



August 8, 2023

**Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051**

Subject: Intimation of Board Meeting under Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI Listing Regulations, 2015") to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2023.

Dear Madam/ Sir,

Pursuant to Regulation 50 of the "Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of ReNew Akshay Urja Limited (**'Company'**) is scheduled to be held on Monday, August 14, 2023 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2023 along with Limited Review Report thereon issued by the Auditors of the Company.

You are requested to kindly take the same on record.

**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

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