



Date: 05.09.2025

Listing Department
Whole sale Debt Market
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Intimation of Annual General Meeting of ReNew Akshay Urja Limited ('the Company') pursuant to Regulation 50(2) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the 10th (Tenth) Annual General Meeting ('AGM') of Members of the Company is scheduled to be held, on Tuesday, the 30th day of September, 2025 at 10:00 AM at the registered office of the Company situated at 138, Ansal Chambers-II, Bhikaji Cama Place, New Delhi-110066 to transact the businesses as specified in the notice of AGM.

Pursuant to the provisions of regulation 50(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of AGM is enclosed.

Kindly note that the Notice is also available on website of the Company.

Financial Information - ReNew

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

Thanking you,

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

**Parul Agrawal
Managing Director
DIN: 08452687**

**Date: 05.09.2025
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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