



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

**August 10, 2022**

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051</b> <b>Symbol- VIRESCENT</b>	<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001</b> <b>Security Code- 973576, 973577, 973578, 973769, 973770</b>
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**Subject: Intimation of outcome of the Meeting of Board of Directors of Virescent Infrastructure Investment Manager Private Limited (the “Investment Manager of Virescent Renewable Energy Trust”) held on August 10, 2022**

Dear Sir/ Madam,

Please note that, in compliance with the provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time (“**SEBI InvIT Regulations**”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Board of Directors of Virescent Infrastructure Investment Manager Private Limited, acting in its capacity as Investment Manager of Virescent Renewable Energy Trust (“**VRET**”) in its meeting held on Wednesday, August 10, 2022, have considered and approved the following matters:

1. Limited review standalone and consolidated financial results of VRET for the quarter ended June 30, 2022.

In this regard, please find attached herewith:

- Limited Review Report issued by the Statutory Auditors of the VRET on the Financial Results
- Financial Results

2. Declaration of total distribution of INR 5.60 per unit as interest and Principal repayment payable to all Unitholders.

Please note that Thursday, August 18, 2022, has been fixed as the Record Date for the purpose of the payment of distribution to the Unitholders which will be paid on or before August 24, 2022.

The meeting of the Board of Director of the Investment Manager commenced at 4.40 pm and concluded at 5.30 pm.

You are requested to kindly take the same on record.

Thanking you,



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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:

<b>Axis Trustee Services Limited</b> (“Trustee of the InvIT”) Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India
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<b>Catalyst Trusteeship Limited</b> (“Debenture Trustee”) Windsor, 6th floor, Office No.604, C.S.T Road, Kalina, Santacruz (East), Mumbai - 400098
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Encl: As above