



CMR GREEN TECHNOLOGIES LIMITED
REGD. OFFICE: 7TH FLOOR, TOWER 2, L & T BUSINESS PARK,
12/4 DELHI MATHURA ROAD, FARIDABAD, HARYANA-121003
CIN: L00337HR2005PLC085675, PH: +91-129-4223050
E-MAIL: COMPLIANCEOFFICER@CMR.CO.IN
WEBSITE: WWW.CMR.CO.IN

Date: 07th September, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051			BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001		
Equity	Scrip Code	CMRGREEN	Equity	Scrip Code	544777
	ISIN	INE00WV01027		ISIN	INE00WV01027

Dear Sir/Madam,

Sub: Intimation of outcome under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 (“LODR”) for the Meeting of the Board of Directors of the Company held today i.e. 07th September, 2026.

This is to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held today i.e. on 07th September, 2026, considered and approved the following matters:

1. Approval of Cost Audit Report of the Company for the F.Y. 2025-26.
2. Recommendation for Appointment of Secretarial Auditor of the Company in the AGM.
3. Appointment of Internal Auditor for the F.Y. 2026-27.
4. Approval of the Board Report for the Financial Year ended on 31st March 2026.
5. Revision in the remuneration of Mr. Mohan Agarwal, Managing Director.
6. Revision in the Remuneration of Mr. Akshay Agarwal, Whole Time Director.
7. Revision in the Remuneration of Mr. Raghav Agarwal, Whole Time Director.
8. Payment of performance-linked commission to the independent directors of the company
9. Approval regarding increase in the limit of investment, securities and guarantee as per Section 186 of the Companies Act, 2013, subject to approval in AGM.
10. Approval regarding increase in borrowing limit of the Company as per section 180(1)(a) and 180(1)(c) of the Companies Act, 2013, subject to approval in AGM.
11. Approval of Notice Convening of 21st Annual General Meeting (AGM) of the Company on September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing, in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
12. Alteration of Article 58 of the Articles of Association of the company.
13. Appointment of scrutinizer for remote e-voting and e-voting at the 21st Annual General Meeting
14. Approval for payment of commission to Executive Directors of the Company

The Board Meeting commenced at 04:45 P.M and concluded at 05:30 P.M

The above disclosure is being made for the information of the members of the Exchange and other stakeholders.

Please receive the above in order and acknowledge.

Thanking You,
For CMR Green Technologies Limited

Srishti Saxena
Company Secretary & Compliance Officer
M. No: A40576



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Annexure A

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Information of event
a)	Name of the auditor	M/s Deepak Goel & Associates
b)	Designation	Secretarial Auditor
c)	FRN No.	S2013HR213300
d)	Peer Review Firm No.	3063/2023
e)	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
f)	Date of Appointment/ cessation (as applicable) & terms of appointment	Appointment for a term of five consecutive years commencing from FY 2026-27 to FY 2030-31
g)	Brief profile (in case of appointment)	M/s. Deepak Goel & Associates is a firm of Practising Company Secretaries having over 14 years of experience in providing professional services in the areas of Corporate Laws, Industrial Laws, SEBI Laws, RBI Guidelines, Legal Due Diligence, Mergers and Acquisitions, Listing and Capital Market Transactions, and other legal and secretarial matters. The Firm has three qualified Company Secretaries. It holds a valid Peer Review Certificate issued by the Institute of Company Secretaries of India (ICSI).
h)	Disclosure of relationships between directors (in case of appointment of a director)	Not Related



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Sr. No.	Particulars	Information of event
a)	Name of the auditor	M/s Ernst & Young, LLP
b)	Designation	Internal Auditor
c)	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
d)	Date of Appointment/ cessation (as applicable) & terms of appointment	Appointment for the period of one year for the FY 2026-27
e)	Brief profile (in case of appointment)	Ernst & Young (EY) is a globally connected, multidisciplinary professional services organisation with a presence across more than 150 countries. EY provides a broad range of professional services across Assurance, Consulting, Strategy and Transactions, and Tax, supported by deep industry expertise and technology-enabled solutions. EY's purpose is to "Building a better working world" through its commitment to quality, integrity and creating long-term value for clients and stakeholders. In India, EY has a strong presence and provides services to organisations across various sectors. Its Internal Audit practice focuses on risk-based internal audit, internal controls, governance, regulatory compliance, data analytics, IT and cyber risk, and technology-enabled audit solutions. EY leverages data analytics, automation and emerging technologies to provide enhanced risk coverage and actionable insights, thereby supporting organisations in strengthening their internal control and risk management frameworks.
f)	Disclosure of relationships between directors (in case of appointment of a director)	Not Related