

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0302202610342933	Date & Time	: 03/02/2026 10:34:29 PM
Scrip Code	: 544026		
Entity Name	: Indian Renewable Energy Development Agency Limited		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 03/02/2026		
Mode	: XBRL E-Filing		

Date & Time of Download : 04/02/2026 16:25:02

BSE ACKNOWLEDGEMENT

Acknowledgement Number	12045777
Date and Time of Submission	2/3/2026 10:28:46 PM
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Raising Of Funds Through The Issuance Of Equity Shares By Way Of A Qualified Institutions Placement ("QIP")
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

04-Feb-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:-	03-Feb-2026 10:35:28 PM
NEAPS App. No:-	2026/Feb/290191/2393

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

04-Feb-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:-	03-Feb-2026 10:33:18 PM
NEAPS App. No:-	2026/Feb/290189/2391

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Ref. No. CAnCS/6/2023-IREDA /4571

Date: 03 February, 2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई -400051	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभाय 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 – 400051	BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001
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 Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 06, 2026**, to *inter-alia*, consider and approve the following:

- raising of funds through the issuance of equity shares by way of a qualified institutions placement (“QIP”), in one or more tranches, for an amount aggregating upto ₹2,994 Crore (Rupees Two Thousand Nine Hundred Ninety-Four Crore Only), subject to approval of the shareholders of the Company and any governmental/ regulatory/ statutory authorities, as may be required.
- convening a postal ballot to seek approval of the shareholders of the Company in respect of the aforesaid matter.

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.

The above intimation will also be hosted on the website of the Company at 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, 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 किदवई 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

General Information	
NSE Symbol*	IREDA
Name of the Company*	Indian Renewable Energy Development Agency Limited
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	2026-02-06
Original Meeting Date	
Whether trading window is closed*	Yes
Trading Window Closure- Start date	2026-02-03
Details of Trading Window Closure End date	2026-02-08
Short Notice	
Date of Report*	2026-02-03

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) Qualified institutions placement
Type of Dividend	
Remarks (website dissemination)	