RIWIND GREEN ENERGY LIMITED

(Formerly known as CMX Holdings Limited, which was formerly known as SIEL Financial Services Limited)

CIN: L74110MP1990PLC007674 | BSE Scrip Code: 532217 | ISIN: INE027F01014

Registered Office: 4th Floor, Soni Mansion, 12-B, Ratlam Kothi, Indore, Madhya Pradesh – 452001

E-mail: sielfinancialservices@gmail.com | Website: www.sielfinancial.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Day & Date: Wednesday, 30th September 2026 | Time: 2:30 P.M. (IST) | Mode: Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

NOTICE is hereby given that the **35th Annual General Meeting ("AGM")** of the Members of **Riwind Green Energy Limited** (formerly known as CMX Holdings Limited, which was formerly known as SIEL Financial Services Limited) ("Company") will be held on **Wednesday, 30th September 2026 at 2:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with MCA General Circular No. 09/2024 dated 19th September 2024, SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October 2024 and other applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, to transact the following business:

ORDINARY BUSINESS

1. **Adoption of Financial Statements:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, comprising the Balance Sheet as at 31st March 2026, the Statement of Profit and Loss (including Other Comprehensive Income), Statement of Changes in Equity and Statement of Cash Flows for the year then ended, together with the Schedules and Notes forming part thereof, and the Reports of the Board of Directors and the Statutory Auditors thereon.

2. **Re-appointment of Mr. Amay Vatsalya (DIN: 09330694) as a Director retiring by rotation:** To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Amay Vatsalya (DIN: 09330694), Whole-Time Director of the Company, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

SPECIAL BUSINESS

3. Appointment of Secretarial Auditor of the Company:

*To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation of the Audit Committee and approval of the Board of Directors, CS Yash Sagar Srivastava, Practicing Company Secretary (Membership No. A52240 and C.P. No. 20419), be and is hereby appointed as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from 1st April 2026 and ending on 31st March 2031, at such remuneration and on such terms and conditions as may be determined by the Board of Directors in consultation with the Audit Committee and the Secretarial Auditor."

"RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee thereof, be and is hereby authorised to finalise and fix the remuneration of the Secretarial Auditor, and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental to give effect to this resolution."

4. Reversal of increase in Authorised Share Capital approved by Members through Postal Ballot on 25th December 2025 and restoration of the original Clause V of the Memorandum of Association:

*To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:***

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the consent of the Members of the Company be and is hereby accorded to reverse and withdraw the Ordinary Resolution passed by the Members through Postal Ballot on 25th December 2025 (results declared on 27th December 2025) at Item No. 3 thereof, relating to the increase in the Authorised Share Capital of the Company from ₹30,00,00,000/- (Rupees Thirty Crore only) divided into 2,00,00,000 (Two Crore) equity shares of ₹10/- each and 1,00,000 (One Lakh) preference shares of ₹100/- each to ₹25,00,00,00,000/- (Rupees Two Thousand Five Hundred Crore only) divided into 2,50,00,00,000 (Two Hundred Fifty Crore) equity shares of ₹10/- each and 1,00,000 (One Lakh) preference shares of ₹100/- each, and the consequential substitution of Clause V of the Memorandum of Association."

"RESOLVED FURTHER THAT the Clause V of the Memorandum of Association of the Company be and is hereby restored to read as follows:

"V. The Authorised Share Capital of the Company is ₹30,00,00,000/- (Rupees Thirty Crore only) divided into 2,00,00,000 (Two Crore) equity shares of ₹10/- (Rupees Ten only) each and 1,00,000 (One Lakh) 5% Redeemable Cumulative Preference Shares of ₹100/- (Rupees One Hundred only) each."

"RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorised to take all such steps, execute and file all such applications, forms, documents and writings with the Registrar of Companies and/or any other authority as may be necessary or expedient to give effect to this Resolution, including making all necessary filings, amendments and corrections, and to settle any question, difficulty or doubt that may arise in this regard."

By Order of the Board of Directors

For Riwind Green Energy Limited

Sd/-

Amay Vatsalya
Whole-Time Director (Executive Director)
DIN: 09330694
Place: Indore
Date: 8th September 2026

NOTES

1. AGM through VC/OAVM:

This AGM is being held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to MCA General Circular No. 09/2024 dated 19th September 2024, SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October 2024 and other applicable circulars and provisions of the Companies Act, 2013 and the rules made thereunder.

2. No Physical Attendance:

Members are requested not to attend the AGM physically. The AGM shall be conducted exclusively through VC/OAVM. The deemed venue of the AGM shall be the Registered Office of the Company.

