

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

January 24, 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 the Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Thursday, January 18, 2024 and scheduled to close on Monday, January 29, 2024 has now been extended from Monday, January 29, 2024 to Friday, February 02, 2024, by the Rights Issue Committee in its Meeting held on January 24, 2024 in order to provide an 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 Friday, February 02, 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 Friday, February 02, 2024.

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 04:50 PM

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

Thanking you,

Yours faithfully,

For IND Renewable Energy Limited

ANUPAM Digitally signed by
ANUPAM GUPTA
GUPTA Date: 2024.01.24
17:03:52 +05'30'

Anupam Narain Gupta
Managing Director
02294687