

30 December 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**

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 December 2025, till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending 31 December 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 nine months ending 31 December 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

Digitally signed by
HARSHWARDHAN SURESH KAKKAR
Date: 2025.12.30 19:46:17 +05'30'

Harshwardhan Kakkar

Company Secretary and Compliance Officer

Membership No. 42365



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:

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