

Date & Time of Download : 06/01/2026 09:39:58

BSE ACKNOWLEDGEMENT

Acknowledgement Number	11774105
Date and Time of Submission	1/5/2026 9:32:09 PM
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Board Meeting Intimation for To Consider And Approve The Audited (Standalone & Consolidated) Financial Results Of The Company For The Quarter And Nine Months Ended December 31, 2025.
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

Acknowledgement No	: 0601202609364333	Date & Time : 06/01/2026 09:36:43 AM
Scrip Code	: 544026	
Entity Name	: Indian Renewable Energy Development Agency Limited	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 06/01/2026	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of

06-Jan-2026

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	05-Jan-2026 09:35:53 PM
NEAPS App. No:-	2026/Jan/270372/1854

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

06-Jan-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:-	06-Jan-2026 09:38:20 AM
NEAPS App. No:-	2026/Jan/270390/1872

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

Date: January 05, 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: Intimation of Board Meeting to be held on January 09, 2026.

Dear Sir/Madam,

In compliance with the provision of Regulation 29(1) & (2) and 50(1) of SEBI (LODR) Regulations, 2015, as amended, this is to inform you that meeting of the Board of Directors of Indian Renewable Energy Development Agency Limited (IREDA) will be held on **Friday, January 09, 2026**, inter-alia to consider and approve the audited (Standalone & Consolidated) financial results of the Company for the quarter and nine months ended December 31, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto and Company's Policy under the said regulations, "Trading window" for dealing in the Company's securities has already been closed from January 01, 2026, till 48 hours after declaration of audited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2025. Intimation for the closure of trading window has already been informed to the Stock Exchanges vide letter dated December 26, 2025.

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, भिकाजी 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 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

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		09-01-2026
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-01-2026
Details of Trading Window Closure End date		11-01-2026
Date of Report		06-01-2026
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Consolidated
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2025