

29 September 2026

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers
Dalal Street
Mumbai 400 001

Ref.: Scrip Code 977153 (INE336K07073)

Dear Sirs

**Sub.: Closure of Trading Window for Non-Convertible Debentures of
Apraava Renewable Energy Private Limited**

In accordance with the Code for Prohibition of Insider Trading, as formulated and adopted by Apraava Renewable Energy Private Limited (the “**Company**”), the Trading Window for dealing in the Non-Convertible Debentures of the Company shall remain closed from 30 September 2026, till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and half-year ending 30 September 2026.

The date of the Meeting of the Board of Directors, *inter alia*, for consideration and approval of the Unaudited Financial Results of the Company, for the quarter and half-year ending 30 September 2026, will be intimated in due course.

We request you to take the above information on record.

Thanking you,

Yours faithfully

For Apraava Renewable Energy Private Limited

HARSHWARDHAN SURESH KAKKAR
Digitally signed by
HARSHWARDHAN
SURESH KAKKAR
Date: 2026.09.29
14:45:15 +05'30'

Harshwardhan Kakkar
Company Secretary and Compliance Officer
Membership No. 42365



Apraava Renewable Energy Private Limited (An Apraava Energy Company)

Corporate Office:

7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
T: +91 22 6758 8888 | **F:** +91 22 6758 8811/8833
W: www.apraava.com

Registered Office:

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District Centre, Saket, New Delhi 110 017
T: +91 11 4302 5608
CIN No.: U40106DL2008PTC241157