Date: November 16, 2026

To,
Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra (E)
Mumbai – 400051
Scrip Code: BIKEWO

Dear Sir,

Sub: Intimation of Board Meeting
Ref: Regulation 29 of SEBI (LODR) Regulation.

With reference to the above-cited subject, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 23, 2026, inter alia, to consider and approve:

1. The proposal for raising of funds, in one or more tranches, for such amount as may be determined by the Board, by way of issuance of equity shares and/or any other eligible securities through a preferential allotment, rights issue, private placement, qualified institutions placement, or any other permissible method or combination thereof, in accordance with the applicable laws, to the Promoter(s), Promoter Group and/or Non-Promoter investors that may be permitted to participate in such issuance of securities, as deemed appropriate, subject to the approval of the shareholders of the Company and on receipt of other regulatory approvals as may be required.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,
For **BIKEWO GREEN TECH LIMITED**

Katepalli Manideep
Digitally signed by Katepalli Manideep
Date: 2026.11.16 17:12:44 +05'30'

Manideep Katepalli
Chairman & Managing Director
DIN: 07840019