



VIRESCENT
INFRASTRUCTURE

VIRESCENT INFRASTRUCTURE INVESTMENT MANAGER PRIVATE LIMITED

Company Identity Number - U74999MH2020PTC344288

Email: info@virescent.co.in

Registered Office: 10th Floor, Parinee Crescenzo, C- 30, G Block, Bandra Kurla Complex,
Bandra (East) Mumbai 400051 Maharashtra, India

26 October 2021

To

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Intimation of the Meeting of the Board of Directors of Virescent Infrastructure Investment Manager Private Limited (the "Investment Manager of Virescent Renewable Energy Trust") to be held on October 29, 2021, at 7:00pm (IST)

Ref: Symbol: VIRESCENT

Please note that a meeting of Board of Directors of Virescent Infrastructure Investment Manager Private Limited, acting in its capacity as Investment Manager of Virescent Renewable Energy Trust ("VRET") is scheduled to be held on Friday, October 29, 2021, at 7.00 pm (IST) to consider the following matters:

1. To consider and approve the issuance of Non-Convertible Debt Securities aggregating upto Rs. 1000,00,00,000 (Rupees One Thousand Crores).
2. To consider and approve the notice of Postal Ballot for approval of Unitholders to increase the borrowing limits and to create charge on the assets and matters related thereto.

You are requested to kindly take the same on record.

Thanking you,

For Virescent Infrastructure Investment Manager Private Limited
(acting in its capacity as the Investment Manager of Virescent Renewable Energy Trust)

Charmy Bhoot

Charmy Bhoot
Company Secretary and Compliance Officer



CC: **Axis Trustee Services Limited** ("Trustee of the InvIT")
Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,
Mumbai - 400 025, Maharashtra, India