

Date & Time of Download : 19/03/2026 20:16:51

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 12447591 |
| Date and Time of Submission | 3/19/2026 7:55:23 PM |
| Scripcode and Company Name | 544026 - Indian Renewable Energy Development Agency Ltd |
| Subject / Compliance Regulation | Board Meeting Intimation for Prior Intimation Of The Board Meeting To Be Held On March 25, 2026. |
| Submitted By | Ekta Madan |
| Designation | Company Secretary & Compliance Officer |

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

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|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 1903202607565633 | Date & Time | : 19/03/2026 07:56:56 PM |
| Scrip Code | : 544026 | | |
| Entity Name | : INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED | | |
| Compliance Type | : Prior Intimation of Board Meeting | | |
| Quarter / Period | : 19/03/2026 | | |
| Mode | : XBRL E-Filing | | |



National Stock Exchange Of India Limited

Date of

19-Mar-2026

NSE Acknowledgement

| | |
|-------------------------------|--|
| Symbol:- | IREDA |
| Name of the Company: - | Indian Renewable Energy Development Agency |
| Submission Type:- | Board Meetings |
| Short Description:- | Dividend |
| Date of Submission:- | 19-Mar-2026 07:56:24 PM |
| NEAPS App. No:- | 2026/Mar/316996/7217 |

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

19-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:- | 19-Mar-2026 07:56:59 PM |
| NEAPS App. No:- | 2026/Mar/316998/7219 |

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भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड (भारत सरकार का प्रतिष्ठान)

Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)

पंजीकृत कार्यालय : प्रथम तल, कोर-4-ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003, भारत
Registered Office : 1st Floor, Core-4 'A', East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003, INDIA
दूरभाष/Phone : +91-11-2468 2206 - 19, फ़ैक्स/Fax : +91-11-2468 2202 वेबसाइट/Website : www.ireda.in
CIN : L65100DL1987GOI027265

Ref No: CACS/Seect./efile 4571

Date: 19 March , 2026

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| नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051 | बीएसई लिमिटेड, पहली मंजिल, फ़िरोज 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 Board Meeting to be held on March 25, 2026.

Dear Sir/Madam,

In compliance of Regulation 29 of SEBI (Listing and Disclosure Requirements) Regulations 2015, this is to inform that a Meeting of the Board of Directors of Indian Renewable Energy Development Agency Limited will be held on **Wednesday, March 25, 2026**, inter-alia, to consider the proposal for declaration of Interim Dividend for the FY 2025-26.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and Company's policy under the said regulations, the "Trading Window" for dealings in the Company's securities shall continue to be remain closed till 48 hours after the conclusion of the board meeting to be held on March 25, 2026 (*the trading window has already been closed from March 12, 2026 in reference to our letter dated March 12, 2026*).

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 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

General Information

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|---|--|---------------|
| 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 | 25-03-2026 | |
| Original Meeting Date | | |
| Whether trading window is closed* | Yes | |
| Trading Window Closure- Start date | 19-03-2026 | |
| Details of Trading Window Closure End date | 27-03-2026 | |
| Date of Report | 19-03-2026 | |
| Remarks for Exchange (not for Website Dissemination) | | |

Agenda Details

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| Agenda* | 1 | Dividend |
| Type of Dividend | 1 | Interim |