

Date: June 17, 2026

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

Dear Sir,

Sub: Intimation of Board Meeting
Ref: Regulation 29 of SEBI (LODR) Regulation.

With reference to the above-cited subject, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 22, 2026, inter alia, to consider and approve the following matters:

1. The proposal for raising of funds by the Company through the issuance of equity shares and/or other eligible securities, including convertible warrants, on a preferential basis to Promoter(s), Promoter Group and/or Non-Promoter investors, subject to receipt of necessary regulatory, statutory, stock exchange and shareholders' approvals, as may be required under applicable laws and regulations.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,
For **BIKEWO GREEN TECH LIMITED**

MANIDEEP KATEPALLI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07840019

Bikewo Green Tech Limited
(Formerly Known as Bikewo Green Tech Private Limited)
CIN:L74999TG2016PLC113345



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