

Date & Time of Download : 13/03/2026 10:22:31

BSE ACKNOWLEDGEMENT

Acknowledgement Number	12388494
Date and Time of Submission	3/12/2026 9:27:11 PM
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Intimation Of Board Meeting To Be Held On March 19, 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

13-Mar-2026

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Announcements
Short Description:-	Board Meeting Intimation
Date of Submission:-	12-Mar-2026 09:41:33 PM
NEAPS App. No:-	2026/Mar/314222/4463

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.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1203202609413033	Date & Time	: 12/03/2026 09:41:30 PM
Scrip Code	: 544026		
Entity Name	: Indian Renewable Energy Development Agency Limited		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 12/03/2026		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

Date of

13-Mar-2026

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Board Meetings
Short Description:-	Fund Raising
Date of Submission:-	12-Mar-2026 09:07:49 PM
NEAPS App. No:-	2026/Mar/314216/4457

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.

Ref No: CACS/Seect./efile 4571

Date: 12th March , 2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400051
Symbol- IREDA	Scrip Code- 544026
ISIN: INE202E01016	

Subject: Intimation of Board Meeting to be held on March 19, 2026

Dear Sir/Madam,

In compliance of Regulation 29 & 50(1) of SEBI (Listing and Disclosure Requirements) Regulations 2015, this is to inform that the Meeting of the Board of Directors of Indian Renewable Energy Development Agency Limited will be held on **Thursday, March 19, 2026**, inter-alia, to consider the following proposals:

1. Enhancement of Borrowing plan for the FY 2025-26
2. Raising of resources i.e. Market Borrowing Programme for the FY 2026-27 through issuance of bonds, term loans, Commercial Paper (CP) etc. from domestic & international markets

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's policy under the said regulations, the "Trading Window" for dealings in the Company's securities shall be closed with immediate effect till 48 hours after the conclusion of the board meeting.

During the above period of closure of trading window, all designated persons and their immediate relatives are advised not to deal in IREDA's equity shares and listed debt securities.

आपसे अनुरोध है कि कृपया इसे रिकॉर्ड में ले / 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
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, फ़ैक्स/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

Prior Intimation of Board Meeting

Indian Renewable Energy Development Agency Limited

General Information

BSE Scrip Code*	544026
NSE Symbol*	IREDA
MSEI Symbol*	NA
Whether Company is SME*	No
ISIN*	INE202E01016
Type of Meeting	Board Meeting
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date	19-03-2026
Original Meeting Date	
Whether trading window is closed*	Yes
Trading Window Closure-Start date	12-03-2026
Details of Trading Window Closure End date	21-03-2026
Date of Report	12-03-2026

Agenda Details

Agenda*	1. Fund raising
Whether results are audited or unaudited	
Nature of report standalone or consolidated	
Period end Type	
Period up to (Month)	
Period up to (Year)	
Mode of raising Funds	1. Debt issue
Remarks (website dissemination)	