# POSTAL BALLOT NOTICE

**(Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended)**

| E-Voting Starts On | E-Voting Ends On |
|---|---|
| November 07, 2026 | December 06, 2026 |

**Dear Member(s),**

Notice is hereby given pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and applicable circulars issued by the Ministry of Corporate Affairs, in each case as amended from time to time, that the resolution set out in this Postal Ballot Notice ("Notice") are proposed to be considered and, if thought fit, approved by the Members of Riwind Green Energy Limited ("Company") by way of Postal Ballot through remote electronic voting ("remote e-voting") only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting facility to its members. The Members are requested to carefully read the instructions contained in this Notice and record their assent or dissent on the proposed resolution through the remote e-voting facility within the period specified herein.

The Statement pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules, setting out the material facts relating to the resolution proposed in this Postal Ballot Notice, is annexed hereto. The Board of Directors has appointed Ms. Kavita Aggarwal, Practising Company Secretary, Membership No. A67257 and Certificate of Practice No. 29104, proprietor of M/s KAVITA AGGARWAL & ASSOCIATES, as the Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner. The Scrutinizer has communicated her willingness to act as such. The Scrutinizer's decision on the validity of the votes cast shall be final.

Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically.

The Scrutinizer will submit her report, after completion of the scrutiny, to the Whole-Time Director or any other person authorised by the Board. The results of the Postal Ballot will be declared not later than two working days from the conclusion of remote e-voting and will be placed on the Company's website at https://riwindgreen.net/ and on NSDL e-voting website at https://www.evoting.nsdl.com, and communicated to the BSE Limited.

**SPECIAL BUSINESS:**

**ITEM NO. 1: ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

To consider and, if thought fit, to pass the following resolution as **Special Resolution:**

1. **"RESOLVED THAT** pursuant to the provisions of Sections 4, 13, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Incorporation) Rules, 2014, the Companies (Management and Administration) Rules, 2014, and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded to alter Clause III(A) – Main Objects of the Memorandum of Association of the Company in the following manner:

   The existing sub-clause 1 and sub-clauses 3 to 8 of Clause III(A) shall be retained without any alteration to their respective contents.

   The existing sub-clause 2 and sub-clauses 9 to 14 of Clause III(A) shall be deleted in their entirety.

   The following six new sub-clauses shall be inserted immediately after the existing sub-clause 8 of Clause III(A), which, upon consequential renumbering as provided herein, shall be numbered as sub-clauses 8 to 13:

   8. *To carry on the business of identifying, planning, developing, financing, establishing, constructing, acquiring, owning, operating, maintaining and managing solar photovoltaic power projects and other renewable power generation projects ancillary to or integrated with solar power, including utility-scale, ground-mounted, distributed and grid-connected installations; to undertake site identification, resource assessment, land acquisition or leasing, grid-connectivity and power-evacuation planning, and to generate, sell and supply electricity from such projects to utilities, distribution licensees and commercial or industrial consumers under power purchase agreements or other arrangements permitted by applicable law.*
   9. *To carry on the business of engineering, procurement and construction (EPC), turnkey contracting, design, project management, installation, testing, commissioning, operation, maintenance and asset management of solar power plants, renewable-energy projects, battery energy storage systems, associated grid-interconnection facilities and renewable-energy-related infrastructure, including substations, switchyards, transmission and evacuation lines, electrical and civil works, and power, cooling and civil infrastructure packages for renewable-energy-powered data centres; and to procure and supply equipment, materials and systems incidental to the execution of such projects, for the Company or third parties.*
   10. *To develop, establish, construct, own, operate, maintain and manage hybrid renewable-energy projects and integrated solar and battery energy storage systems (BESS), including co-located or stand-alone storage supporting renewable generation, power-conversion systems, energy-management and control systems, substations and grid-interconnection*

*infrastructure; and to provide renewable-energy firming, time-shifting, peak-demand management, round-the-clock and other contracted renewable power supply solutions and ancillary grid-support services, subject to applicable approvals and regulations.*

