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BSE ACKNOWLEDGEMENT

Acknowledgement Number	14512655
Date and Time of Submission	10/12/2026 5:24:39 PM
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Board Meeting Intimation for To Consider And Approve The Audited Financial Results (Standalone &Consolidated) And Audited Financial Statements (Standalone &Consolidated) Of The Company For The Quarter And Half Year Ended September 30, 2026.
Submitted By	Ekta Madan
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1210202605333933	Date & Time : 12/10/2026 05:33:40 PM
Scrip Code	: 544026	
Entity Name	: Indian Renewable Energy Development Agency Limited	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 12/10/2026	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of

12-Oct-2026

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	12-Oct-2026 05:27:09 PM
NEAPS App. No:-	2026/Oct/498704/7373

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of

12-Oct-2026

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency Limited
Submission Type:-	Announcements
Short Description:-	Board Meeting Intimation
Date of Submission:-	12-Oct-2026 05:33:51 PM
NEAPS App. No:-	2026/Oct/498721/7390

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Ref. No. CAnCS/6/2023-IREDA /8713

Date: October 12, 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 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001
Symbol- IREDA	Scrip Code- 544026
ISIN - INE202E01016	

Subject: Intimation of Board Meeting to be held on October 19, 2026.

Dear Sir/Madam,

In compliance with the provision of Regulation 29 (1) & (2) and 50(1) of SEBI (LODR) Regulations, 2015, this is to inform you that meeting of the Board of Directors of Indian Renewable Energy Development Agency Limited (IREDA) will be held on **Monday, October 19, 2026**, inter-alia, to consider and approve the audited financial results (Standalone & Consolidated) and audited financial statements (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto and Company's Policy under the said regulations, "Trading window" for dealing in the Company's securities has already been closed from October 01, 2026, till 48 hours after declaration of audited financial results (Standalone & Consolidated) of the Company for the quarter & half year ended September 30, 2026. The same has been informed to the Stock Exchange vide letter dated September 25, 2026.

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

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General Information	
NSE Symbol*	IREDA
Name of the Company*	Indian Renewable Energy Development Agency Limited
BSE Scrip Code*	544026
MSEI Symbol*	NA
Whether Company is SME*	No
ISIN*	INE202E01016
Type of Meeting	Add MeetingDelete Meeting
1	Board Meeting
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date	19-10-2026
Original Meeting Date	
Whether trading window is closed*	Yes
Trading Window Closure- Start date	01-10-2026
Details of Trading Window Closure End date	21-10-2026
Date of Report	12-10-2026
Remarks for Exchange (not for Website Dissemination)	Add Notes

Agenda Details	
Agenda*	Add AgendaDelete Agenda
	1 Financial results
Whether results are audited or unaudited	Audited
Nature of report standalone or consolidated	Standalone And Consolidated
Period end Type	Half Yearly
Period up to (Month)	September
Period up to (Year)	2026
Mode of raising Funds	Add Raising ModeDelete Raising Mode
	1
Type of Dividend	Add Dividend TypeDelete Dividend Type
	1
Remarks (website dissemination)	