

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 : L65100DL1987G01027265

Ref No: CACS/Sectt./efile 4571

एक्सचेंज प्लाजा, सी/1,जी ब्लॉक,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,

बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),मुंबई -400051

बीएसई लिमिटेड,
पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट,
काला घोड़ा, फोर्ट, मुंबई - 400001

BSE Limited
1st Floor, Phiroze Jeejeebhov Towers.

Date: August 29, 2024

National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol- IREDA

1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001

Scrip Code- 544026

Subject: Outcome of Board Meeting held on August 29, 2024

Dear Sir/Madam,

In reference to intimation letter dated August 21, 2024, and in compliance with the provision of Regulation 30 and 51(2) read with Schedule III of SEBI (LODR) Regulation 2015, this is to inform that the Board of Directors of Indian Renewable Energy Development Agency Limited (IREDA) in its meeting held today i.e., Thursday, August 29, 2024 has considered and accorded In-principle approval for raising of funds by way of equity capital for an amount aggregating upto ₹4500 Crore in one or more tranches through Further Public Offer (FPO) / Qualified Institutional Placement (QIP) / Right Issue / Preferential Issue or any other permitted mode or a combination thereof in such manner and on such terms and conditions as may be deemed appropriate, in accordance with the provisions of the applicable Acts/Regulations/Guidelines and subject to the approval from the Govt of India and other statutory/regulatory approvals.

In this regard, the disclosure as required in the desired format pursuant to SEBI Circular dated July 13, 2023, is attached as Annexure-1.

The Board meeting was commenced at 11:35 AM and ends at 01:40 PM.

You are requested to please take the same on record.

Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।

For Indian Renewable Energy Development Agency Limited

एकता मदान कंपनी सचिव

Ekta Madan

Company Secretary & Compliance Officer

Disclaimer: In case of any discrepancy in Hindi language, English language will be deemed as correct.

कॉपोरिट कार्यालय: तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली–110066, भारत

Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi - 110066, INDIA दूरमाष/Phone : +91-11-2671 7401 - 2671 7412, फैक्स/Fax : +91-11-2671 7416 ई-मेल/E-mail : cmd@ireda.in बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल, पूर्वी किदवई नगर, नई दिल्ली—110023, भारत Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor, East Kidwai Nagar, New Delhi -110023, INDIA दूरभाष/Phone : +91-11-2480 4157, 2434 7700 - 2434 7799



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Annexure-1

Details as outlined in SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123dated July 13, 2023

Sr. No.	Particulars	Response
(as per		
Annexure I of		
SEBI Circular)		
2.1 (a)	Type of securities proposed to be issued	Fresh Equity Share
2.1 (b)	Type of issuance	The Board of IREDA accorded In
		principle approval for raising equity
		capital for an amount aggregating
		upto Rs.4500 Crore in one or more
		tranches through Further Public
		Offer (FPO) / Qualified
		Institutional Placement (QIP) / Right Issue / Preferential Issue or
		any other permitted mode or a
		combination thereof, subject to the
		approval from the Govt of India
		and other statutory/regulatory
		approvals.
		The type of issue shall be decided
		subsequently.
2.1 (c)	Total number of securities proposed to	Number of securities to be issued
	be issued or the total amount for which	shall be decided subsequently.
	the securities will be issued	
04 (1)	(approximately)	27.4
2.1 (d)	In case of preferential issue the listed	NA
	entity shall disclose the following additional details to the stock	
	exchange(s)	
2.1 (e)	In case of bonus issue the listed entity	NA
	shall disclose the following additional	
	details to the stock exchange(s)	
2.1 (f)	In case of issuance of depository receipts	NA
	(ADR/ GDR) or FCCB the listed entity	
	shall disclose following additional	
21(-)	details to the stock exchange(s)	N/A
2.1 (g)	In case of issuance of debt securities or other non-convertible securities the	NA
	listed entity shall disclose following	
	additional details to the stock	
	exchange(s)	
2.1 (h)	Any cancellation or termination of	NA
· /	proposal for issuance of securities	
	including reasons thereof.	
	including reasons thereof.	

कॉपोरेंट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली–110066, भारत

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बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल, पूर्वी किदवई नगर, नई दिल्ली—110023, मारत

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