11. *To develop, establish, construct, acquire, own, operate, maintain and manage captive and group-captive renewable power plants and related infrastructure for industrial and commercial consumers; to structure and implement permitted project special-purpose vehicles, equity participation and power purchase arrangements; and to provide load and tariff assessment, project development, grid connectivity, open-access facilitation, wheeling, renewable power supply, and long-term operation and maintenance services, in each case in accordance with applicable electricity laws, rules and regulatory requirements.*
12. *To plan, develop, design, construct, acquire, own, lease, operate, maintain and manage data-centre campuses and associated digital infrastructure facilities powered or supported wholly or partly by renewable-energy generation, captive renewable supply and energy storage; to undertake and provide related civil, electrical, power-distribution, substation, backup-power, uninterruptible-power-supply, cooling, liquid-cooling, utility and energy-management infrastructure; and to lease, license or otherwise make available such data-centre facilities and infrastructure to users or operators, subject to applicable laws and approvals.*
13. *To carry on the business of providing allied, ancillary and complementary services and solutions in the fields of renewable energy, power generation, energy storage, electricity transmission and distribution, energy efficiency and sustainable infrastructure, including energy management, power scheduling and forecasting, renewable power procurement and aggregation, smart-grid solutions, energy monitoring and optimisation, energy audits, technical consultancy, project development support, and operation and maintenance of associated energy infrastructure; to develop, deploy and provide digital platforms, software and technology-enabled solutions for monitoring, managing and optimising renewable-energy assets and power consumption; and to undertake the purchase, sale and trading of renewable electricity, renewable energy certificates, carbon credits and other environmental attributes connected with renewable-energy projects, subject to applicable laws, licences, approvals and regulatory requirements.*

**RESOLVED FURTHER THAT** the consent of the Members be and is hereby accorded to alter Clause III(B) – Matters which are necessary for furtherance of the Objects specified in Clause III(A) of the Memorandum of Association of the Company, in the following manner:

The existing sub-clause 1 of Clause III(B) be and is hereby deleted in its entirety and substituted with the following:

*"1. To acquire, subscribe to, hold or dispose of shares, securities or interests in companies, special-purpose vehicles, joint ventures or other undertakings, where such activities are conducive to the furtherance of the objects specified in Clause III(A), and to invest surplus funds of the Company in accordance with applicable laws."*

The existing sub-clause 14 of Clause III(B) be and is hereby deleted in its entirety and substituted with the following:

*"14. To undertake such other activities as may be incidental, ancillary or conducive to the attainment of the objects specified in Clause III(A) of the Memorandum of Association."*

**RESOLVED FURTHER THAT** consequent upon the aforesaid deletion of existing sub-clause 2 of Clause III(B), the remaining sub-clauses of Clause III(B), as amended herein, be suitably renumbered

in sequential order, and all necessary consequential and editorial changes be made in the Memorandum of Association, without altering the substance of any other existing provision.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby severally authorised to take all such steps and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to the foregoing resolutions, including finalising, executing and submitting the altered Memorandum of Association of the Company, filing the requisite forms, returns and documents, including e-Form MGT-14, with the Registrar of Companies, making necessary intimations and disclosures to BSE Limited and other statutory or regulatory authorities, obtaining requisite approvals and registrations, and settling any questions, difficulties or doubts that may arise in connection with the implementation of the aforesaid alterations.

**RESOLVED FURTHER THAT** the alterations to Clauses III(A) and III(B) of the Memorandum of Association of the Company, as approved herein, shall take effect upon registration of the alterations by the Registrar of Companies in accordance with the provisions of Section 13 of the Companies Act, 2013."

**For & on Behalf of the**
**RIWIND GREEN ENERGY LIMITED**
**(Formerly Known as CMX Holdings Limited)**

AMAY VATSALYA
Digitally signed by AMAY VATSALYA
Date: 2026.11.06 16:16:25 +05'30'

**Date: 06-11-2026**
**Place: Delhi**

**Amay Vatsalya**
**Whole Time Director**
**DIN: 09330694**

**NOTES:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") in respect of the business set out at Item No. 1 is annexed hereto.

2. The Company has appointed Ms. Kavita Aggarwal, Practising Company Secretary, Membership No. A67257 and Certificate of Practice No. 29104, proprietor of M/s KAVITA AGGARWAL & ASSOCIATES, as the Scrutinizer to scrutinise the Postal Ballot through remote e-voting in a fair and transparent manner.

