



**Date: 13.08.2024**

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

Dear Sir,

**Subject: Intimation of Board meeting under Regulation 51 of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma’am,

This is to inform you that the Board of Directors at the 3<sup>rd</sup> Board Meeting of the Financial Year 2024-25 of ReNew Akshay Urja Limited (‘the Company’) held on Tuesday, August 13, 2024 which commenced at 02:25 P.M. and concluded at 03:42 P.M. have approved the Financial Results of the Company for the quarter ended June 30, 2024 along with the Limited Review Report issued by the Statutory Auditors of the Company.

The Financial results along with the limited review report issued by statutory auditors of the company and others submissions required to be made under the Listing Regulations are enclosed herewith.

We request you to take the same on record.

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

**Sachin Kumar  
Company Secretary & Compliance Officer  
Date: 13.08.2024  
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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