

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: Intimation of Postponement of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

With reference to our earlier announcement dated 12th December 2024 regarding intimation of the Board Meeting of the Company, this is to inform you that due to unavoidable circumstances, the meeting of the Board of the Directors of the Company which was scheduled to be held on Friday, 20th December 2024 is postponed and rescheduled on Monday, 23rd December 2024 *inter alia* 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 remains closed from 12th December 2024 till 25th 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