ENERGY FOR EVER
इरेडा IREDA
ONCE IREDA ALWAYS IREDA
(A Navratna CPSE)

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)
Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)
पंजीकृत कार्यालय : प्रथम तल, कोर–4–ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली–110003, भारत
Registered Office : 1st Floor, Core- 4 'A', East Court, India Habitat Centre,Lodhi Road, New Delhi - 110003, INDIA
दूरभाष/Phone : +91-11-2468 2206 - 19, फैक्स/Fax : +91-11-2468 2202 वेबसाइट / Website : www.ireda.in
CIN : L65100DL1987GOI027265

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

**Subject: Intimation regarding imposition of fines by Stock Exchanges.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Company has received notices dated November 27, 2026 from National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") regarding non-compliance during the quarter ended September 30, 2026 with certain provisions of the Listing Regulations relating to the composition of Board of Directors and its Committees thereof and have imposed a fine of ₹12,57,880/- (inclusive of GST) each by NSE & BSE for such non-compliance.

In this regard, it is submitted that IREDA, being a Government Company and as per its Articles of Association, the power to appoint Directors on the Board of the Company is vested with the President of India acting through its administrative Ministry, i.e., Ministry of New and Renewable Energy ("MNRE"), Government of India, and the Company has no role in the appointment of Directors. However, the Company has been continuously following up the matter with MNRE for appointment of requisite number of Directors including Independent Directors on the Board of the Company to ensure compliance with the above-said Regulations

The above said non-compliance along with the fine levied by the stock exchanges is being placed before the Board of Directors.

Thanking You,

**For Indian Renewable Energy Development Agency Limited**

EKTA MADAN

**Ekta Madan**
**Company Secretary**

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली–110066, भारत
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