

IND Renewable Energy Limited

(Formerly Known as Vakharia Power infrastructure Limited)

Regd. Office: 503, Western Edge II, Western Express High Way Borivali East, Mumbai 400066

CIN: L40102MH2011PLC221715, Tel: 022 28702070, Email id: ind.renewable01@gmail.com;

Date: 05th September, 2026

To
Listing Compliance Department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Name- INDRENEW | 536709 | INE138O01029

Subject: Intimation of Board meeting

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Tuesday, September 08, 2026 inter-alia to consider and approve the following:

1. To consider and fix the date, time and venue of 14th Annual general meeting and approve the Director's report along with annexures
2. To consider and approve Book closure for the purpose of the 14th Annual general meeting
3. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

The above information will also be available on the website of the Company.
This is for the information and records of the Exchange. Thanking You

Yours faithfully,
For **IND Renewable Energy Ltd**

Abhay Gupta
Abhay Gupta
Director
DIN: 02294699

