

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

02.02.2023

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Ref: Scrip Code: 536709; Scrip Name: INDRENEW

Sub: Notice of the Board Meeting to consider Un-Audited Results for the Quarter ended December 31, 2022.

Respected Sir/ Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023 at the registered office of the company to consider and approve Un-Audited Financial Results for the Quarter ended December 31, 2022.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For IND Renewable Energy Limited
(Formerly Known as Vakharia Power infrastructure Limited)

Abhay Gupta
Whole Time Director.
DIN: 02294699

E-Mail: ind.renewable01@gmail.com, www.indrenewable.com