



20<sup>th</sup> May, 2024

To,  
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-400 051

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please note that pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of directors of ReNew Akshay Urja Limited is scheduled to be held on 24<sup>th</sup> May, 2024 at 11:15 A.M, inter alia to consider and approve the Audited Financial results of ReNew Akshay Urja Limited for quarter and year ended 31<sup>st</sup> March, 2024.

Thanking you,  
Yours faithfully,

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

**Parul Agrawal  
DIN: 08452687  
Managing Director**

**Place: Gurugram  
Date: 20.05.2024**



**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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