

दिनांक: 17 जनवरी, 2025

Ref No: CACS/Sectt./efile 8731

Date: 17 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 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400051
Symbol- IREDA	Scrip Code- 544026
ISIN: INE202E01016	

Subject: Prior intimation of the meeting of the board of directors (the "Board") of Indian Renewable Energy Development Agency Limited (the "Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Indian Renewable Energy Development Agency Limited (IREDA) is scheduled to be held on Thursday, January 23, 2025, inter alia to consider and approve the following:

1. Raising of funds through the issuance of equity shares by way of a qualified institutions placement ("QIP"), in accordance with applicable laws, subject to approval of the shareholders of the Company and any governmental/ regulatory/ statutory authorities, as may be required.
2. EGM Notice for seeking approval of the Shareholders of the Company in respect of, *inter alia* raising of funds by way of issuance of equity shares through a QIP.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with amendment thereto and Company's Policy under the said regulations the "Trading Window" for dealings in the Company's securities shall be closed from January 18, 2025 till 48 hours after the conclusion of the board meeting.

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
 एकता मदान/ Ekta Madan
 कंपनी सचिव/ Company Secretary & Compliance Officer

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाजी कामा प्लेस,
 नई दिल्ली-110066, भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaji 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 किडवाई 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

General Information		
NSE Symbol*		IREDA
Name of the Company*		Indian Renewable Energy Development Agency Limited
BSE Scrip Code*		544026
MSEI Symbol*		NA
Whether Company is SME*		No
ISIN*		INE202E01016
Type of Meeting	1	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		23-01-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		18-01-2025
Details of Trading Window Closure End date		25-01-2025
Date of Report		17-01-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Fund raising
Mode of raising Funds	1	Qualified institutions placement