

RESCO GLOBAL WIND SERVICES PRIVATE LIMITED

12th August, 2023

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 974705

Sub: Outcome of Board Meeting held on 12th August, 2023

Ref: Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the Listing Regulations, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. 12th August, 2023, inter-alia, have considered and approved, subject to all requisite approvals, the issuance of Rated, Listed, Unsecured, Redeemable, Senior, Non-Convertible Debentures having a face value of Rs. 1,00,000 (Rupees One Lakh only) each aggregating upto Rs. 100,00,00,000/- (Rupees One Hundred Crore only) with base issue size of Rs.75,00,00,000/- (Rupees Seventy-Five Crore only) and a green shoe option to retain oversubscription amount of upto Rs.25,00,00,000/- (Rupees Twenty-Five Crore only) ("**Debentures** or "**NCDs**"), within the existing overall borrowing limits of the Company, in accordance with the provisions of the Companies Act, 2013 and SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended from time to time and other applicable laws.

The Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

You are requested to take the above on record.

Thanking You

Yours faithfully,
For **Resco Global Wind Services Private Limited**

Uday Shankar Prasad
Company Secretary

An  Group Company
BEYOND INFINITY