

The Manager Listing Department
National Stock Exchange of India Ltd
Plot No.C/I, G Block, Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
NSE Symbol: BIKEWO

Date: August 29, 2025

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Ref: Our intimation dated July 24, 2025 informing the receipt of request from few members of "Promoter Group" seeking reclassification of their shareholding to 'Public' category.

We would like to inform that the Board of Directors of the Company in their meeting held on August 22, 2025, have considered and approved the request received from Promoter Group of the Company seeking reclassification of their shareholding from "Promoter Group" to 'Public' category.

As required under SEBI Listing Regulations, we also enclose herewith extract of Minutes of Meeting of the Board of Directors held on August 22, 2025 approving such re-classification, for your reference.

The Company will seek Members approval for the reclassification in line with the provisions of Regulation 31A of SEBI Listing Regulations in due course.

Request you to kindly take the same on record and oblige. The above is for your information and records.

Yours faithfully,

For Bikewo Green Tech Limited

(Formerly 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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accounts@bikewo.in



www.bikewo.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED MEETING OF THE BOARD OF DIRECTORS OF M/S. BIKEWO GREEN TECH LIMITED (formerly known as Bikewo Green Tech Private Limited), HELD ON FRIDAY, 22ND DAY OF AUGUST 2025, AT 10:30 A.M AT REGISTERED OFFICE OF THE COMPANY SITUATED AT H.NO. 1-90/7/B/38, FLAT NO. 201, 2ND FLOOR, LAKSHMI SAI DAMAM, ROAD NO. 5, PATRIKA NAGAR, MADHAPUR, HYDERABAD, SHAIKPET, TELANGANA- 500081

SUB: CONSIDERED AND APPROVED RE-CLASSIFICATION OF OUTGOING PROMOTERS FROM 'PROMOTER GROUP' TO 'PUBLIC' CATEGORY:

"RESOLVED THAT pursuant to the provisions of the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and subject to the approvals of the shareholders and the approval of the Stock Exchange where the equity shares of the Company are listed namely, National Stock Exchange of India Limited ("Stock Exchange") , and/or such other approval, if any, as may be required in this regard, the consent of the Board of Directors be and is hereby accorded to the respective requests received from below mentioned members of the promoter and promoter group of the Company, for re- classification from the 'promoter and promoter group' category to 'public' category shareholder of the Company.

SI No	Name of the Promoter/promoter Group	No of Shares Held
1	Janardhana Rao Yalamanchili	0
2	Yelamanchili Cold Storage Private Limited	0
3	Triumph Global India Private Limited	0
4	Lemonchillii Farms Private Limited	0
5	Demeter Consultancy Private Limited	0
6	Triumph Global Holdings Pte. Ltd.	0
7	Triumph Advisory and Consulting FZC	0
8	Triumph Agri Pte. Ltd.	0
9	Triumph Properties Pte. Ltd.	0
10	Triumph Commodities Pte. Ltd.	0
11	Triumph Metals & Minerals (HK) Limited	0
12	Triumph Metals and Minerals Labuan Limited	0
13	Triumph Metals and Minerals Australia Pty Ltd	0
14	YJR Properties LLP	0
15	YJR Infra and Realtors LLP	0
16	YJR Real Estate LLP	0
17	Shreevasa Ventures LLP	0
18	Shrii Dhathri Projects LLP	0
19*	Fantazy Pte. Ltd.	0
20*	Truffles Tech Pte. Ltd.	0

Bikewo Green Tech Limited

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***Fantazy Pte Ltd and Truffles Tech Pte Ltd have both been officially struck off in their country of incorporation, in accordance with their respective bye-laws.**

"RESOLVED FURTHER THAT approval be and is hereby given to the Company to seek shareholders' approval in relation to the re-classification in accordance with Regulation 31A (3)(a)(iii) of the Listing Regulations and the Company is hereby authorized to take all necessary steps in this regard ".

"RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, the Board of Directors of the Company be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

RESOLVED FURTHER THAT a certified true copy of any of the resolutions and/ or extracts of the minutes of the board meeting be issued under the signature of any of the directors or key managerial personnel of the Company to the concerned person with a request to act thereon."

\\Certified True Copy\\

FOR BIKEWO GREEN TECH LIMITED
(Formerly known as 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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