



August 02, 2023

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Symbol- VIRESCENT	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001 Security Code- 973576, 973577, 973578, 973769, 973770, 974105, 974225, 974226, 974755
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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 August 14, 2023, at 12.30 pm.

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, and other applicable regulation, 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 Monday, August 14, 2023, at 12.30 pm to consider, approve and take on record the following matter:

- Limited review standalone and consolidated financial results of VRET for the quarter ended June 30, 2023.

Please note that as per Policy on Unpublished Price Sensitive Information and dealing in Units by the Parties to Virescent Renewable Energy Trust, the trading window for dealing in the securities of the Trust will be closed for all Designated Persons of the Trust and their immediate relatives and will open 48 hours after the announcement of financial results for the quarter ended June 30, 2023, made to the public.

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:

Axis Trustee Services Limited (“Trustee of the InvIT”) Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India	Catalyst Trusteeship Limited (“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: 14th Floor, A/1402 C38 & C39, Parinee Crescenzo, G Block, Bandra Kurla Complex
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