ENERGY FOR EVER
इरेडा IREDA
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(A Navratna CPSE)

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

Ref. No. CAnCS/6/2023-IREDA /4571 **Date: November 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: Prior intimation of the Board Meeting to be held on December 04, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, December 04, 2026,** *inter-alia*, to consider and approve the following:

1. Proposal for raising of funds through the issuance of equity shares by way of a qualified institutions placement **("QIP")**, subject to approval of the shareholders of the Company and any governmental/ regulatory/ statutory authorities, as may be required.

2. convening a postal ballot to seek approval of the shareholders of the Company, inter-alia, raising of funds by way of issuance of equity shares through a QIP.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's "Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders and Code regarding Practice and Procedure For Fair Disclosure of Unpublished Price Sensitive Information" ('the Code') under the said regulations, the "Trading Window" for dealings in the Company's securities shall be closed with immediate effect till 48 hours after the conclusion of the board meeting.

During the above period of closure of trading window, all designated persons and their immediate relatives are advised not to deal in IREDA's equity shares and listed debt securities.

The above intimation will also be hosted on the website of the Company at www.ireda.in

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