

To,
National Stock exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: BIKEWO

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14th February, 2025:

With reference to above subject cited above, this is to inform you that a meeting of the Board of Directors of the Company have inter alia considered and approved the following business: -

1. The Alteration of Memorandum of Association of Company by addition of clause V after the existing clause IV in the main Objects of the company.
2. Notice of Postal Ballot and other incidental matters thereto.

The meeting commenced at 2:00 P.M. and concluded at 2:30 P.M.

This is for your information and Records.

Thanking You,

Yours Faithfully,

For BIKEWO GREEN TECH LIMITED

(Formerly Bikewo Green Tech Private Limited)

MANIDEEP KATEPALLI

Chairman and Managing Director

DIN: 07840019

Bikewo Green Tech Limited

(Formerly known as Bikewo Green Tech Private Limited)

CIN : L74999TG2016PLC113345



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