

September 02, 2026

To
The Board of Directors
IREDA Limited
India Habitat Centre, Core-4 'A', East Court,
1st Floor, Lodhi Road, New Delhi-110003

Sub: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Shri Manoneet Dalal (DIN: 10059661) as Non-Official Director (Independent Director) of IREDA Limited.

Dear Sir/ Ma'am

I, P.R. Kumaralal (DP ID & Client Id: 1208160007507978), being member in IREDA Limited ("the Company") hereby give notice under Section 160 of the Companies Act, 2013 and Rules made thereunder signifying my intention and proposing the candidature of Shri Manoneet Dalal (DIN: 10059661) for his appointment as Non-Official Director (Independent Director) of the Company.

Therefore, his candidature be included in the notice of ensuing 39th Annual General Meeting of the shareholders of the Company.

Thanking You,

Yours Faithfully,


P.R. Kumaralal