3. No Proxy:

The facility to appoint a proxy to attend and vote on behalf of Members is not available for this AGM. However, in pursuance of Section 113 of the Companies Act, 2013, Body Corporates are entitled to appoint their authorised representatives to attend the AGM through VC/OAVM and cast their votes through electronic voting.

4. Quorum:

The attendance of Members through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. First Come First Served:

The facility for participation in the AGM through VC/OAVM will be made available to at least 1,000 Members on a first-come-first-served basis. This restriction shall not apply to large shareholders (Members holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors and such other persons as may be entitled to attend without such restriction.

6. Cut-Off Date:

The cut-off date for determining eligibility to vote electronically is **Wednesday, 23rd September 2026**. Only Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to vote electronically.

7. Book Closure:

The Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 23rd September 2026 to Wednesday, 30th September 2026 (both days inclusive)** for the purpose of the 35th AGM.

8. Remote E-Voting:

Particulars	Date	Time (IST)
Remote e-voting commences	Sunday, 27th September 2026	9:00 A.M.
Remote e-voting ends	Tuesday, 29th September 2026	5:00 P.M.

The remote e-voting module shall be disabled by NSDL after **5:00 P.M. on Tuesday, 29th September 2026**. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to vote again at the AGM.

9. E-Voting on AGM Day:

Members who have not cast their votes through remote e-voting and who are present at the AGM through VC/OAVM shall be eligible to vote through the e-voting system during the AGM. The procedure for e-voting on the day of the AGM shall be the same as the procedure prescribed for remote e-voting.

10. Notice Dispatch and Availability:

The Notice of the AGM is being sent electronically to the Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Transfer Agent. The Notice is also available on the Company's website at **www.sielfinancial.com**, on the website of BSE Limited at **www.bseindia.com**, and on the NSDL e-voting website at **www.evoting.nsdl.com**.

11. Newspaper Publication:
The notice regarding dispatch of the AGM Notice and availability of remote e-voting facility shall be published in the newspapers.

12. Explanatory Statement:

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts relating to the business under Item Nos. 3 and 4 (Special Business) is annexed to this Notice.

13. Scrutinizer:

The Company has appointed S. P. Ranjan, Company Secretary, SPR & Co., Company Secretaries, as the Scrutinizer for the e-voting process. The contact details of the Scrutinizer are as follows: S. P. Ranjan, Company Secretary, SPR & Co., Company Secretaries, C-53/A, Bhagya Vihar, Madanpurdabas, New Delhi – 110081; E-mail: officespranjan@gmail.com. The Scrutinizer shall submit his report to the Chairman on or before 2nd October 2026, and the voting results shall be declared on or before 2nd October 2026.

14. Secretarial Auditor:
CS Yash Sagar Srivastava, Practicing Company Secretary (Membership No. A52240 and C.P. No. 20419), has been appointed as the Secretarial Auditor of the Company for the financial year 2025-26. The Secretarial Audit Report for the financial year 2025-26 forms part of the Annual Report of the Company.
15. Institutional / Non-Individual Shareholders:

Institutional / Non-Individual shareholders (other than Individuals, HUFs, NRIs, etc.) are required to send a scanned copy in PDF/JPG format of the relevant Board Resolution / Authority Letter authorising their representative to vote, to the Scrutinizer at **officespranjan@gmail.com**, with a copy marked to

evoting@nsdl.com. They may also upload the Board Resolution / Authority Letter through the e-voting system, wherever such facility is provided by NSDL.

16. Updation of Details:

Members are requested to ensure that their e-mail address, mobile number and bank account details are duly updated with their Depository Participant, in case the shares are held in dematerialised form, or with the Company's Registrar and Transfer Agent, **MAS Services Limited**, in case of shares held in physical form.

17. Transfer of Physical Securities:

Pursuant to Regulation 40(1) of the SEBI Listing Regulations, transfer of securities held in physical form shall not be processed unless the securities are held in dematerialised form, except as otherwise permitted under applicable law. Members holding shares in physical form are therefore advised to dematerialise their holdings at the earliest.

18. Nomination Facility:

Members holding securities in physical form may avail the nomination facility by submitting the prescribed nomination form to the Registrar and Transfer Agent. Members holding securities in dematerialised form may approach their respective Depository Participant for registration or updation of nomination.

19. SEBI Online Dispute Resolution Portal:

SEBI's Online Dispute Resolution ("ODR") Portal is accessible at **https://smartodr.in/login** for online resolution of disputes between investors and listed entities / their Registrar and Transfer Agent, in accordance with the applicable SEBI framework, in addition to the SCORES mechanism.

