

28 November 2025

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

Ref.: Regulation 50(1) 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 and approve the declaration of Interim Dividend on Equity Shares for financial year 2025-26

Pursuant to Regulation 50(1) of SEBI LODR, please be informed that a Meeting of the Board of Directors of Apraava Renewable Energy Private Limited (the "**Company**") is proposed to be held on Wednesday, 03 December 2025, *inter alia*, to consider and approve the declaration of Interim Dividend on Equity Shares of the Company for Financial Year 2025-26 and to fix 'Record Date' for payment thereof. In case the Board approves the Interim Dividend, the Record Date to determine the list of shareholders entitled to receive the same shall be Friday, 05 December 2025.

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: 2025.11.28 16:48:52
+05'30'

Harshwardhan Kakkar
Company Secretary and Compliance Officer
Membership No. A42365



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