

03 November 2025

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 113th Meeting of the Board of Directors of Apraava Renewable Energy Private Limited (the "**Company**") would be held on Wednesday, 12 November 2025, at 03:30 p.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
KAKKAR

Digitally signed by
HARSHWARDHAN SURESH
KAKKAR
Date: 2025.11.03 14:31:49
+05'30'

Harshwardhan Kakkar
Company Secretary
Membership No. A42365

Directors:

Mr. Rajiv Ranjan Mishra
Mr. Naveen Munjal
Mr. Samir Ashta
Ms. Deepa Sebastian
Mr. Mathew Oommen



Apraava Renewable Energy Private Limited (An Apraava Energy Company)

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CIN No.: U40106DL2008PTC241157