



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

Ref No: CACS/Sectt./efile 8713

Date: June 10, 2025

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

Dear Sir/ Madam,

**Re: Qualified institutions placement (“Issue”) of equity shares of face value of ₹ 10 each (the “Equity Shares”) by Indian Renewable Energy Development Agency Limited (“Company”) under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), and Sections 42 and 62 of the Companies Act, 2013, as amended (“Companies Act”), including the rules made thereunder**

**Sub: Outcome of the Meeting of the Board Of Directors of the Company (“Board of Directors”)**

Further to our intimation dated June 5, 2025 informing you about the outcome of the meeting of the Board of Directors held on June 5, 2025 in respect of the Issue, we wish to inform you that the Board of Directors has at its meeting **today, i.e., June 10, 2025**, passed *inter alia* the following resolutions:

- (i) approving the closure of issue period for the Issue today, i.e. June 10, 2025, pursuant to the receipt of application forms and the funds in the escrow account from the eligible qualified institutional buyers (“QIBs”) in accordance with the terms of the Issue;
- (ii) determining and approving the allocation of 12,14,66,562 Equity Shares to be allotted to eligible QIBs at an issue price of ₹165.14 per Equity Share, including a premium of ₹155.14 per Equity Share, which takes into account a discount of 5.00% (i.e., ₹8.69 per Equity Share) on the floor price of ₹173.83 per Equity Share, as permitted in terms of Regulation 176(1) of Chapter VI of the SEBI ICDR Regulations;
- (iii) approving and finalizing the confirmation of allocation note for sending to such eligible QIBs to whom the allocation of Equity Shares pursuant to the Issue is to be confirmed; and
- (iv) approving and adopting the placement document dated June 10, 2025 (“**Placement Document**”) in connection with the Issue.

In this relation, we will separately file the Placement Document with your office.

The meeting of the Board of Directors commenced at 09:30 PM and concluded at 10:00 PM

The Issue was opened on June 5, 2025 and the same was intimated to you pursuant to our letter dated June 5, 2025.

We request you to take the above on record pursuant to compliance under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You,  
**For Indian Renewable Energy Development Agency Limited**

**Ekta Madan**  
**Company Secretary and Compliance Officer**

**कॉर्पोरेट कार्यालय** : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस,  
नई दिल्ली-110066, भारत  
**Corporate Office** : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place,  
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फैक्स/Fax : +91-11-2671 7416 ई-मेल/E-mail : cmd@ireda.in

**बिजनेस सेंटर** : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल,  
पूर्वी किदवई नगर, नई दिल्ली-110023, भारत  
**Business Centre** : NBCC Complex, Block -II, Plate-B, 7th Floor,  
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