



Date: 28.05.2025

The Manager
Listing Department-Wholesale Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir/Ma'am,

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

This is to inform you that the Board of Directors of ReNew Akshay Urja Limited ('the Company') at its 1st Board Meeting for the Financial Year 2025-26 held on Wednesday, May 28, 2025, commenced at 02:00 P.M. and concluded at 06:58 P.M approved:

1. The financial results of the Company for the quarter and Financial Year ended March 31, 2025.
2. Convening of Extra ordinary General meeting of the Company.

The financial results along with the Auditor Report issued by the Statutory Auditors of the Company under regulation 52 and other submissions required to be made under the Listing Regulations are enclosed herewith.

We request you to take the same on record.
Thanking you,

Yours faithfully,

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

**Sachin Kumar
Company Secretary
ACS: 31353**

**Place: Gurugram
Date: 28.05.2025**



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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