



Date: March 21, 2025

Listing Department
The BSE Limited
P.J. Towers, First Floor,
Dalal Street, Fort
Mumbai – 400001

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting under Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“SEBI Listing Regulations, 2015”)

Pursuant to Regulation 50 of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “**Listing Regulations**”), we wish to inform that meeting of the Board of Directors of RenServ Global Private Limited (formerly known as ReNew Services Private Limited) (‘Company’) is scheduled to be held on Tuesday, March 26, 2025 inter alia, to consider and approve, the following matter:

1. To issue and allotment of upto 2,00,000 Secured, Listed, Rated, Redeemable, Non-Convertible Debt Securities, aggregating to not more than INR 20,00,00,00,000 (Rupees Two Thousand Crores) in one or more tranches in a dematerialised form, to be issued on private placement basis.
2. Any other resolution that the Board of Directors, in its discretion, deem necessary to be passed, subject to the borrowing and security creation limits of the Company and any other approvals from the shareholders, stock exchanges and other regulatory/governmental authorities, as may be required.

You are requested to kindly take the same on record.

For and on behalf of
RenServ Global Private Limited
(Formerly known as ReNew Services Private Limited)

Priyanka Pahuja
Company Secretary and Compliance Officer
Membership No.: A59086



RenServ Global Private Limited
(formerly known as Renew Services Private Limited)

CIN: U74999DL2019PTC348911

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