

IND Renewable Energy Limited

(Formerly Known as Vakharia Power infrastructure Limited)

**Regd. Office: 503, Western Edge II, Western Express High Way Borivali East,
Mumbai 400066
CIN: L40102MH2011PLC221715
Tel: 022 2870 2070**

22.01.2026

To,

BSE Ltd,

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 536909

Sub: Intimation for Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, January 29, 2026, to consider inter alia the following business:

* To consider and approve the proposal for raising the fund upto 100 crore.

The above-mentioned updated information is also being uploaded on the Company's website. Kindly take the same on record.

Thanks & Regards,

For Ind Renewable Energy Limited

Abhay Gupta
Director
DIN: 02294699