



भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)
Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)

पंजीकृत कार्यालय : प्रथम तल, कोर-4-ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003, भारत
Registered Office : 1st Floor, Core-4 'A', East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003, INDIA
दूरभाष/Phone : +91-11-2468 2206 - 19, फ़ैक्स/Fax : +91-11-2468 2202 वेबसाइट/Website : www.ireda.in
CIN : L65100DL1987GOI027265

दिनांक: 23 जनवरी, 2025

Ref No: CACS/Sectt./efile 8713

Date: 23 January 2025

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई -400051	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001
National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400001	BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400051
Symbol- IREDA	Script Code- 544026
ISIN: INE202E01016	

Subject: Outcome of the meeting of board of directors (the “Board”) of the Company held on January 23, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”), read with the Securities and Exchange Board of India circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 and dated July 13, 2023, as updated (the “SEBI Circular”), and further to our prior intimation dated January 17, 2025 we wish to inform you that the Board of the Company, at its meeting held today, i.e., Thursday, January 23, 2025, has considered and approved the following:

- The raising of funds by issue of equity shares through a qualified institutions placement (“QIP”), in one or more tranches, under applicable laws, for an amount aggregating up to ₹ 5,000 Crore (Rupees Five Thousand Crore only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such equity shares), provided the shareholding of the President of India, acting through the Ministry of New and Renewable Energy, Government of India, does not dilute more than 7% of the post-Issue paid-up equity share capital of the Company, and subject to the receipt of approval of the shareholders of the Company (the “Shareholders”) and such other approval(s)/ permission(s)/ consent(s)/ sanction(s) of any government/ regulatory/ statutory authorities, as may be required (the “Issue”).
- The Notice of 22nd Extra Ordinary General Meeting to seek approval of the shareholders for *inter alia*, the Issue and amendment of the Articles of Association of the Company. The Notice of the EGM shall be submitted to the stock exchanges as per the applicable provision of the Companies Act, 2013, as amended, and the SEBI Listing Regulations.

The detailed disclosure as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular is enclosed herewith as **Annexure I**.

The Board Meeting commenced at 12:34 P.M. and ends on 01:22 P.M.

The above intimation will also be hosted on the website of the Company at <https://www.ireda.in>

कृपया इसे अपने रिकॉर्ड में लें

You are requested to please take the same on record.

धन्यवाद/Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।

For Indian Renewable Energy Development Agency Limited

एकता मदान/Ekta Madan

कंपनी सचिव/Company Secretary and Compliance Officer

ANNEXURE I

Disclosure under Regulation 30 of the SEBI Listing Regulations

S. No.	Particulars	Disclosure
1.	Type of the securities proposed to be issued	Equity shares
2.	Type of issuance	Qualified institutions placement (QIP)
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Amount aggregating up to ₹ 5,000 Crore (Rupees Five Thousand Crore only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such equity shares), as may be permissible under applicable laws, provided that the shareholding of the President of India, acting through the Ministry of New and Renewable Energy, Government of India, does not dilute more than 7% of the post-Issue paid-up equity share capital of the Company
4.	In case of preferential issue, the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
5.	In case of bonus issue, the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
6.	In case of issuance of depository receipts (ADR/ GDR) or FCCB the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली-110066, भारत
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Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor, East Kidwai Nagar, New Delhi -110023, INDIA दूरभाष/Phone : +91-11-2460 4157, 2434 7700 - 2434 7799

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