

Ref No: CACS/Seckt./efile 4571

Date: 12<sup>th</sup> March , 2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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 <sup>st</sup> 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 March 19, 2026

Dear Sir/Madam,

In compliance of Regulation 29 & 50(1) of SEBI (Listing and Disclosure Requirements) Regulations 2015, this is to inform that the Meeting of the Board of Directors of Indian Renewable Energy Development Agency Limited will be held on **Thursday, March 19, 2026**, inter-alia, to consider the following proposals:

1. Enhancement of Borrowing plan for the FY 2025-26
2. Raising of resources i.e. Market Borrowing Programme for the FY 2026-27 through issuance of bonds, term loans, Commercial Paper (CP) etc. from domestic & international markets

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.

During the above period of closure of trading window, all designated persons and their immediate relatives are advised not to deal in IREDA's equity shares and listed debt securities.

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

Ekta  
Madan  
एकता मदान /Ekta Madan

कंपनी सचिव / Company Secretary & Compliance Officer

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