BSE LTD ACKNOWLEDGEMENT

Acknowledgement No : 0707202505423933 Date & Time : 07/07/2025 17:42:39

Scrip Code : 544026

Entity Name : Indian Renewable Energy Development Agency Limited

Compliance Type : Prior Intimation of Board Meeting

Quarter / Period : 07/07/2025 Mode : XBRL E-Filing

Date & Time of Download: 07/07/2025 18:22:10

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10234838
Date and Time of Submission	7/7/2025 5:40:00 PM
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Intimation Of Board Meeting To Be Held On July 10, 2025.
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

07-Jul-2025

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	07-Jul-2025 05:41:46 PM
NEAPS App. No:-	2025/Jul/136842/3599

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

07-Jul-2025

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Announcements
Short Description:-	Board Meeting Intimation
Date of Submission:-	07-Jul-2025 05:43:16 PM
NEAPS App. No:-	2025/Jul/136848/3605

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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, फैक्स/Fax : +91-11-2468 2202) वेबसाइट / Website : www.ireda.in CIN: L65100DL1987GOI027265

Date: July 7, 2025

Ref. No. CAnCS/6/2023-IREDA /8713

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: Intimation of Board Meeting to be held on July 10, 2025.

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 Thursday, July 10, 2025, inter-alia to consider and approve the audited Consolidated financial results of the Company for the quarter ended June 30, 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 July 1, 2025, till 48 hours after declaration of audited Consolidated financial results of the Company for the quarter ended June 30,2025. The same has been informed to the Stock Exchange vide letter dated June 25, 2025.

You are requested to please take the same on record.

Thanking You,

For Indian Renewable Energy Development Agency Limited

Ekta Madan

Ekta Madan

Company Secretary & Compliance Officer

कॉपोरेट कार्यालय: तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस,

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 -॥, 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

FOLLOW US: [] @IREDALimited [X] @IREDALtd [6] @iredaofficial

Prior Intimation

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	2025-07-10	
Original Meeting Date		
Whether trading window is closed*	Yes	
Trading Window Closure- Start date	2025-07-01	
Details of Trading Window Closure End date	2025-07-12	
Short Notice		
Date of Report*	2025-07-07	
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)	June	
Period up to (Year)	2025	
Mode of raising Funds		
Type of Dividend		
Remarks (website dissemination)		