



# 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, फ़ैक्स/Fax : +91-11-2468 2202 वेबसाइट / Website : www.ireda.in  
CIN : L65100DL1987GOI027265

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

Date: January 05, 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
<b>National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</b>	<b>BSE Limited 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001</b>
Symbol- IREDA	Scrip Code- 544026
ISIN - INE202E01016	

**Subject: Intimation of Board Meeting to be held on January 09, 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, January 09, 2026**, inter-alia to consider and approve the audited (Standalone & Consolidated) financial results of the Company for the quarter and nine months ended December 31, 2025.

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 January 01, 2026, till 48 hours after declaration of audited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2025. Intimation for the closure of trading window has already been informed to the Stock Exchanges vide letter dated December 26, 2025.

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**

**Ekta  
Madan**

एकता मदान/ **Ekta Madan**

कंपनी सचिव/ **Company Secretary & Compliance Officer**

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भिकाजी कामा प्लेस,  
नई दिल्ली-110066, भारत

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फैक्स/Fax : +91-11-2671 7416 ई-मेल / E-mail : cmd@ireda.in

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पूर्वी किदवाई नगर, नई दिल्ली-110023, भारत

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