

Date: 22nd August, 2025

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

Dear Sir,

Sub: Outcome of the Board Meeting

In just concluded Board meeting, the Board has considered and approved the following.

1. Resolved to hold the 09th Annual General Meeting (AGM) of members of the Company on Saturday, 27th September, 2025.
2. Appointed Mr. Jineshwar Kumar Sankhala (A21697) Practicing Company Secretary as Scrutinizer for conducting voting Process in the ensuing Annual General Meeting.
3. The Notice of 09th Annual General Meeting and Directors report along with the annexures.
4. Approved the request received from few members of Promoter Group of the Company seeking Re-classification of their shareholding from Promoter Group to Public Category and recommended to the shareholders.
5. Recommended the appointment of M/s. P S Rao & Associates (Peer Review No.: 6678/2025) as the Company's Secretarial auditor for a five-year term, on the recommendation of the Audit Committee, to the shareholders for their approval at the ensuing Annual General Meeting.

The requisite disclosures as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

Meeting commenced at 6:00 P.M. and concluded at 6:35 P.M.

This is for your information and necessary records.

Thanking you,

Yours Truly,
For **BIKEWO GREEN TECH LIMITED**
(Formerly known as Bikewo Green Tech Private Limited)

Rakshita Agarwal
Company Secretary and Compliance officer

Bikewo Green Tech Limited
(Formerly Known as Bikewo Green Tech Private 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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Appointment of M/s. P.S Rao & Associates Practicing Company Secretaries as Secretarial Auditors of the Company of the Company.

S. No.	Particulars	Description
1	Name of the Auditor	M/s. P.S Rao & Associates
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditors of the Company for a term of 5 years form the Financial Year 2025-26 to 2029-30.
3	Date of Appointment /re-appointment/ Cessation (as applicable) & term of appointment/re-appointment;	August 22, 2025 & Term of appointment is Five (5) years from FY 2025-26 to FY 2029-30.
4	Brief Profile	<p>M/s P. S. Rao & Associates, a Practicing Company Secretary Firm has been established by its founder partner Mr. P. S. Rao, B.Com., ACS., in the year 1994.</p> <p>The firm, since then, is actively engaged in rendering secretarial, legal and other consultancy services to various Listed and Unlisted companies. Over this period of 30 years, the firm with Quality professionals both qualified as well as semi qualified, has developed adequate experience and expertise in dealing with Company Law, SEBI, Stock Exchange and FEMA matters. The Firm also excels in dealing mergers, acquisitions / takeovers, demergers, restructurings in compliance with the provisions of Company Law, Income Tax and SEBI Regulations.</p> <p>The firm specializes in rendering multi-faceted services in the corporate field which comprises of secretarial, legal, and general consultancy, and capital market services to various companies and business houses both on turnkey as well as retainership basis.</p>
5	Disclosure of relationships between directors	NA

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