



July 11, 2025

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

Dear Madam/ Sir,

Subject: Intimation pursuant to Regulation 51(2) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended (“Listing Regulations”)

We wish to inform you that the Extra-Ordinary General Meeting of ReNew Akshay Urja Limited (“the Company”) was held at a shorter notice on Friday, July 11, 2025 at 11.00 A.M. (IST) through Video Conference facility at the Registered Office of the Company.

In terms of the provisions of Regulation 51(2) read with Schedule III – Part B of Listing Regulations, a summary of the proceedings of the said EGM is enclosed herewith as **Annexure A**. Please note that the same shall be available on the Company’s website i.e., <https://www.renew.com/renew-akshay-urja-limited>

This is for your information and records.

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

**Parul Agrawal
Managing Director
DIN: 08452687
Date: 11.07.2025
Place: Delhi**



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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**Summary of the proceedings of the Extra- Ordinary General Meeting of
ReNew Akshay Urja Limited ('the Company')**

The Extra- Ordinary General Meeting ("EGM / Meeting") of the Company was held at a shorter notice on Friday, July 11, 2025, at 11.00 a.m. at the registered office of the Company situated at 138, Ansal Chamber-II Bikaji Cama Place, South Delhi, New Delhi, India, 110066.

Ms. Parul Agrawal was elected as the Chairperson of the Meeting ('Chairperson'). She welcomed the Board Members and shareholders attending the meeting. The requisite quorum being present, the Chairperson called the meeting to Order.

With members' consent, the Notice of EGM which has already been circulated, was taken as read.

The Chairperson moved the item as contained in the Notice for consideration and approval of the Members.

In compliance with the provisions of the Companies Act, 2013 and in compliance with the Circulars and Directions issued by the MCA, the voting at the said EGM was conducted through show of hands and the Chairperson declared that the agenda item as mentioned below was passed unanimously by the Members present throughout the meeting:

Item No.	Particulars	Type of resolution
1.	To Grant Omnibus Approval for Related Party Transactions for the Financial Year 2025–26	Ordinary

The Meeting commenced at 11:00 AM and concluded at 11:30 AM. The Chairperson concluded the meeting with vote of thanks to all the members and invitees for attending and participating in the meeting.

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

**Parul Agrawal
Managing Director
DIN: 08452687
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**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**W** www.renew.com **T** +91 124 489 6670 **F** +91 124 489 6699