03 November 2026

The Board of Directors
Apraava Renewable Energy Private Limited

Dear Ma'am and Dear Sirs

Sub.: Notice convening Meeting of the Board of Directors of Apraava Renewable Energy Private Limited

Kindly be informed that the 122nd Meeting of the Board of Directors of Apraava Renewable Energy Private Limited (the "**Company**") would be held on Thursday, 12 November 2026, at 11:30 a.m., in the Conference Room, 'Universe', 7th Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099, India.

Electronic participation has been enabled through video conferencing by Microsoft Teams and the link for participation through Electronic Mode is provided below.

Link for the Meeting -Join Apraava Renewable Board Meeting

If a Director wishes to seek leave of absence from attending the Meeting, the Director is requested to write an email to harshwardhan1.kakkar@apraava.com.

We request you to make it convenient to attend the Meeting.

Yours faithfully
For Apraava Renewable Energy Private Limited

HARSHWARDHAN SURESH KAKKAR
Digitally signed by HARSHWARDHAN SURESH KAKKAR
Date: 2026.11.03 11:19:01 +05'30'

Harshwardhan Kakkar
Company Secretary
Membership No. A42365

Directors:
Mr. Rajiv Ranjan Mishra
Mr. Naveen Munjal
Mr. Rohit Chandak
Ms. Deepa Sebastian
Mr. Mathew Oommen