

IND Renewable Energy Limited
Regd. Office: 503, Western Edge II, Western Express High Way Borivali East,
Mumbai 400066
CIN: L40102MH2011PLC221715
Tel: 022 2870 2070

February 01, 2024

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street
Mumbai – 400 001.

BSE Scrip ID / Code: INDRENEW / 536709
ISIN: INE138O01029

Sub: Outcome of the Rights Issue Committee ("Committee") of IND Renewable Energy Limited ("Company") for Extension of Closing date of Rights Issue

Dear Sir,

This is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which was earlier extended from Monday, January 29, 2024 to Friday, February 02, 2024 has now been further extended to Monday, February 05, 2024 by the Rights Issue Committee in its Meeting held on February 01, 2024 in order to provide further opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Monday, February 05, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Monday, February 05, 2024.

This Corrigendum cum addendum shall be available on the respective websites of the Stock Exchange at www.bseindia.com and the website of the Company at www.indrenewable.com.

Accordingly, there is no change in the LOF, CAF and ALOF dated January 08, 2024 except for modification in the Issue Closing date. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date.

The Meeting Concluded at 12.50 P.M.

You are requested to take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For IND Renewable Energy Limited

ANUPAM
GUPTA
Anupam Narain Gupta
Managing Director
02294687

Digitally signed by
ANUPAM GUPTA
Date: 2024.02.01
13:01:36 +05'30'