20. Members' Questions / Clarifications:

Members desirous of seeking any information or clarification relating to the accounts or any item of business proposed to be transacted at the AGM are requested to send their queries to **sielfinancialservices@gmail.com**, mentioning their name, DP ID and Client ID / Folio No., e-mail address and mobile number, on or before **Wednesday, 23rd September 2026**. The Company will endeavour to suitably address such queries.

21. Speaker Registration:

Members desirous of expressing their views or asking questions during the AGM may register themselves as speakers by sending their request to **sielfinancialservices@gmail.com**, mentioning their name, DP ID and Client ID / Folio No., e-mail address and mobile number, on or before **Wednesday, 23rd September 2026**. Only Members who have registered themselves as speakers shall be permitted to express their views / ask questions during the AGM, subject to availability of time.

22. Dividend:

The Board of Directors has not recommended any dividend for the financial year 2025-26. Accordingly, no dividend Record Date is applicable for FY 2025-26.

23. Inspection of Documents:

All documents referred to in this Notice and the Explanatory Statement shall be available for electronic inspection by the Members during the AGM. Members may also request inspection of such documents by sending an e-mail to **sielfinancialservices@gmail.com**.

24. Route Map / Attendance Slip:

Since the AGM is being conducted through VC/OAVM, no Route Map or Attendance Slip is annexed to this Notice.

INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 (SS-2), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable MCA/SEBI Circulars, the Company is providing the facility of remote e-Voting and e-Voting during the AGM through National Securities Depository Limited (NSDL), as the authorised agency for facilitating voting through electronic means.

The remote e-Voting period begins on Sunday, 27th September 2026 at 9:00 A.M. and ends on Tuesday, 29th September 2026 at 5:00 P.M. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date, i.e. Wednesday, 23rd September 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login, click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. Enter your 8-digit DP ID, 8-digit Client ID, PAN No., Verification Code and generate OTP. Enter the OTP received on registered email ID/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see the e-Voting page. Click on the Company name or e-Voting service provider i.e. NSDL and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining the virtual meeting

	and voting during the meeting. 2. Existing IDeAS users can visit https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page, click on the “Beneficial Owner” icon under “Login” available under “IDeAS” section. Enter the existing User ID and Password. After successful authentication, e-Voting services will be visible under Value Added Services. Click on “Access to e-Voting”, select the Company name / NSDL and proceed. 3. If you are not registered for IDeAS e-Services, register at https://eservices.nsdl.com or https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp by selecting “Register Online for IDeAS Portal”. 4. Visit https://www.evoting.nsdl.com/ on a Personal Computer or mobile. Click “Login” under “Shareholder/Member”, enter your sixteen digit demat account number, Password/OTP and Verification Code. After authentication, select the Company name / NSDL to cast your vote or join the virtual meeting and vote during the meeting. 5. Shareholders/Members can also download the NSDL Mobile App “NSDL Speede” for a seamless voting experience.
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility can login through their existing user ID and password. Visit www.cdslindia.com, click on Login & New System Myeasi Tab and use your existing MyEasi username and password. 2. After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where e-Voting is in progress. On clicking the e-Voting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting vote during remote e-Voting or joining the virtual meeting and voting during the meeting. 3. If the user is not registered for Easi/Easiest, registration is available at www.cdslindia.com through Login & New System Myeasi Tab and Registration option. 4. Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN from the e-Voting link available on www.cdslindia.com. The system will authenticate the user by sending OTP on the registered mobile and email as recorded in the Demat Account. After successful authentication, the user will be able to access e-Voting and the systems of e-Voting service providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	Shareholders can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, the e-Voting option will be visible. Click on e-Voting, authenticate successfully and select the Company name / NSDL to cast your vote during remote e-Voting or join the virtual meeting and vote during the meeting.

Important note: Members who are unable to retrieve User ID / Password are advised to use the "Forgot User ID" and "Forgot Password" options available on the above-mentioned websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	evoting@nsdl.com or call at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	helpdesk.evoting@cdslindia.com or call at 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to Log-in to NSDL e-Voting website?

1. Visit https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under "Shareholder/Member" section.
3. A new screen will open. Enter your User ID, Password/OTP and Verification Code as shown on the screen. Alternatively, if you are registered for NSDL e-Services i.e. IDeAS, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once logged in, click on e-Voting and proceed to Step 2.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID. Example: if DP ID is IN300*** and Client ID is 12******, User ID is IN300***12******.
For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID. Example: 12**************.
For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company. Example: if Folio No. is 001*** and EVEN is 101456, User ID is 101456001***.

