

Ref No: CACS/Seckt./efile 4571

Date: May 23, 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 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: Intimation of Board Meeting to be held on May 29, 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, May 29, 2026**, inter-alia to consider and approve the audited financial results (Standalone & Consolidated) and audited financial statements (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026.

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 April 01, 2026, till 48 hours after declaration of audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026. Intimation for the closure of trading window has already been informed to the Stock Exchanges vide letter dated March 26, 2026.

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  
एकला मदान/Ekta Madan  
कंपनी सचिव/Company Secretary

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 किवदई 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		29-05-2026
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-04-2026
Details of Trading Window Closure End date		31-05-2026
Date of Report		23-05-2026
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		Yearly
Period up to (Month)		March
Period up to (Year)		2026

Date & Time of Download : 23/05/2026 18:37:10

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	13109318
<b>Date and Time of Submission</b>	5/23/2026 6:35:13 PM
<b>Scripcode and Company Name</b>	544026 - Indian Renewable Energy Development Agency Ltd
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Intimation Of The Board Meeting To Be Held On 29.05.2026
<b>Submitted By</b>	Ekta Madan
<b>Designation</b>	Company Secretary & Compliance Officer

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

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2305202606452433	Date & Time	: 23/05/2026 06:45:24 PM
Scrip Code	: 544026		
Entity Name	: Indian Renewable Energy Development Agency Limited		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 23/05/2026		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

**Date of**

23-May-2026

**NSE Acknowledgement**

<b>Symbol:-</b>	IREDA
<b>Name of the Company: -</b>	Indian Renewable Energy Development Agency
<b>Submission Type:-</b>	Board Meetings
<b>Short Description:-</b>	Financial Results
<b>Date of Submission:-</b>	23-May-2026 06:36:41 PM
<b>NEAPS App. No:-</b>	2026/May/369013/22580

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.

## Prior Intimation Report

From Date:  
25-May-2026

To Date:  
25-May-2026

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Application No.	Symbol	Company Name	Agenda/Purpose	Type Of Announcement	Meeting Date	Submitted Date	Status
2026/May/369023/22590	IREDA	Indian Renewable Energy Development Agency Limited	Financial results	New	29-May-2026	23-May-2026	Submitted