3. The Postal Ballot is being conducted in accordance with Sections 108 and 110 of the Act, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI, and other applicable circulars, as amended from time to time.

4. In accordance with the aforesaid circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent, the Depositories or their respective Depository Participants. Physical copies of the Notice, Postal Ballot Form and prepaid business reply envelope are not being sent. The assent or dissent of Members shall be communicated through remote e-voting only.

5. The Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, October 30, 2026 ("Cut-off Date") shall be entitled to vote on the resolution set out in this Notice. A person who is not a member as on the Cut-off Date should treat this Notice for information purposes only. Voting rights shall be reckoned in proportion to the paid-up value of the equity shares registered in the name of the Members as on the Cut-off Date.

6. All documents referred to in this Notice and the Explanatory Statement shall be available for inspection electronically during the remote e-voting period. Members seeking inspection may send a request from their registered e-mail address to compliance@riwindgreen.net.

7. The Company has engaged National Securities Depository Limited ("NSDL") for providing the remote e-voting facility through its platform at https://www.evoting.nsdl.com. MAS Services Limited ("MAS") is the Registrar and Share Transfer Agent of the Company.

8. Members who have not registered or updated their e-mail addresses are requested to register or update the same with their respective Depository Participants, in case shares are held in dematerialised form, and with MAS in the manner prescribed under applicable SEBI requirements, in case shares are held in physical form.

9. This Notice will also be available on the Company's website at https://riwindgreen.net, on NSDL's e-voting website at https://www.evoting.nsdl.com and on the website(s) of the stock exchange(s) on which the equity shares of the Company are listed or permitted to trade, as applicable

10. Members are requested to intimate any change in their address or other KYC particulars in accordance with applicable requirements to their respective Depository Participants, where shares are held in dematerialised form, and to MAS Services Private Limited, where shares are held in physical form.

11. The remote e-voting period shall commence on Saturday, November 07, 2026 at 9:00 A.M. (IST) and shall end on Sunday, December 06, 2026 at 5:00 P.M. (IST). The remote e-voting facility shall be disabled by NSDL thereafter.

12. The Scrutinizer shall, after completion of the scrutiny, submit her report to the Whole-Time Director or any other person authorised by the Board. The results of the Postal Ballot shall be declared not later than two working days from the conclusion of remote e-voting and shall be placed on the Company's website and NSDL's e-voting website and communicated to the applicable stock exchange(s).

13. The resolution, if approved by the requisite majority, shall be deemed to have been passed on Sunday, December 06, 2026, being the last date specified for remote e-voting.

**E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:**

## 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 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 you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to 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 e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.<br>2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. 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"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.<br>3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp |

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|---|---|
| | 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.<br>5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.<br>**NSDL Mobile App is available on**<br>App Store Google Play |
| 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. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.<br>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.<br>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. |

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|---|---|
| | 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. |

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.
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 | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911 |

**B) Login Method 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 the e-Voting website of NSDL. Open web browser by typing the following URL: 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. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   *Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

| **Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical** | **Your User ID is:** |
|---|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID<br><br>For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID<br><br>For example if your Beneficiary ID is 12********** then your user ID is 12********** |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company<br><br>For example if folio number is 001*** and EVEN is 101456 then 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, then you can user 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', you need to enter the 'initial password' 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 from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file 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 file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

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) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your 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 on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically on NSDL e-Voting system.**

**How to cast your vote electronically 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.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
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 authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cskavitaaggarwal@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) 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 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 Mr. Shravan Mangla 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), AADHAR (self attested scanned copy of Aadhar Card) by email to compliance@riwindgreen.net.

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), AADHAR (self attested scanned copy of Aadhar Card) to (compliance@riwindgreen.net.). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing 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.

**For & on Behalf of the**
**RIWIND GREEN ENERGY LIMITED**
**(Formerly Known as CMX Holdings Limited)**

AMAY VATSALYA
Digitally signed by AMAY VATSALYA
Date: 2026.11.06 16:17:15 +05'30'

**Date: 06-11-2026**
**Place: Delhi**

**Amay Vatsalya**
**Whole Time Director**
**DIN: 09330694**

**EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013**

The following Explanatory Statement sets out the material facts relating to the Special Business proposed to be transacted including the particulars of the proposed alterations to the Memorandum of Association.