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the "initial password" which was communicated to you. Once you retrieve your "initial password", enter it and the system will force you to change your password.

c) How to retrieve your "initial password"?

(i) If your email ID is registered in your demat account or with the Company, your "initial password" is communicated to you on your email ID. Trace the email sent to you from NSDL, open the email and the attached PDF. The password to open the PDF is your 8 digit Client ID for NSDL account, last 8 digits of Client ID for CDSL account or Folio Number for shares held in physical form. The PDF contains your User ID and initial password.

(ii) If your email ID is not registered, please follow the process for those shareholders whose email IDs are not registered set out below.

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

a) Click on “Forgot User Details/Password?” (if you are holding shares in your demat account with NSDL or CDSL) available on www.evoting.nsdl.com.

b) “Physical User Reset Password?” (if you are holding shares in physical mode) option is available on www.evoting.nsdl.com.

c) If you are still unable to get the password by the aforesaid two options, send a request at evoting@nsdl.com mentioning your demat account number / folio number, PAN, name and registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick “Agree” to the Terms and Conditions by selecting the check box.

8. Click on the “Login” button.

9. After you click on the “Login” button, the Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select the “EVEN” of the Company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining the virtual meeting, click on the “VC/OAVM” link placed under “Join Meeting”.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

5. Upon confirmation, the message “Vote cast successfully” will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution / Authority Letter etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer at the e-mail address specified by the Company / Scrutinizer, with a copy marked to evoting@nsdl.com. Institutional shareholders can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to NSDL at evoting@nsdl.com.

Process for those shareholders whose email IDs are not registered with the depositories for procuring user ID and password and registration of e-mail IDs for e-voting for the resolutions set out in this Notice

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and Aadhaar (self-attested scanned copy of Aadhaar Card) by email to sielfinancialservices@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card) and Aadhaar (self-attested scanned copy of Aadhaar Card) to sielfinancialservices@gmail.com. Individual shareholders holding securities in demat mode are requested to refer to the login method explained at Step 1(A).
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring User ID and Password for e-Voting by providing the above-mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-Voting.
2. Only those Members/shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-Voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see the link of “VC/OAVM” placed under “Join Meeting” menu against the Company name. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of the Company will be displayed. Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in this Notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate such glitches.
5. Shareholders who would like to express their views / have questions may send their questions in advance mentioning their name, demat account number / folio number, email ID and mobile number at sielfinancialservices@gmail.com. The same will be replied by the Company suitably.

6. Speaker Registration: Members wishing to speak at the AGM or ask questions may register as a speaker by sending their name, DP ID / Client ID or Folio Number, email ID and mobile number to sielfinancialservices@gmail.com. The Company may, subject to time availability, permit registered speakers to address the AGM through VC/OAVM.

By Order of the Board of Directors
For Riwind Green Energy Limited

Sd/-

Amay Vatsalya
Whole-Time Director (Executive Director)
DIN: 09330694
Place: Indore
Date: 8th September 2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3 – Appointment of Secretarial Auditor of the Company

The Board of Directors recommends the Resolution at Item No. 3 for approval by the Members as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the Resolution at Item No. 3, except to the extent of their respective shareholding in the Company.

The proposed remuneration of the Secretarial Auditor shall be finalised by the Board of Directors in consultation with the Audit Committee and the Secretarial Auditor. The Board is authorised to revise the remuneration, if required, during the tenure, in accordance with applicable law and based on the scope of work and professional requirements.

CS Yash Sagar Srivastava is a Practicing Company Secretary and holds Membership No. A52240 and C.P. No. 20419. He has also been associated with the Company as Secretarial Auditor for the financial year 2025-26. His Peer Review Certificate No. is 5358/2023. The registered office address of the Secretarial Auditor is 104/5, Gulmarg Apartment, Jopling Road, Buttler Colony, Lucknow – 226001.

The Company had appointed CS Yash Sagar Srivastava, Practicing Company Secretary (Membership No. A52240 and C.P. No. 20419), as Secretarial Auditor for the financial year 2025-26. In order to comply with the applicable requirements for appointment of the Secretarial Auditor of a listed entity, the Board, based on the recommendation of the Audit Committee, proposes the appointment of CS Yash Sagar Srivastava as Secretarial Auditor of the Company for a term of five consecutive financial years commencing from 1st April 2026 and ending on 31st March 2031, subject to approval of the Members at this Annual General Meeting.

