



February 10, 2023

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block-G Bandra</b> <b>Kurla Complex, Bandra (E), Mumbai-</b> <b>400051</b> <b>Symbol- VIRESCENT</b>	<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers Dalal Street,</b> <b>Mumbai — 400 001</b> <b>Security Code- 973576, 973577, 973578, 973769,</b> <b>973770, 974105, 974225, 974226</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 February 10, 2023**

Dear Sir/ Madam,

Please note that, in compliance with the applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time (“**SEBI InvIT Regulations**”), 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 Friday, February 10, 2023, have considered and approved the following matters:

1. Unaudited standalone and consolidated financial results (“**Financials Results**”) of VRET for the quarter and nine months ended on December 31, 2022;

In this regard, please find attached herewith:

- Limited Review Report issued by the Statutory Auditors of the VRET on the Financial Results
  - Unaudited standalone and consolidated Financial Results
2. Declaration of total distribution of INR 2.9452 per unit as interest and Principal repayment payable to all Unitholders. The break-up of the same is as under:

<b>Particulars</b>	<b>INR</b>
Interest	37,68,48,721
Capital Repayment	21,51,37,572
Total Distribution	59,19,86,293
No. of Units	20,10,00,000
Distribution per unit	2.9452
<i>Interest per unit</i>	<i>1.8749</i>
<i>Capital Repayment per unit</i>	<i>1.0703</i>

Please note that Saturday, February 18, 2023, 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 February 24, 2023.

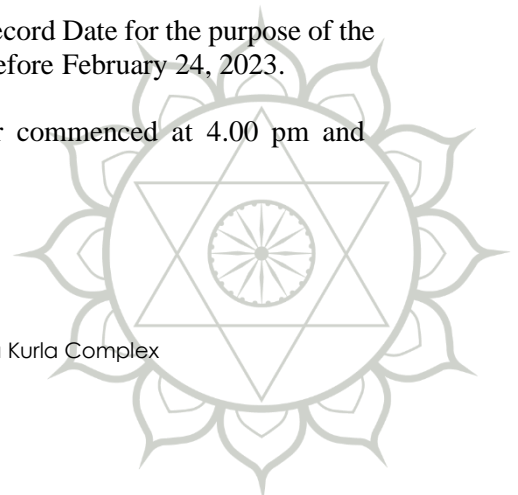
The meeting of the Board of Director of the Investment Manager commenced at 4.00 pm and concluded at 5.00 pm.

You are requested to kindly take the same on record.

**Company Identity Number** - U74999MH2020PTC344288

**Registered Office:** 14<sup>th</sup> Floor, A/1402 C38 & C39, Parinee Crescenzo, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400051, Maharashtra, India

**Email:** info@virescent.co.in





**VIRESCENT**  
INFRASTRUCTURE

**Virescent Infrastructure Investment  
Manager Private Limited**

Thanking you,

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

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	<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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