

20 January 2026

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

Ref.: ISIN INE336K07073

Scrip Code: 977153

Ref.: Regulations 51(1) and (2) of Securities & Exchange Board of India
(Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI LODR")

Dear Sirs

Sub.: Outcome of Board Meeting of Apraava Renewable Energy Private Limited held today

Please be informed that the Board of Directors of Apraava Renewable Energy Private Limited (the "**Company**") at its Meeting held today i.e., Tuesday, 20 January 2026, has, approved the declaration and payment of Second Interim Dividend of INR 3.97 per equity share of face value INR 10 each for FY 2025-26.

Further, in accordance with provisions of Companies Act, 2013 and the Rules made thereunder, please note that the Record Date to determine the entitlement of the Members eligible to receive the Second Interim Dividend shall be Wednesday, 21 January 2026. The Second Interim Dividend shall be paid in compliance with the provisions of the applicable Companies Act, 2013 and Rules made thereunder.

In compliance with SEBI LODR, this intimation shall be made available on the Company's website i.e., <https://www.apraava.com/investor-and-compliance/apraava-renewable-energy-private-limited>.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Apraava Renewable Energy Private Limited



Harshwardhan Kakkar
Company Secretary and Compliance Officer
Membership No. A42365



Apraava Renewable Energy Private Limited (An Apraava Energy Company)

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Andheri (East), Mumbai 400 099
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W: www.apraava.com

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T: +91 11 4302 5608
CIN No.: U40106DL2008PTC241157