

10 November 2025

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

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

Dear Sirs

Sub.: Intimation regarding postponement and rescheduling of the Meeting of the Board of Directors of Apraava Renewable Energy Private Limited to consider the Unaudited Standalone Financial Results for the quarter and half-year ended 30 September 2025

Further to our earlier intimation dated 06 November 2025, we hereby inform that that a Meeting of the Board of Directors of Apraava Renewable Energy Private Limited (the "**Company**") scheduled to be held on Wednesday, 12 November 2025 has been postponed due to non-availability of Directors due to work exigencies and will now be held on Thursday, 13 November 2025, *inter alia*, to consider and approve the Unaudited Standalone Financial Results for the quarter and half-year ended 30 September 2025.

Further as informed earlier, the Trading Window for dealing in the Privately Placed, Secured, Rated, Listed, Redeemable Non-Convertible Debentures of the Company has been closed from 30 September 2025, till 48 hours after declaration of the aforesaid results, in accordance with the Code for Prohibition of Insider Trading, formulated and adopted by Company.

As per SEBI LODR, this intimation and the revised 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

Digitally signed by
HARSHWARDHAN SURESH
KAKKAR
Date: 2025.11.10 18:07:37
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HARSHWARDHAN
SURESH KAKKAR

Harshwardhan Kakkar
Company Secretary and Compliance Officer
Membership No. A42365



Apraava Renewable Energy Private Limited (An Apraava Energy Company)

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CIN No.: U40106DL2008PTC241157