

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

Date: July 7, 2025

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

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)	