



Date: August 08, 2025

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

Dear Sir/Ma'am,

**Scrip Code: 974821 & 975287 & 976663
ISIN: INE0AY207012 & INE0AY207046 & 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 Wednesday, August 13, 2025 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2025 along with the Limited Review Report thereon issued by the Auditors of the Company.

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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