

30 September 2025

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**

Apraava Renewable Energy Private Limited (the “**Company**”) has issued 20,000 7.45% Secured, Rated, Listed, Redeemable Non-Convertible Debentures (the “**Debentures**”) on a private placement basis. The deemed date of allotment of the Debentures was 25 September 2025 and the Debentures have been listed on BSE Limited pursuant to its final listing & trading approval dated 29 September 2025. Accordingly, the Company is making this disclosure for good order and record.

In accordance with the Code for Prohibition of Insider Trading, as formulated and adopted by the Company, the Trading Window for dealing in the Debentures of the Company shall remain closed from 30 September 2025 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and half-year ending 30 September 2025.

The date of the Meeting of the Board of Directors, *inter alia*, for consideration and approval of the Unaudited Financial Results of the Company, for the quarter and half-year ending 30 September 2025, 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

Harshwardhan Kakkar

Company Secretary and Compliance Officer

ICSI Membership No. 42365

Digitally signed by
HARSHWARDHAN SURESH KAKKAR
Date: 2025.09.30 22:14:41 +05'30'



Apraava Renewable Energy Private Limited (An Apraava Energy Company)

Corporate Office:

7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
T: +91 22 6758 8888 | **F:** +91 22 6758 8811/8833
W: www.apraava.com

Registered Office:

Plot No. D-1, 3rd Floor, Salcon Rasvilas,
District Centre, Saket, New Delhi 110 017
T: +91 11 4302 5608
CIN No.: U40106DL2008PTC241157