

15 January 2026

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 Second Interim Dividend on the unlisted 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 Tuesday, 20 January 2026, *inter alia*, to consider and approve the declaration of Second Interim Dividend on the unlisted Equity Shares of the Company for Financial Year 2025-26 and to fix 'Record Date' for payment thereof. In case the Board approves the Second Interim Dividend, the Record Date to determine the eligible shareholders entitled to receive the same shall be Wednesday, 21 January 2026.

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: 2026.01.15 18:35:47 +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

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CIN No.: U40106DL2008PTC241157