

IND Renewable Energy Limited

(Formerly Known as Vakharia Power infrastructure Limited)

Regd. Office: 503, Western Edge II, Western Express High Way Borivali East,
Mumbai – 400066; CIN: L40102MH2011PLC221715; Tel: 022 2870 2070

6th September 2024

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code: 536709; Scrip Name: INDRENEW

Sub: Revised Outcome of Board Meeting held on 6th September 2024

Dear Sir/Madam,

kindly find below revised outcome of Board Meeting due to typographical error in registered office address of the company.

The Board of Directors of the Company at its meeting held on 6th September 2024, inter-alia has considered and transacted following business:

1. The 13th Annual General Meeting of the Members of the Company for year ended 31st March 2024 will be held on Monday, 30th September 2024 at the registered office of the company situated at 31, 503, Western Edge II, Western Express High Way Borivali East, Mumbai – 400066, at 11:30 A.M
2. The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of the 13th Annual General Meeting of the Company.
3. Considered and approve the Director's Report, Management Discussion and Analysis Report for the year ended 31st March 2024.

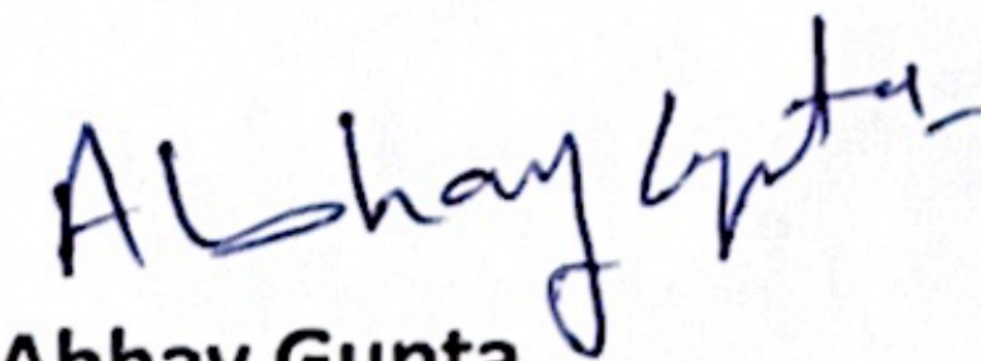
The meeting commenced at 10:00 a.m. and concluded at 10:35 a.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For IND Renewable Energy Limited
(Formerly Known as Vakharia Power infrastructure Limited)**


Abhay Gupta
Director
DIN: 02294699

E-Mail: ind.renewable01@gmail.com, www.indrenewable.com