

Date: November 09, 2022

The Manager-Debt Listing

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: Prior Intimation of a meeting of the Board of Directors of Yarrow Infrastructure Private Limited ("Company") under Regulation 50 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Reference: Name – Yarrow Infrastructure Private Limited

ISIN: INE001W07011 Scrip Code: 973289

Dear Sir/Madam,

Pursuant to Regulation 50 and 51 of the SEBI Listing Regulations, we hereby inform you that India Infrastructure Fund II (the existing shareholder of the Vector Green Energy Private Limited, the ultimate holding company of the Company) proposes to enter into a Securities Purchase Agreement *inter alia* to sell (i) its shareholding in Vector Green Energy Private Limited; as well as (ii) securities held by India Infrastructure Fund II in the Company, subject to fulfilment of customary conditions precedent, including the receipt of approvals from the Board of Directors of the Company ("**Board**"), lenders and other statutory authorities.

This is to inform that the Board meeting of the Company, to consider and approve the execution of the aforementioned Share Purchase Agreement, shall be held on Saturday, November 12, 2022.

In accordance with the Code of Conduct for Prohibition of Insider Trading of the Company and pursuant to our intimation dated September 29, 2022 and November 04, 2022 (wherein we have intimated the closure of trading window with respect to the Securities of the Company, until November 16, 2022), it may further be noted that trading window with respect to the Securities of the Company, shall continue to remain closed for a period 48 hours after the relevant information becomes generally available for the aforesaid purpose.

Request you to please take the same on record.

Thanking You,
For **Yarrow Infrastructure Private Limited**

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VENKATANA
RAYANAN

Digitally signed by
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VENKATANARAYANAN
Date: 2022.11.09
22:28:44 +05'30'

Poonam Venkatanarayanan
Company Secretary & Compliance Officer

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg,
Dadar (West), Mumbai - 400 028