



**Date: May 26, 2025**

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

**Dear Sir/Ma'am,**

**Scrip Code: 974821 & 975287 & 975559 & 976663  
ISIN: INE0AY207012 & INE0AY207046 & INE0AY207053 & INE0AY207061**

**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”)**

Dear Madam/ Sir,

In line with compliance of Regulation 50 of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes 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 Thursday, May 29, 2025 inter alia, to consider and approve the followings:

- A. Audited Financial Results of the Company for the quarter and year ended March 31, 2025 along with the Auditor Report thereon issued by the Auditors of the Company.
- B. To issue and allotment of upto 63,500 Secured, Listed, Rated, Redeemable, Non-Convertible Debt Securities, aggregating to not more than INR 6,35,00,00,000 (Rupees Six Hundred & Thirty-Five Crores Crores) in one or more tranches in a dematerialized form, to be issued on private placement basis.
- C. 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 & Compliance Officer  
Membership no: ACS 59086**



**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

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