



**Date: 05.08.2025**

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-400051

Dear Sir/Ma'am,

**Subject: Intimation of Board meeting under Regulation 50(1) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 50(1) 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 Tuesday, August 12, 2025 inter alia, to consider & approve the following businesses;

The unaudited financial results of the Company for the quarter ended June 30, 2025 along with Limited Review Report thereon issued by the Auditors of the Company & allied matters.

Thanking you,

Yours faithfully,

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

**Parul Agrawal  
Managing Director  
DIN: 08452687**

**Place: Gurugram  
Date: 05.08.2025**



**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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