

06 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 of 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

Pursuant to Regulation 50(1)(c) of SEBI LODR, please be informed that a Meeting of the Board of Directors of Apraava Renewable Energy Private Limited (the "**Company**") will be held on Wednesday, 12 November 2025, *inter alia*, to consider and approve the Unaudited Standalone Financial Results for the quarter and half-year ended 30 September 2025.

As intimated to the exchange earlier pursuant to our letter dated 30 September 2025, 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.

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 SURESH KAKKAR
Digitally signed by HARSHWARDHAN SURESH KAKKAR
Date: 2025.11.06 15:05:21 +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

Registered Office:

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CIN No.: U40106DL2008PTC241157