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BSE ACKNOWLEDGEMENT

Acknowledgement Number	12499301
Date and Time of Submission	3/25/2026 5:13:27 PM
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of The Board Meeting Held On 25.03.2026
Submitted By	Ekta Madan
Designation	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

25-Mar-2026

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Announcements
Short Description:-	Dividend
Date of Submission:-	25-Mar-2026 05:16:47 PM
NEAPS App. No:-	2026/Mar/321336/11495

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	12499332
Date and Time of Submission	3/25/2026 5:20:01 PM
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Corporate Action-Board approves Dividend
Submitted By	Ekta Madan
Designation	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

25-Mar-2026

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Corporate Actions
Short Description:-	DI
Date of Submission:-	25-Mar-2026 05:21:37 PM
NEAPS App. No:-	2026/Mar/321362/11520

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ACKNOWLEDGEMENT

Acknowledgement No	: 2503202605253733	Date & Time	: 25/03/2026 05:25:38 PM
Scrip Code	: 544026		
Entity Name	: Indian Renewable Energy Development Agency Limited		
Compliance Type	: Announcements Pertaining To Outcome Of Board Meeting		
Quarter / Period	: 25/03/2026		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

Date of

25-Mar-2026

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Announcements
Short Description:-	Outcome of Board Meeting-XBRL
Date of Submission:-	25-Mar-2026 05:26:47 PM
NEAPS App. No:-	2026/Mar/321396/11553

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Ref No: CACS/Seect./efile 8731

Date: March 25, 2026

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

Subject: Outcome of Board Meeting held on March 25, 2026: Declaration of Interim Dividend Company for the Financial Year 2025-26

Dear Sir/ Ma'am,

In compliance with the provision of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, as amended, this is to inform you that the Board of Directors of Indian Renewable Energy Development Agency Limited (IREDA) in its meeting held today i.e., **March 25, 2026**, inter-alia, considered and declared Interim Dividend of **₹0.60 per equity share**, i.e., @ 6% (subject to deduction of TDS) on the face value of the paid-up equity shares of ₹10/- each for the FY 2025-26.

Further, the record date for the said interim dividend is fixed as **Thursday, April 02, 2026**, for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend. The said interim dividend shall be paid within 30 days of declaration of dividend.

It is further informed that as per the provisions of the Income Tax Act, 1961, dividend income is taxable in the hands of the shareholders and the Company is required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed under the Income Tax Act, 1961. However, in case a shareholder wants that his/her/ its tax should be deducted at lower rates or no tax should be deducted in accordance with Income tax Act, 1961, then he/she/it should submit scanned copy of PAN, form 15G/15H & other requisite documents on or before April 02, 2026 at <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html#>.

No communication on the tax determination/ deduction of tax at lower rates shall be entertained after April 02, 2026 and/ or incomplete documents will not be considered.

Further, it is pertinent to mention that pursuant to the recent amendments in the Listing Regulations, the dividend payment shall be made exclusively through electronic mode. The provision for remittance of dividend via physical instruments such as cheques or warrants has been discontinued. In view of the same,

members are therefore requested to approach their respective Depository Participant (DP) to register or update their bank account details in their demat account, in accordance with the procedure prescribed by the DP, to facilitate smooth and timely credit of dividend.

Details regarding taxation of dividend will also be available on the website of the Company at www.ireda.in

Further, the trading window of the Company shall be opened w.e.f. March 28, 2026 for all designated persons and their immediate relatives for trading in equity shares and listed debt securities of the Company (i.e. 48 hours after the conclusion of the Board Meeting held on March 25, 2026).

The Board Meeting commenced at 03:00 P.M. and concluded at 04:45 P.M.

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=IREDA, ou=IREDA, email=ekta.madan@ireda.in, c=IN

एकता मदान/Ekta Madan

कंपनी सचिव/Company Secretary & Compliance Officer

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,
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General Information

NSE Symbol*	IREDA	
Name of the company*	Indian Renewable Energy Development Agency Limited	
BSE Scrip Code*	544026	
MSE Symbol*	NA	
ISIN*	INE202E01016	
Type of announcement*	New	
Event*	1	Dividend
Date of initial announcement		
Date of latest announcement		
Remarks (website dissemination)		
Remarks for exchange (not for website dissemination)		
Date of report	25-03-2026	

Dividend	
Whether prior intimation of board meeting considering interim / final dividend given to stock exchange*	Yes
Details if prior intimation of board meeting considering interim / final dividend is not given to stock exchange	
Date of prior intimation submitted to Stock Exchange on board meeting to consider declaration of interim / recommendation of final dividend	19-03-2026
Date of board meeting considering declaration of Interim / Recommendation of Final Dividend*	25-03-2026
Meeting commencement time*	15:00
Meeting conclusion time*	16:45
Whether declaration of Interim Dividend / Recommendation of Final Dividend approved by the Board*	Yes
Details If declaration of Interim Dividend / Recommendation of Final Dividend is not approved/ deferred approved by the Board	
Type of dividend declared / recommended by the company*	Interim
Details of other type of dividend declared / recommended by the company	
Interim Dividend	
Rate of Dividend per equity share	0.6
Date of declaration of Interim Dividend	25-03-2026
Record Date	02-04-2026
Proposed date within which payment of dividend shall be made by the company	
Period for which dividend is declared	
Shorter Notice	
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	