

Ref No: CACS/Sectt./efile 8713

Date: June 10, 2025

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	

Dear Sir/ Madam,

**Re: Qualified institutions placement (“Issue”) of equity shares of face value of ₹ 10 each (the “Equity Shares”) by Indian Renewable Energy Development Agency Limited (“Company”) under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), and Sections 42 and 62 of the Companies Act, 2013, as amended (“Companies Act”), including the rules made thereunder**

**Sub: Outcome of the Meeting of the Board Of Directors of the Company (“Board of Directors”)**

Further to our intimation dated June 5, 2025 informing you about the outcome of the meeting of the Board of Directors held on June 5, 2025 in respect of the Issue, we wish to inform you that the Board of Directors has at its meeting **today, i.e., June 10, 2025**, passed *inter alia* the following resolutions:

- approving the closure of issue period for the Issue today, i.e. June 10, 2025, pursuant to the receipt of application forms and the funds in the escrow account from the eligible qualified institutional buyers (“QIBs”) in accordance with the terms of the Issue;
- determining and approving the allocation of 12,14,66,562 Equity Shares to be allotted to eligible QIBs at an issue price of ₹165.14 per Equity Share, including a premium of ₹155.14 per Equity Share, which takes into account a discount of 5.00% (i.e., ₹8.69 per Equity Share) on the floor price of ₹173.83 per Equity Share, as permitted in terms of Regulation 176(1) of Chapter VI of the SEBI ICDR Regulations;
- approving and finalizing the confirmation of allocation note for sending to such eligible QIBs to whom the allocation of Equity Shares pursuant to the Issue is to be confirmed; and
- approving and adopting the placement document dated June 10, 2025 (“**Placement Document**”) in connection with the Issue.

In this relation, we will separately file the Placement Document with your office.

The meeting of the Board of Directors commenced at 09:30 PM and concluded at 10:00 PM

The Issue was opened on June 5, 2025 and the same was intimated to you pursuant to our letter dated June 5, 2025.



General Information	
BSE Scrip Code*	544026
Name of the Company*	Indian Renewable Energy Development Agency Limited
NSE Symbol*	IREDA
MSEI Symbol*	NA
ISIN*	INE202E01016
Type of Announcement*	New
Type of Event*	Issuance of securities
Date of occurrence of event*	10-06-2025
Time of occurrence of event*	20:30
Date of Initial Announcement	
Date of latest Announcement	
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	10-06-2025

Issuance of Securities		
Whether the announcement is submitted for any cancellation or termination of proposal for issuance of securities*		No
Date of Board Meeting considering the decision with respect to cancellation or termination of proposal for issuance of securities		
Whether any disclosure is made for the issuance of securities as per SEBI Circular September 09, 2015*		Yes
If Yes, please specify the date of disclosure		10-06-2025
If No, please provide reason for non-disclosure		
Reasons for cancellation or termination of proposal for issuance of securities		
Date of Board Meeting considering the decision with respect to fund raising		23-01-2025
Meeting Commencement Time*		12:34
Meeting Conclusion Time*		13:22
Whether prior intimation of board meeting considering fund raising given to stock exchange		Yes
If No, please provide reason for non-disclosure		
Date of prior intimation of board meeting considering fund raising submitted to stock exchange		17-01-2025
Whether decision on fund raising approved by the Board*		Yes
If No or Deferred, please provide reason		
Whether the Board discussed on the agenda item prior to deferring the proposal on fund raising		
If Yes, provide details of the discussion		
Whether date of AGM / EGM / Postal Ballot/Other is fixed*		Yes
If No, please provide reason		
Date of AGM / EGM / Postal Ballot/Other		24-02-2025
Whether Record / Book closure date fixed by the company		No
If No, please provide reason		NA
Record / Book Closure date		
Record Date		
<b>Book Closure Date</b>		
Start Date Of Book Closure Date		
End Date Of Book Closure Date		
Whether relevant date is set as per the provision of SEBI ICDR Regulations for determining the floor price		Yes
If No, please provide reason		
Whether the Board decided the Mode through which fund shall be raised*		Yes
If No, please provide reason		
Type of Issuance*	1	Qualified Institutional Placement
<b>Further Public Offer</b>		
Type of securities proposed to be issued*	1	
If Others, please specify		
Total number of securities proposed to be issued*		
Total amount for which the securities will be issued (approximately)*		
<b>Pre - Issue</b>		
Paid-up share capital*		
Number of Shares*		
<b>Post - Issue</b>		
Paid-up share capital*		
Number of Shares*		
<b>Rights Issue</b>		
Type of securities proposed to be issued*	1	
If Others, please specify		
Total number of securities proposed to be issued*		

