



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
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CIN : L65100DL1987GOI027265

Ref No: CACS/Sectt./efile 4571

Date: May 24, 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 1 st 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,

This is in continuation of our earlier intimation dated May 23, 2026, informing about the meeting of the Board of Directors of the Company scheduled to 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, we wish to inform you that, pursuant to Regulation 29(1) of the SEBI LODR Regulations 2015, the Board of Directors at the said meeting will also consider and recommend the final dividend, if any, on the equity shares of the Company for the Financial Year 2025-26.

Further, as informed in the earlier intimation, 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 said financial results. 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

एकता मदान/Ekta Madan

कंपनी सचिव/Company Secretary

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस,
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