

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

12-12-2024

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

Ref: Scrip Code: 536709; Scrip Name: INDRENEW

Sub: Notice of the Board Meeting to consider Fund Raising

Respected Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 20th December 2024 to consider and approve, *inter alia*, the following matters:

1. Fund Raising
2. If required, the Board may also consider conducting an extraordinary general meeting/postal ballot process to seek approval of the shareholders for fund raising.
3. Any other business with the permission of chair.

Further, as intimated earlier, the Trading Window of the Company remain closed from 12th December 2024 till 22nd December 2024 for dealing in securities of the Company.

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