

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

Date: 13-10-2023

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 536709

ISIN: INE138O01029

Subject: Intimation of Notice of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to the meeting of the company held on 05th August, 2023 and pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, October 18, 2023 at the Registered Office of the Company at 503, Western Edge II, Western Express High Way, Borivali East, Mumbai, Maharashtra, 400066, inter alia, to transact the following business:

1. To consider the issue of equity shares by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
2. Any other business with the permission of chair.

Please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for all Designated Persons Designated Employees, Specified Person and their immediate relatives, will remain closed from 1st October, 2023 till 48 hours of the declaration of the unaudited financial results for the Quarter ended 30th September, 2023. The meeting scheduled for October 18, 2023, will also be subject to the closing of the trading window for trading in the company's securities by individuals other than those mentioned above.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Ind Renewable Energy Limited

Anupam Narain Gupta
Managing Director
DIN: 02294687