

Date: 23 July 2026

To,
Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P.J Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam

Subject: Corrigendum to the Proceedings of Extraordinary General Meeting 01/2026-27 of Apraava Renewable Energy Private Limited held on 20 July 2026

With reference to the intimation made by Apraava Renewable Energy Private Limited (the '**Company**') pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI LODR**") read with Part B of Schedule III to SEBI LODR, related to the submission of the electronic copy of the Proceedings of Extraordinary General Meeting ("**EGM**") 01/2026-27 of the Company held on 20 July 2026, please note that the no. of equity shares in the Authorised Share Capital clause, viz., Clause 5 of the Memorandum of Association ("**MoA**") of the Company be read as **1,666,666,666 (One Thousand Six Hundred Sixty Six Million Six Hundred Sixty Six Thousand Six Hundred Sixty Six)** instead of **9,999,999,996 (Nine Thousand Nine Hundred Ninety Nine Million Nine Hundred Ninety Nine Thousand Nine Hundred Ninety Six)** wherever appearing in the EGM proceedings.

Consequently, Clause 5 of the MoA of the Company be read as:

The Authorised Share Capital of the Company is INR 12,499,999,996 (Rupees Twelve Thousand Four Hundred Ninety-Nine Million Nine Hundred Ninety-Nine Thousand Nine Hundred Ninety-Six Only) which is divided into 1,666,666,666 (One Thousand Six Hundred Sixty Six Million Six Hundred Sixty Six Thousand Six Hundred Sixty Six) equity shares having the face value of INR 6 (Rupees Six only) each and 250,000,000 (Two Hundred and Fifty Million) Compulsory Convertible Preference Shares having the face value of INR 10 (Rupees Ten only) each.

All other details regarding the EGM proceedings submitted earlier, remain unchanged.

Yours faithfully

For Apraava Renewable Energy Private Limited

HARSHWARDHAN

SURESH KAKKAR

Harshwardhan Kakkar

Company Secretary

Membership No. A42365

Digitally signed by
HARSHWARDHAN SURESH KAKKAR
Date: 2026.07.23 18:29:47 +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