

# **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: 10<sup>th</sup> February, 2025**

**BSE Ltd,**

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai - 400 001

**Scrip Code: 536709**

**Sub: Intimation for Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, **14<sup>th</sup> February, 2025** to consider inter alia the following business:

- To consider and approve Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2024 along with Limited Review Report as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above-mentioned updated information is also being uploaded on the Company's website.

Kindly take the same on record.

Thanks & Regards,

**For IND Renewable Energy Ltd.**

**Abhay Gupta**

**Director**

**DIN: 02294699**