

31 March 2026

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers
Dalal Street
Mumbai 400 001

Ref.: Scrip Code 977153 (INE336K07073)

Dear Sirs

**Sub.: Closure of Trading Window for Non-Convertible Debentures of
Apraava Renewable Energy Private Limited**

In accordance with the Code for Prohibition of Insider Trading, as formulated and adopted by Apraava Renewable Energy Private Limited (the “**Company**”), the Trading Window for dealing in the Non-Convertible Debentures of the Company shall remain closed from 31 March 2026, till 48 hours after declaration of the Audited Financial Results / Statements of the Company for the quarter and year ending 31 March 2026. Kindly also take on record that since both 31 March 2026 and 01 April 2026 are trading holidays for the NDS-RST segment, the trading window closure shall be effectively applicable only from 02 April 2026 until 48 hours from the declaration of the Audited Financial results / Statements.

The date of the Meeting of the Board of Directors, *inter alia*, for consideration and approval of the Audited Financial Results / Statements of the Company, for the quarter and year ending 31 March 2026, will be intimated in due course.

We request you to take the above information on record.

Thanking you,

Yours faithfully

For Apraava Renewable Energy Private Limited

HARSHWARDHAN SURESH KAKKAR
Digitally signed by
HARSHWARDHAN SURESH KAKKAR
Date: 2026.03.31 16:33:32 +05'30'

Harshwardhan Kakkar
Company Secretary and Compliance Officer
Membership No. 42365



Apraava Renewable Energy Private Limited (An Apraava Energy Company)

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7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
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W: www.apraava.com

Registered Office:

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District Centre, Saket, New Delhi 110 017
T: +91 11 4302 5608
CIN No.: U40106DL2008PTC241157