Ref No: CACS/Sectt./efile 4571 **Date: September 29, 2026**

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, **एक्सचेंज प्लाजा,** सी/1,**जी ब्लॉक,** **बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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** **1st Floor, Phiroze Jeejeebhoy Towers,** **Dalal Street, Kala Ghoda, Fort,** **Mumbai – 400001**
Symbol- IREDA	**Scrip Code- 544026**
ISIN: INE202E01016	

Subject: - Proceedings of 39th Annual General Meeting of the Company held on Tuesday, September 29, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and any other applicable Regulation of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, this is to inform you that the proceedings of 39th AGM of **Indian Renewable Energy Development Agency Limited** held on **September 29, 2026, at 12:30 PM (IST)** through Video Conferencing ("VC") /Other Audio Visual Means ("OVAM") are enclosed herewith as **Annexure I.**

The meeting was concluded at 01:54 PM (including e-voting period).

Thanking You
You are requested to please take the same on record.

For Indian Renewable Energy Development Agency Limited

Ekta
Madan

Ekta Madan
Company Secretary

Encl as above

Annexure I

PROCCEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026, THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.

The 39th Annual General Meeting of Indian Renewable Energy Development Agency Limited was held on Tuesday, September 29, 2026, at 12:30 PM (IST), through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the provisions of the Companies Act, 2013, the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India**.**

Following Directors were present: -

1. Dr. Bijay Kumar Mohanty, Chairman and Managing Director (Addl. Charge); Director (Finance), Chief Financial Officer and Shareholder
2. Shri Manoneet Dalal, Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee, IT Strategy Committee, Risk Management Committee.
3. Shri Padam Lal Negi, Government Nominee Director (Joined the meeting shortly after its commencement).

Due to some official commitments, Shri J.V.N. Subramanyam, Government Nominee Director, could not attend the Meeting

Smt. Ekta Madan, Company Secretary, was also in attendance.

Shri Aseem Kumar, Director, Ministry of New and Renewable Energy (MNRE), and the authorized representative Government of India, Promoter of the Company, also attended the meeting through Video Conferencing.

Further, Shri Shiv Prakash Chaturvedi and Shri Manish Gupta, Partners of M/s Shiv & Associates, Statutory Auditors, and Shri Kamal Rai Madhra and Shri Hemant Gupta, Partners of M/s Rao & Emmar, Statutory Auditors, has attended the meeting through Video Conferencing. Further, Shri P.C. Jain, Managing Partner of M/s P.C. Jain & Co., Secretarial Auditor and Scrutinizer, has attended the meeting through Video Conferencing.

Total 122 shareholders attended the AGM through VC/OVAM (including Directors and KMP who are holding shares).

I. At the outset, the Company Secretary welcomed the Shareholders including Representative of President of India, Directors and Auditors to the 39th Annual General Meeting of the Company. She added that in accordance with the Companies Act 2013 and Circulars issued by Ministry of Corporate Affairs and SEBI, this annual general meeting was held through video conferencing & other audio-visual means without the physical presence of members at common venue.

Notice of 39th AGM and Annual Report have been sent through email to all the members whose email IDs were registered with the Depositories. Also, as per Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, a letter providing the web-link, including the exact path where complete details of the Annual Report is available, has been sent to all those shareholders who have not registered their email address with the Depositories. The hard copy of annual reports have been sent to those shareholders who have requested for the same. The statutory registers and all documents referred to in the Notice are available electronically on the website of the Company i.e., www.ireda.in for inspection.

II. The Company Secretary further informed that the requisite quorum for the AGM is present as confirmed by the MUFG Intime India Private Limited, e-voting service provider. Thereafter, she requested the Chairman to conduct the proceedings of AGM.

III. Dr. Bijay Kumar Mohanty, Chairman and Managing Director (Addl. Charge), took the Chair and welcomed all the Shareholders & Directors present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, the Chairman made a presentation covering the company's key achievements, operational and financial performance, financial highlights and recognitions received during FY 2025-26, along with the future outlook of the Company and launched the First ever ESG Report of the Company for the FY 2025-26

IV. The Chairman asked the Company Secretary to proceed with the agenda items**.**

V. The Company Secretary informed that Notice of the 39th AGM dated September 02, 2026, along with the audited standalone and consolidated financial statements, Board's Report, Auditor's Report including CAG Report have been sent to all the shareholders through email. With the permission of the Shareholders, the same was taken as read. She also mentioned that the Statutory Auditors have audited the standalone and consolidated financial statements of the Company for the financial year 2025-26 and have given their report without any qualification, adverse comments or disclaimer. Further, the Comptroller & Auditor General of India has also given 'NIL' comments on the standalone and consolidated financial statements of the Company for the FY 2025-26**.**

VI. The Company Secretary further informed that the Secretarial Auditor in its Secretarial Audit Report for the financial year 2025-26, observed non-compliance with regard to the composition of Board of Directors & Board Level Committee(s) for a certain period, due to not having Independent Directors. Also, the Company was not in compliance with the quorum requirement as per SEBI Listing Regulation in 1 (One) of our Board Meeting held during the FY 2025-26. In response to non-compliance stated under the Secretarial Audit Report, it was submitted that IREDA is a Govt Company and as per its Articles of Association, the power to appoint Directors vests with the President of India, acting through Ministry of New and Renewable Energy and the Company is actively pursuing the matter with the Administrative Ministry. The details of the observations mentioned in the Secretarial Audit Report and management reply thereon are mentioned in the Director's Report. With the permission of the Shareholders, the same was taken as read

VII. Thereafter, the Company Secretary read out the items of Ordinary and Special Businesses contained in the Notice of the 39th AGM, as detailed below:-

Item No	Particulars	Type of Resolutions
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors, Auditors and the Comments of the Comptroller & Auditor General of India thereon.	Ordinary Resolution
2	To confirm the Interim Dividend declared and paid for the financial year 2025-26 and to declare the Final Dividend for the financial year 2025-26.	Ordinary Resolution
3	To appoint a Director in place of Shri Padam Lal Negi (DIN: 10041397), Director (Government Nominee), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

4	To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2026-27**.**	Ordinary Resolution
SPECIAL BUSSINESS		
5	To appoint Shri Javvadi Venkata Naga Subramanyam (DIN: 07935156) as a Director (Government Nominee) of the Company.	Ordinary Resolution
6	To appoint Shri Manoneet Dalal (DIN: 10059661) as Non-Official Director (Independent Director) of the Company**.**	Special Resolution
7	To ratify the remuneration of the Cost Auditor for the Financial Year 2026-27.	Ordinary Resolution

VIII. Company Secretary further informed that the Company had provided remote e-voting facility to the members as on the cut-off date i.e., September 22, 2026, from Saturday, September 26, 2026, at 09:00 AM and ends on Monday, September 28, 2026, at 05:00 PM. She further added that the e-voting facility shall be kept open for 15 minutes after the conclusion of the meeting, to enable the members to cast their votes who have not cast their votes earlier. The voting result of this meeting will be declared and uploaded on the website of the Company at www.ireda.in. The voting results and scrutinizer report will also be submitted to the Stock Exchange (s) where the shares of the Company are listed.

IX. As per the AGM Notice, the speaker shareholders who have registered themselves were invited to share their views with the management and ask their questions. The shareholders congratulated the Chairman & Managing Director for the performance and achievements made by the Company. The questions asked by the Speakers Shareholders were duly answered by the Chairman.

X. There being no other business to transact, Smt. Ekta Madan, Company Secretary, proposed a vote of thanks to the Chair**.**

The meeting was concluded at 01:54 PM (including e-voting period).