

# **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

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**6<sup>th</sup> September 2024**

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

**Ref: Scrip Code: 536709; Scrip Name: INDRENEW**

**Sub: Outcome of Board Meeting held on 6<sup>th</sup> September 2024**

Dear Sir/Madam,

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

1. The 13<sup>th</sup> Annual General Meeting of the Members of the Company for year ended 31<sup>st</sup> March 2024 will be held on Monday, 30<sup>th</sup> September 2024 at the registered office of the company situated at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai – 400 101, at 3:00 P.M
2. The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September 2024 to Monday, 30<sup>th</sup> September 2024 (both days inclusive) for the purpose of the 13<sup>th</sup> Annual General Meeting of the Company.
3. Considered and approve the Director's Report, Management Discussion and Analysis Report for the year ended 31<sup>st</sup> 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](mailto:ind.renewable01@gmail.com), [www.indrenewable.com](http://www.indrenewable.com)