



Date: 22.05.2025

The Manager- Listing Department
Whole sale 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 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 ('the Company') is scheduled to be held on 28th May, 2025 at 02:10 P.M, inter alia to consider and approve the audited financial results of the Company for quarter and year ended 31st March, 2025.

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

**Sachin Kumar
Company Secretary
ACS: 31353**

**Place: Gurugram
Date: 22.05.2025**



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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