Total amount for which the securities will be issued (approximately)*		
Issue price*		
Ratio*		
<b>Pre - Rights Issue</b>		
Paid-up share capital*		
Number of Shares*		
<b>Post - Rights Issue</b>		
Paid-up share capital*		
Number of Shares*		
<b>Depository Receipts (ADR/GDR) or FCCB</b>		
Type of securities proposed to be issued*	1	
If Others, please specify		
Total number of securities proposed to be issued*		
Total amount for which the securities will be issued (approximately)*		
Type*	1	
Name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed*		
Proposed Number of equity shares underlying the ADR / GDR or on conversion of FCCBs*		
Proposed Date of allotment*		
Tenure*		
Date of maturity *		
Issue price of ADR / GDR / FCCBs (in terms of USD)*		
Issue price of ADR / GDR / FCCBs (in INR after considering conversion rate)*		
Details of Coupon offered, if any of FCCB's		
Change in terms of FCCBs, if any		
Details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any)		
Whether the actual date of payment of coupon on FCCBs is available*		
If Yes, provide Actual date of payment of coupon on FCCBs		
If No, provide details for actual date of payment of coupon on FCCBs		
<b>Qualified Institutional Placement</b>		
Type of securities proposed to be issued*	1	Equity Share
If Others, please specify		
Total number of securities proposed to be issued*		121466562
Total amount for which the securities will be issued (approximately)*		
Whether the company has already made Qualified Institutional Placements*		No
Date of previous Qualified Institutional Placements		
Is QIB through offer for sale by promoters or promoters group for compliance with minimum public shareholding		
<b>Percentage of Public Shareholding</b>		
Pre - Percentage of Public Shareholding		
Post - Percentage of Public Shareholding		
<b>Debt Securities or other non convertible securities</b>		
Type of securities proposed to be issued*	1	
If Others, please specify		
Total number of securities proposed to be issued*		
Size of the issue*		
Whether proposed to be listed*		
If Yes, name of the stock exchange(s)		
Tenure of the instrument*		
Whether date of allotment is available		
If No, provide details of allotment		
Date of allotment*		
Whether date of maturity is available		

If No, provide details of maturity		
Date of maturity*		
Particulars of coupon / interest offered*		
Schedule of payment of coupon / interest and principal*		
Details of Charge / security, if any, created over the assets*		
Particulars of special right / interest / privileges attached to the instrument and changes thereof*		
Details of delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal*		
Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any*		
Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures*		
<b>Preferential Issue</b>		
Type of securities proposed to be issued*	1	
If Others, please specify		
Total number of securities proposed to be issued*		
Total amount for which the securities will be issued (approximately)*		
Number of investors*		
Names of the investors*		
<b>Pre - Issue</b>		
Paid-up share capital*		
Number of Shares*		
<b>Post - Issue</b>		
Paid-up share capital*		
Number of Shares*		
Outcome of the subscription post allotment*		
Issue price / allotted price*		
in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument*		
Whether the date of conversion is available		
If No, provide detail of conversion, if any		
Date of conversion (upto date)		
Date of conversion of securities (exact date)		
In case of convertibles - Date on which the the tenure of the instrument lapsed		
Whether any change made in the date of conversion of securities		
If Yes, provide the changed date for conversion		
If No, provide details, if any		
Whether the Intimation of change in the Date of conversion of securities was submitted to the Stock Exchange		
If Yes, provide date of disclosure Intimating the change in the Date of conversion of securities submitted to the Stock Exchange		
If No, provide the reason for non-disclosure		
<b>Any Other method</b>		
Type of securities proposed to be issued*	1	
If Others, please specify		
Total number of securities proposed to be issued*		
Total amount for which the securities will be issued (approximately)*		
Name of the stock exchange(s) where the securities are proposed to be listed*		
<b>Pre - Shareholding</b>		
Paid-up share capital*		
Number of Shares*		
<b>Post - Shareholding</b>		
Paid-up share capital*		
Number of Shares*		

Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision	
Any Other information	
Remarks (for Website dissemination)	
Remarks for Exchange (not for website dissemination)	





**Date & Time of Download : 11/06/2025 08:30:41**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	9995422
<b>Date and Time of Submission</b>	6/10/2025 10:07:09 PM
<b>Scripcode and Company Name</b>	976664 - Indian Renewable Energy Development Agency Ltd
<b>Subject / Compliance Regulation</b>	Outcome Of The Board Meeting Held On 10.06.2025
<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.

**Date & Time of Download : 11/06/2025 08:31:45**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	9995376
<b>Date and Time of Submission</b>	6/10/2025 10:04:35 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 Board Meeting Held On 10.06.2025
<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.

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 10062025100913	Date & Time : 10/06/2025 22:09:13
Scrip Code	: 544026	
Entity Name	: Indian Renewable Energy Development Agency Limited	
Compliance Type	: Intimation on ACR	
Quarter / Period	: 10/06/2025	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

***Date of***

11-Jun-2025

***NSE Acknowledgement***

<b>Symbol:-</b>	IREDA
<b>Name of the Company: -</b>	Indian Renewable Energy Development Agency
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	General Updates
<b>Date of Submission:-</b>	10-Jun-2025 10:08:39 PM
<b>NEAPS App. No:-</b>	2025/Jun/121016/4002

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.



National Stock Exchange Of India Limited

***Date of***

11-Jun-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>	10-Jun-2025 10:05:41 PM
<b>NEAPS App. No:-</b>	2025/Jun/121015/4001

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National Stock Exchange Of India Limited

***Date of***

11-Jun-2025

***NSE Acknowledgement***

<b>Symbol:-</b>	IREDA
<b>Name of the Company: -</b>	Indian Renewable Energy Development Agency
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Alteration Of Capital and Fund Raising-XBRL
<b>Date of Submission:-</b>	10-Jun-2025 10:09:39 PM
<b>NEAPS App. No:-</b>	2025/Jun/121017/4003

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