

Ref No: CACS/Seect./efile 4571

Date: May 23, 2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001
National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400001	BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400051
Symbol- IREDA	Scrip Code- 544026
ISIN: INE202E01016	

Subject: Intimation of Board Meeting to be held on May 29, 2026.

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 **Friday, May 29, 2026**, inter-alia to consider and approve the audited financial results (Standalone & Consolidated) and audited financial statements (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026.

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 April 01, 2026, till 48 hours after declaration of audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026. Intimation for the closure of trading window has already been informed to the Stock Exchanges vide letter dated March 26, 2026.

आपसे अनुरोध है कि कृपया इसे रिकॉर्ड में ले
You are requested to please take the same on record

धन्यवाद
Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए
For Indian Renewable Energy Development Agency Limited


Ekta
Madan
एकला मदान/Ekta Madan
कंपनी सचिव/Company Secretary

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस,
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फैक्स/Fax : +91-11-2671 7416 ई-मेल/E-mail : cmd@ireda.in

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