



March 21, 2023

To,

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block-G Bandra Kurla</b> <b>Complex, Bandra (E), Mumbai-400051</b> <b>Symbol- VIRESCENT</b>	<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai — 400 001</b> <b>Security Code- 973576, 973577, 973578,</b> <b>973769, 973770, 974105, 974225, 974226</b>
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**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 March 24, 2023, at 9.15 am**

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, March 24, 2023, at 9.15 am (IST) to consider the following matters:

- (a) To consider and approve the issuance of Secured, Listed, Rated, Redeemable, Non-Convertible Debentures (“Debt Securities”) aggregating upto INR 50 crores (Rupees Fifty Crores)
- (b) For the limited purpose of issuance of Non-Convertible Debt Securities, to consider and approve limited review special purpose standalone and consolidated financial statements for the quarter and nine months ended on December 31, 2022

The trading window for dealing in the securities of the VRET will be closed with immediate effect and will open 48 hours after the announcement of the outcome of the meeting of the Board of directors of Investment Manager, in accordance with the Policy on un-published price sensitive information and dealing in units by the parties to the Trust and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

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  
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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**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

