

Ref. No. CAnCS/6/2023-IREDA /3339

Date: September 04, 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 – 400051	BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001
Symbol- IREDA	Scrip Code- 544026
ISIN - INE202E01016	

Subject: Newspaper Publication in respect of Notice of 39th Annual General Meeting ("AGM") & e-voting information.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper publication in respect of Notice of 39th AGM & e-voting information related therewith, published in 'Business Standard' (English) and 'Business Standard' (Hindi) edition dated September 04, 2026.

You are requested to please take the same on record.

Thanking You,

For Indian Renewable Energy Development Agency Limited

Ekta Madan
Company Secretary

is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Ms. Monika Nagaraj, FCS, Designated Partner of M/s. SSMM & Associates LLP, Company Secretaries, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM (IST) on Saturday, 26th September 2026 and ends at 5.00 PM (IST) on Monday, 28th September 2026. The remote e-voting will not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter.

Those members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Tuesday, 22nd September 2026 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to investor@cameoindia.com.

In case the shareholder's email address is already registered with the Company/its Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions: -

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx. Members may also download the prescribed forms from the Company's website at <https://www.lambodharatextiles.com/investors.php?id=16>

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com/>, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

This public notice is also available in the Company's website viz. www.lambodharatextiles.com and on the website of the stock exchange where the shares of the Company are listed / traded.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2026 to 29th September 2026 (both days inclusive) for AGM and Dividend.

For Lambodhara Textiles Limited
Bosco Giulia
Whole-Time Director
Dirn: 0198902

Place: Coimbatore
Date: 04.09.2026