**ITEM NO. 1: ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

The Memorandum of Association ("MOA") of Riwind Green Energy Limited ("Company") presently contains fourteen Main Objects under Clause III(A), covering various business activities, including engineering, automobile components, renewable energy, agricultural and food products and other allied activities.

With a view to rationalising the existing objects and aligning them with the Company's proposed business strategy and focus on the renewable energy and sustainable infrastructure sectors, the Board of Directors, at its meeting held on Thursday, November 05, 2026, considered and approved, subject to the approval of the Members, the proposal to alter Clauses III(A) and III(B) of the MOA.

The proposed alteration seeks to retain existing sub-clause 1 and sub-clauses 3 to 8 of Clause III(A) without any change to their substantive contents; delete existing sub-clause 2 and sub-clauses 9 to 14 in their entirety; and insert six new Main Objects immediately after existing sub-clause 8. Consequent upon these changes, existing sub-clauses 3 to 8 will be renumbered as sub-clauses 2 to 7, and the six newly inserted sub-clauses will be numbered as sub-clauses 8 to 13. Accordingly, Clause III(A), as altered, will comprise thirteen Main Objects, with the six newly inserted objects primarily covering the following business activities:

1. Solar Power Development;
2. Engineering, Procurement and Construction (EPC) Solutions;
3. Hybrid Renewable Energy and Battery Storage;
4. Captive and Group-Captive Renewable Power Solutions;
5. Renewable-Energy-Powered Data Centres; and
6. Allied and Ancillary Renewable Energy Activities.

The proposed amendment preserves the existing Main Objects contained in sub-clause 1 and sub-clauses 3 to 8, while deleting only the existing sub-clause 2 and sub-clauses 9 to 14 and adding six

Main Objects relating to renewable energy, power infrastructure, energy storage, data centres and allied activities. The substantive contents of the retained Main Objects shall remain unchanged, save for their consequential renumbering as stated above.

The Board also proposes to amend Clause III(B) by (i) substituting sub-clause 1 with a provision enabling the Company to acquire, subscribe to, hold or dispose of shares, securities or interests in companies, special-purpose vehicles, joint ventures or other undertakings in furtherance of the Main Objects, and to invest surplus funds in accordance with applicable laws; and (ii) substituting sub-clause 14 with a general ancillary-objects provision aligned with Clause III(A). No deletion of sub-clause 2 or renumbering of the remaining sub-clauses of Clause III(B) is proposed.

The Board believes that the proposed alteration would provide greater clarity regarding the Company's principal business activities, align its constitutional documents with its intended business operations and enable the Company to undertake projects and business opportunities within the identified sectors, subject to applicable laws and regulatory approvals.

The proposed alteration is intended to define and align the permissible business activities of the Company and does not, by itself, constitute approval of any specific project, capital expenditure, investment or financial commitment. Any such proposal shall be considered separately and undertaken subject to the requisite approvals, wherever applicable.

Pursuant to the provisions of Sections 13 and 110 of the Companies Act, 2013, read with the applicable rules made thereunder, the proposed alterations to Clauses III(A) and III(B) require approval of the Members by way of a Special Resolution. Accordingly, the approval of the Members is being sought through Postal Ballot by remote e-voting.

A copy of the existing MOA and the proposed altered MOA shall be available for inspection by the Members at the Registered Office of the Company during business hours on working days up to the last date of remote e-voting. Members may also request electronic copies by writing to the Company at its designated email address.

The proposed alterations shall become effective upon registration of the alterations by the Registrar of Companies in accordance with Section 13 of the Companies Act, 2013.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

**For & on Behalf of the**
**RIWIND GREEN ENERGY LIMITED**
**(Formerly Known as CMX Holdings Limited)**

AMAY VATSALYA
Digitally signed by AMAY VATSALYA
Date: 2026.11.06 16:17:33 +05'30'

**Amay Vatsalya**

**Date: 06-11-2026**
**Place: Delhi**

**Whole Time Director**
**DIN: 09330694**