



**Date: January 30, 2024**

The Manager  
Listing Department - Wholesale Debt Market  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

**Subject: Intimation of Board meeting under Regulation 50 of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma’am,

Pursuant to Regulation 50 of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that a meeting of the Board of Directors of ReNew Akshay Urja Limited (“Company”) is scheduled to be held on Friday, February 09, 2024 inter alia, to consider & approve the following businesses;

- a. The unaudited financial results of the Company for the quarter ended December 31, 2023 along with Limited Review Report thereon issued by the Auditors of the Company & allied matters.

You are requested to take note of the above submission.

**For and on behalf of  
ReNew Akshay Urja Limited**

**Sai Krishnan  
Company Secretary & Compliance Officer**



**ReNew Akshay Urja Limited**

**CIN: U40300DL2015PTC275651**

**Corporate Office:** ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

**Registered Office:** 138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066

**W** [www.renew.com](http://www.renew.com) **T** +91 124 489 6670 **F** +91 124 489 6699