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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	8809347
<b>Date and Time of Submission</b>	1/23/2025 1:28:11 PM
<b>Scripcode and Company Name</b>	544026 - Indian Renewable Energy Development Agency Ltd
<b>Subject / Compliance Regulation</b>	Board Meeting Outcome for Outcome Of The Meeting Of Board Of Directors (The "Board") Of The Company Held On January 23, 2025
<b>Submitted By</b>	Ekta Madan
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

***Date of***

23-Jan-2025

***NSE Acknowledgement***

<b>Symbol:-</b>	IREDA
<b>Name of the Company: -</b>	Indian Renewable Energy Development Agency
<b>Submission Type:-</b>	Board Meetings
<b>Short Description:-</b>	Outcome of Board Meeting
<b>Date of Submission:-</b>	23-Jan-2025 01:28:56 PM
<b>NEAPS App. No:-</b>	2025/Jan/27957/12063

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

दिनांक: 23 जनवरी, 2025

Ref No: CACS/Sectt./efile 8713

Date: 23 January 2025

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001
National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400001	BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400051
Symbol- IREDA	Scrip Code- 544026
ISIN: INE202E01016	

**Subject: Outcome of the meeting of board of directors (the “Board”) of the Company held on January 23, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”), read with the Securities and Exchange Board of India circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 and dated July 13, 2023, as updated (the “SEBI Circular”), and further to our prior intimation dated January 17, 2025 we wish to inform you that the Board of the Company, at its meeting held today, i.e., Thursday, January 23, 2025, has considered and approved the following:

- The raising of funds by issue of equity shares through a qualified institutions placement (“QIP”), in one or more tranches, under applicable laws, for an amount aggregating up to ₹ 5,000 Crore (Rupees Five Thousand Crore only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such equity shares), provided the shareholding of the President of India, acting through the Ministry of New and Renewable Energy, Government of India, does not dilute more than 7% of the post-Issue paid-up equity share capital of the Company, and subject to the receipt of approval of the shareholders of the Company (the “Shareholders”) and such other approval(s)/ permission(s)/ consent(s)/ sanction(s) of any government/ regulatory/ statutory authorities, as may be required (the “Issue”).
- The Notice of 22<sup>nd</sup> Extra Ordinary General Meeting to seek approval of the shareholders for *inter alia*, the Issue and amendment of the Articles of Association of the Company. The Notice of the EGM shall be submitted to the stock exchanges as per the applicable provision of the Companies Act, 2013, as amended, and the SEBI Listing Regulations.

The detailed disclosure as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular is enclosed herewith as **Annexure I**.

The Board Meeting commenced at 12:34 P.M. and ends on 01:22 P.M.

The above intimation will also be hosted on the website of the Company at <https://www.ireda.in>

कृपया इसे अपने रिकॉर्ड में लें

You are requested to please take the same on record.

धन्यवाद/Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।

**For Indian Renewable Energy Development Agency Limited**

**Ekta  
Madan**

Digitally signed by Ekta Madan  
DN: cn=Ekta Madan, o=Indian Renewable Energy  
Development Agency Limited, ou=CA and  
C=IN  
2.5.4.20=0339401 (unhashable) 12ad446d71c:  
k3uad7133995:0a0d0a031044e7171339c:  
postalCode=110066, st=Delhi,  
serialNumber=101081045423004646360ba  
e0ba04ba3680071026da038110f36d9a09a2  
79, cn=Ekta Madan  
Date: 2025.07.23 13:26:40 +05'30'

**एकता मदान/Ekta Madan**

**कंपनी सचिव/Company Secretary and Compliance Officer**

## ANNEXURE I

### Disclosure under Regulation 30 of the SEBI Listing Regulations

S. No.	Particulars	Disclosure
1.	Type of the securities proposed to be issued	Equity shares
2.	Type of issuance	Qualified institutions placement (QIP)
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Amount aggregating up to ₹ 5,000 Crore (Rupees Five Thousand Crore only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such equity shares), as may be permissible under applicable laws, provided that the shareholding of the President of India, acting through the Ministry of New and Renewable Energy, Government of India, does not dilute more than 7% of the post-Issue paid-up equity share capital of the Company
4.	In case of preferential issue, the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
5.	In case of bonus issue, the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
6.	In case of issuance of depository receipts (ADR/ GDR) or FCCB the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable

कॉर्पोरेट 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 दूरभाष/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 किदवाई नगर, नई दिल्ली-110023, भारत  
**Business Centre** : NBCC Complex, Block -II, Plate-B, 7th Floor,  
East Kidwai Nagar, New Delhi - 110023, INDIA  
दूरभाष/Phone : +91-11-2460 4157, 2434 7700 - 2434 7799

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