



September 07, 2024

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Subject: Submission of Notice of Annual General Meeting along with Integrated Annual Report of the Company for F.Y. 2023-2024, pursuant to Regulation 53 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of regulation 53(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Notice of Annual General Meeting of the Company is scheduled to be held, on Monday, the 30th day of September, 2024 at 10:00 AM at 138, Ansal Chambers-II, Bhikaji Cama Place, New Delhi-110066 at the Registered Office of the Company.

Kindly note that the Notice along with Annual report are also available on website of the Company <https://www.renew.com/renew-akshay-urja-limited>

We hereby request you to take the above information on your record

Thanking You
For ReNew Akshay Urja Limited
(Formerly known as “ReNew Akshay Urja Private Limited”)

Parul Agrawal
Managing Director
DIN: 08452687
Address: 2nd Floor, A-173, Mayfield Garden,
Sector 47, Gurgaon

Date: 07.09.2024
Place: Gurugram



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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