

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: 11th August, 2026

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

Dear Sir/Madam,

Ref: Scrip Name- INDRENEW | 536709 | INE138O01029

Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 06th August 2026 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 11th August 2026, inter-alia to consider and approve the Un-Audited financial results for the First quarter ended 30 June 2026.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Audit Committee and Board of Directors and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Thursday, 13th August, 2026 inter-alia to consider and approve the Un-Audited financial results for the First quarter ended 30 June 2026 and any other item with the permission of Chairman.

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
Director
DIN: 02294699

