

Ref No: CACS/Sectt./efile 8731

Date: March 25, 2026

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

Subject: Outcome of Board Meeting held on March 25, 2026: Declaration of Interim Dividend Company for the Financial Year 2025-26

Dear Sir/ Ma'am,

In compliance with the provision of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, 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 i.e., **March 25, 2026**, inter-alia, considered and declared Interim Dividend of **₹0.60 per equity share**, i.e., @ 6% (subject to deduction of TDS) on the face value of the paid-up equity shares of ₹10/- each for the FY 2025-26.

Further, the record date for the said interim dividend is fixed as **Thursday, April 02, 2026**, for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend. The said interim dividend shall be paid within 30 days of declaration of dividend.

It is further informed that as per the provisions of the Income Tax Act, 1961, dividend income is taxable in the hands of the shareholders and the Company is required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed under the Income Tax Act, 1961. 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, 1961, then he/she/it should submit scanned copy of PAN, form 15G/15H & other requisite documents on or before April 02, 2026 at <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html#>.

No communication on the tax determination/ deduction of tax at lower rates shall be entertained after April 02, 2026 and/ or incomplete documents will not be considered.

Further, it is pertinent to mention that pursuant to the recent amendments in the Listing Regulations, 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 www.ireda.in

Further, the trading window of the Company shall be opened w.e.f. March 28, 2026 for all designated persons and their immediate relatives for trading in equity shares and listed debt securities of the Company (i.e. 48 hours after the conclusion of the Board Meeting held on March 25, 2026).

The Board Meeting commenced at 03:00 P.M. and concluded at 04:45 P.M.

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

एकता मदान/**Ekta Madan**

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

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