

Ref. No. CAnCS/6/2023-IREDA /4571

Date: 03 February, 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 जीजीभाय 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 – 400051	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 meeting of the Board of Directors (the “Board”) of Indian Renewable Energy Development Agency Limited (the “Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI LODR Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 06, 2026**, to *inter-alia*, consider and approve the following:

- raising of funds through the issuance of equity shares by way of a qualified institutions placement (“QIP”), in one or more tranches, for an amount aggregating upto ₹2,994 Crore (Rupees Two Thousand Nine Hundred Ninety-Four Crore Only), subject to approval of the shareholders of the Company and any governmental/ regulatory/ statutory authorities, as may be required.
- convening a postal ballot to seek approval of the shareholders of the Company in respect of the aforesaid matter.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company’s policy 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.

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

कृपया इसे अपने रिकॉर्ड में लें।

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 & Compliance Officer**