

LATUR RENEWABLE PRIVATE LIMITED

April 21, 2025

To,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C – 1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051.

Dear Sir/ Madam,

Ref: Intimation of Board Meeting to be held on April 25, 2025.

Ref: Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 25, 2025, *inter alia*, to consider and approve, the Audited Financial Results for the quarter and year ended March 31, 2025.

We request you to take the same on record.

Thanking you,

For Latur Renewable Private Limited

Pradeep Mehta
Director
DIN: 00254359