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, every listed entity is required to appoint or re-appoint a Secretarial Auditor, on the recommendation of the Board of Directors, with the approval of the shareholders at the Annual General Meeting. The term of appointment of an individual Secretarial Auditor shall not be more than one term of five consecutive years and the tenure of appointment shall not be for a period less than five years.

Item No. 4 – Reversal of increase in Authorised Share Capital approved through Postal Ballot on 25th December 2025

The Members of the Company, through Postal Ballot concluded on 25th December 2025 (results declared on 27th December 2025), passed an Ordinary Resolution at Item No. 3 thereof, approving the increase in the Authorised Share Capital of the Company from ₹30,00,00,000/- (Rupees Thirty Crore only) divided into 2,00,00,000 (Two Crore) equity shares of ₹10/- each and 1,00,000 (One Lakh) preference shares of ₹100/- each, to ₹25,00,00,00,000/- (Rupees Two Thousand Five Hundred Crore only) divided into 2,50,00,00,000 (Two Hundred Fifty Crore) equity shares of ₹10/- each and 1,00,000 (One Lakh) preference shares of ₹100/- each. The existing Clause V of the Memorandum of Association was accordingly altered.

Subsequent to the said approval, the related statutory formalities, including filing of Form SH-7 and payment of the requisite fee with the Registrar of Companies, were not completed. As disclosed in the Secretarial Audit Report for FY 2025–26, these formalities remained pending as at the date of that Report (3rd September 2026).

Upon further consideration of the prevailing business requirements and the Company's near-term plans, the Board of Directors is of the view that the large increase in authorised capital approved through the December 2025 Postal Ballot is not immediately warranted and that it is prudent and in the best interests of the Company and its shareholders to reverse the said resolution and restore the Clause V of the Memorandum of Association to its original position. The Company will seek fresh shareholder approval for any increase in authorised share capital at such time as the need actually arises, in accordance with applicable law.

Accordingly, the approval of the Members is sought by way of Special Resolution for the reversal of the said Postal Ballot resolution and restoration of Clause V of the Memorandum of Association to its original reading.

Memorandum of Interest: None of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the Resolution at Item No. 4, except to the extent of their respective shareholding in the Company.

The Board of Directors recommends the Resolution at Item No. 4 for approval by the Members as a Special Resolution.

By Order of the Board of Directors

For Riwind Green Energy Limited

Sd/-

Amay Vatsalya
Whole-Time Director (Executive Director)
DIN: 09330694
Place: Indore
Date: 8th September 2026

Additional Information – Profile of Mr. Amay Vatsalya (DIN: 09330694) – Item No. 2 (Re-appointment by Rotation)

The following information is provided in accordance with Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard SS-2 in respect of Mr. Amay Vatsalya, who is proposed to be re-appointed as a Director retiring by rotation at this AGM:

Name	Mr. Amay Vatsalya
DIN	09330694
Date of Birth	3rd September 1998
Age	27 years
Father's Name	Mr. Vipin Sharma
PAN	BDHPV8572M
Qualifications	Master's degree in International Business Management – University of Westminster, London
Experience / Expertise	Over 8 years of experience in international trade, exports and business operations with reputed organisations across global markets. Strong expertise in global business development, international trade strategy and strategic management.
Date of first appointment on Board	11th November 2025
Current designation	Whole-Time Director (Executive Director)
Terms of appointment as WTD	3 (three) years from 11th November 2025 to 10th November 2028 (both days inclusive); liable to retire by rotation; approved by Members through Postal Ballot on 25th December 2025. Remuneration: up to ₹18,00,000 per annum in the event of loss or inadequacy of profits (Section II of Part II of Schedule V of the Companies Act, 2013); monthly salary, perquisites, allowances and other benefits as may be decided by the Board, within the overall limits of Section 197 of the Act.
Directorship in other listed companies	Vaxtex Cotfab Limited (Whole-Time Director, appointed 5th December 2025)
Committee memberships in other listed entities	Vaxtex Cotfab Limited – Member, Nomination and Remuneration Committee; Member, Stakeholders' Relationship Committee.
Shareholding in the Company	58,72,577 equity shares representing approximately 51.77% of the paid-up share capital.
Relationship with other Directors / KMP	None
No. of Board Meetings attended during FY 2025-26	7
Nature of his expertise in specific functional area	International trade, global business development, strategic management and renewable energy sector transition
Approval required for Item No. 2	Ordinary Resolution (re-appointment by rotation under Section 152)