

**भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड**  
(भारत सरकार का प्रतिष्ठान)  
**Indian Renewable Energy Development Agency Limited**  
(A Government of India Enterprise)

कॉर्पोरेट कार्यालय : तीसरी मंजिल, अगस्त क्रान्ति भवन, भीकाएजी कामा प्लेस, नई दिल्ली-110066 भारत  
**Corporate Office :** 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066 INDIA  
दूरभाष / Phone : +91-11-26717400-12 फ़ैक्स : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in  
वेबसाइट / Website : www.ireda.in CIN : U65100DL1987GOI027265

Ref. No: CACS/Sectt./efile 4571

दिनांक: 19 अप्रैल, 2023  
Date: April 19, 2023

**बीएसई लिमिटेड**

पहली मंजिल, फिरोज़ जजीजीभॉय टावर्स,  
दलाल स्ट्रीट,  
काला घोड़ा, फोर्ट, मुंबई- 400001

BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Kala Ghoda, Fort,  
Mumbai - 400001

**एनएसई लिमिटेड**

एक्स्चेंजप्लाज़ा, पाँचवी मंजिल,  
प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा(ई)  
मुंबई- 400051

NSE Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

**Subject: Intimation regarding meeting of Board of Directors of IREDA Limited to consider the proposal of Borrowing programme up to ₹26,000 crore for FY 2023-24**

प्रिय महोदय/महोदया,  
Dear Sir/Madam,

In reference to our earlier letter dated April 12, 2023 wherein it was informed that Board meeting of Indian Renewable Energy Development Agency Limited (IREDA) will be held on Tuesday, April 25, 2023, inter-alia, to consider and approve audited financial statement/results of the Company for the quarter and year ended March 31, 2023.

In compliance of regulation 50(1) of SEBI (Listing and Disclosure Requirements) Regulations 2015, It is further inform that in the said meeting the matter w.r.t. Borrowing programme up to ₹26,000 crore for FY 2023-24 (which includes fund raising by way of issuance of non-convertible Securities) will also be considered by the Board for approval.

कृपया उक्त रिपोर्ट को अपने रिकॉर्ड में लें।  
Kindly take the same in your records.

धन्यवाद,  
Thanking You,

**भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए ।**  
**For Indian Renewable Energy Development Agency Limited**

एकता मदान  
कंपनी सचिव और अनुपालन अधिकारी  
Ekta Madan  
Company Secretary & Compliance Officer

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003 भारत  
**Regd. Office :** 1st Floor, Core-4A, East Court, India Habitat Centre, Lodhi Road, New Delhi-110003 INDIA  
दूरभाष / Phone : +91-11-24682206-19 फ़ैक्स / Fax : +91-11-24682202

FOLLOW US :  @IREDALimited  @IREDALtd  @iredaofficial