



Date: November 01, 2023

The Manager
Listing Department - Wholesale Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, 5th 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, November 10, 2023 inter alia, to consider & approve the following businesses;

- a. The unaudited financial results of the Company for the quarter ended September 30, 2023 along with Limited Review Report thereon issued by the Auditors of the Company.
- b. Appointment of Mr. Anand Jaisinghani as Chief Financial Officer (CFO) of the company.

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

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