IND Renewable Energy Limited

Regd. Office: 503, Western Edge II, Western Express High Way Borivali East, Mumbai400066

> CIN: L40102MH2011PLC221715 Tel: 022 2870 2070

Date: 24.01.2024

To, The Manager, Listing Operations, BSE Limited, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

PROPOSED RIGHT ISSUE OF IND RENEWABLE ENERGY LIMITED("THE ISSUE").

REF: EXTENSION OF RIGHTS ISSUE PERIOD

We hereby submit you the outcome of the Rights Issue Committee along with the Corrigendum Cum Addendum to Letter of Offer Dated January 08, 2024 for extension of the Rights issue which opened on Thursday, January 18, 2024 and scheduled to close on Monday, January 29, 2024 has now been extended from Monday, January 29, 2024 to Friday, February 02, 2024, by the Rights Issue Committee in its Meeting held on January 24, 2024. The required documents are attached herewith;

Particulars	Remarks
Outcome of the Rights Issue Committee	Yes
Corrigendum Cum Addendum to Letter of Offer	Yes

Kindly take the same in your records.

For IND RENEWABLE ENERGY LIMITED

Anupam Narain Gupta Managing Director 02294687

ENCL: A/A