

24 March 2026

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

Ref.: Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sirs

Sub.: Intimation of Meeting of the Board of Directors of Apraava Renewable Energy Private Limited to consider and approve the declaration of Third Interim Dividend on the unlisted Equity Shares for financial year 2025-26

Pursuant to Regulation 50(1) of SEBI LODR, please be informed that a Meeting of the Board of Directors of Apraava Renewable Energy Private Limited (the "**Company**") is proposed to be held on Monday, 30 March 2026, *inter alia*, to consider and approve the declaration of Third Interim Dividend on the unlisted Equity Shares of the Company for Financial Year 2025-26 and to fix 'Record Date' for payment thereof. In case the Board approves the Third Interim Dividend, the Record Date to determine the eligible shareholders entitled to receive the same shall be Monday, 30 March 2026.

Further, as per SEBI LODR, this intimation and the Notice of the Board Meeting would be available on the website of the Company at <https://www.apraava.com/investor-and-compliance/apraava-renewable-energy-private-limited>.

Thanking you,

Yours faithfully

For Apraava Renewable Energy Private Limited

HARSHWARDHAN
HAN SURESH
KAKKAR

Digitally signed by
HARSHWARDHAN
SURESH KAKKAR
Date: 2026.03.24
17:41:13 +05'30'

Harshwardhan Kakkar

Company Secretary and Compliance Officer

Membership No. A42365



Apraava Renewable Energy Private Limited (An Apraava Energy Company)

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W: www.apraava.com

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CIN No.: U40106DL2008PTC241157