भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)
Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)
ENERGY FOR EVER
इरेडा IREDA
ONCE IREDA ALWAYS IREDA
(A Navratna CPSE)
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 4571 **Date: August 22, 2026**

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1,जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),मुंबई -400051 **National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400001**	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 **BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400051**
Symbol- IREDA	**Scrip Code- 544026**
ISIN: INE202E01016	

Subject: 1. Changes in the Senior Management Personnel of the Company
2. Record Date for the payment of the Final Dividend for the Financial Year 2025- 26

Dear Sir/Madam,

In compliance with the provision of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and any other applicable regulation, as amended, this is to inform you that the Board of Directors of Indian Renewable Energy Development Agency Limited (IREDA) in its meeting held **Today, August 22, 2026**, inter-alia, has accorded approval for changes in the Senior Management Personnel of the Company in view of the organizational requirements and administrative exigencies. Pursuant to which, Shri Bhagirath Siyag, General Manager (Projects); Shri Sujith V Surendran, General Manager (Projects); Shri Koushik Goswami, General Manager (Projects) and Shri Pradipta Kumar Roy, Additional General Manager (Projects) ceased to be Senior Management Personnel of the Company w.e.f. August 22, 2026.

Further, in reference to our earlier letter dated May 29, 2026, wherein it was informed that the Board of Directors of IREDA in its meeting held on May 29, 2026, inter-alia, have recommended final dividend of ₹0.75/- per equity share, i.e., @ 7.50% on the face value of the paid-up equity share of ₹10/- each for the FY 2025-26, subject to approval of shareholders at the ensuing Annual General Meeting (AGM) of the Company. Pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, it is hereby informed that the **Record Date for the said final dividend has been fixed as Friday, September 11, 2026** for the purpose of ascertaining the entitlement of members for payment of Final Dividend. If the final dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend subject to the deduction of tax at source, will be made within 30 (Thirty) days from the date of approval of the shareholders in the ensuing AGM.

It is to further mention that as per provisions of Income Tax Act, 2025 (the Act) read with relevant rules, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Act. However, in case a shareholder wants that his/ her/ its tax should be deducted at lower rates, or no tax should be deducted in accordance with Income Tax Act, 2025, then he/ she/ it should submit scanned copy of requisite documents **on or before September 11, 2026** at https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html

It is also informed that no communication regarding the tax determination/ deduction of tax at lower rates shall be entertained after September 11, 2026. Further, incomplete documents and/ or documents submitted through any mode other than the prescribed mode shall not be considered.

Further, it is pertinent to mention that pursuant to the recent amendments in the SEBI (LODR) Regulations, 2015 , the dividend payment shall be made exclusively through electronic mode. The provision for remittance of dividend via physical instruments such as cheques or warrants has been discontinued. In view of the same, members are therefore requested to approach their respective Depository Participant (DP) to register or update their bank account details in their demat account, in accordance with the procedure prescribed by the DP, to facilitate smooth and timely credit of dividend.

Details regarding taxation of dividend will also be available on the website of the Company at https://www.ireda.in/ under the 'Investors Tab'.

The detailed disclosure as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular is enclosed herewith as **Annexure I**.

The Board Meeting commenced at 10:00 A.M. and concluded at 02:30 P.M.

You are requested to please take the same on record

Thanking You,
For Indian Renewable Energy Development Agency Limited

Ekta Madan

Ekta Madan
Company Secretary

Annexure-I

Details in case of Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior Management, Auditor and Compliance Officer as per SEBI Circular

S. No.	**Name**	**Reason for change viz., ~~appointment/ Re-appointment/ resignation/ removal/ death or~~ otherwise**	**Date of ~~appointment/ re appointment/~~ cessation ~~(as applicable)~~ & ~~term of appointment/re -appointment~~**	**Brief profile (in case of appointment)**	**Disclosure of relationships between directors (in case of appointment of a director).**
1	Shri Bhagirath Siyag	Ceased to be Senior Management Personnel of the Company due to changes in the organizational requirements and administrative exigencies.	w.e.f. 22.08.2026	Not Applicable	Not Applicable
2	Shri Sujith V Surendran				
3	Shri Koushik Goswami				
4	Shri Pradipta Kumar Roy				