



**May 09, 2023**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Symbol- VIRESCENT	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001 Security Code- 973576, 973577, 973578, 973769, 973770, 974105, 974225, 974226, 974755
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**Ref: Board Meeting intimation dated May 03, 2023**

This is further to the intimation letter dated May 03, 2023 regarding the 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”).

Please note that the following matter in addition to the matters as intimated on May 03, 2023 will be included in the agenda of the meeting of the Board of Directors, pursuant to Regulation 50(1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, being;

- an offer made for the acquisition of units of VRET and related transactions.

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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