





भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड

(भारत सरकार का प्रतिष्ठान)

Indian Renewable Energy Development Agency Limited

(A Government of India Enterprise)

कॉर्पोरेट कार्यालय: तीसरी मंजिल, अगस्त क्रान्ति भवन, भीकाएजी कामा प्लेस, नई दिल्ली-110066 भारत Corporate Office: 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066 INDIA दूरभाष / Phone: +91-11-26717400-12 फैक्स: +91-11-26717416 ई—मेल / E-mail: cmd@ireda.in

वेबसाईट / Website : www.ireda.in CIN : U65100DL1987GOI027265

दिनांक:21 मार्च,2024 Date: March 21, 2024

Ref No: CACS/Sectt./efile 4571

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

Subject: Intimation regarding Board Meeting to consider the proposal of Borrowing programme up to ₹24,200 Crore for FY 2024-25

Dear Sir/Madam,

In compliance of regulation 29 & 50(1) of SEBI (Listing and Disclosure Requirements) Regulations 2015, this is to inform that Board meeting of Indian Renewable Energy Development Agency Limited will be held on Thursday, March 28, 2024, inter-alia, to consider the matter w.r.t. Borrowing programme up to ₹24,200 Crore for FY 2024-25 (borrowing includes fund raising through issuance of bonds, term loans, Commercial Paper etc. from domestic & international markets).

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 कंपनी सचिव Ekta Madan Company Secretary & Compliance Officer

Disclaimer: In case of any discrepancy in Hindi language, English language will be deemed as correct.

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड़, नई दिल्ली-110003 भारत **Regd. Office :** 1st Floor, Core-4A, East Court, India Habitat Centre, Lodhi Road, New Delhi-110003 INDIA दूरभाष / Phone : +91-11-24682206-19 फैक्स / Fax : +91-11-24682202