

## 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, फैक्स/Fax : +91-11-2468 2202) वेबसाइट / Website : www.ireda.in CIN : L65100DL1987GOI027265

> दिनांक: 17 जनवरी, 2025 17 T. 2025

Ref No: CACS/Sectt./efile 8731	Date: 17 January 2025
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,	बीएसई लिमिटेड,
एक्सचेंज प्लाजा, सी/1,जी ब्लॉक,	पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट,
बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा <b>(</b> ई <b>)</b> ,मुंबई <b>-</b> 400051	काला घोड़ा, फोर्ट, मुंबई - 400001
National Stock Exchange of India Limited,	BSE Limited
Exchange Plaza, C/1, Block G,	1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street, Kala Ghoda, Fort,
Mumbai – 400001	Mumbai - 400051
Symbol- IREDA	Scrip Code- 544026
ISIN: INE202E01016	

Subject: Prior intimation of the meeting of the board of directors (the "Board") of Indian Renewable Energy Development Agency Limited (the "Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Indian Renewable Energy Development Agency Limited (IREDA) is scheduled to be held on Thursday, January 23, 2025, inter alia to consider and approve the following:

- 1. Raising of funds through the issuance of equity shares by way of a qualified institutions placement ("QIP"), in accordance with applicable laws, subject to approval of the shareholders of the Company and any governmental/ regulatory/ statutory authorities, as may be required.
- EGM Notice for seeking approval of the Shareholders of the Company in respect of, inter alia 2. raising of funds by way of issuance of equity shares through a QIP.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with amendment thereto and Company's Policy under the said regulations the "Trading Window" for dealings in the Company's securities shall be closed from January 18, 2025 till 48 hours after the conclusion of the board meeting.

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

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 & Compliance Officer

फैक्स/Fax : +91-11-2671 7416 ई-मेल / E-mail : cmd@ireda.in

बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -॥, प्लेट-बी, 7वीं मंजिल, कॉपोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली–110066, भारत पूर्वी किदवई नगर, नई दिल्ली–110023, भारत Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi - 110066, INDIA दूरभाष/Phone : +91-11-2671 7401 - 2671 7412,

Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor, East Kidwai Nagar, New Delhi -110023, INDIA दरभाष/Phone: +91-11-2460 4157, 2434 7700 - 2434 7799