



Date: August 09, 2023

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

Dear Sir/Ma'am,

**Scrip Code: 974823 & 974855 & 974821  
ISIN: INE0AY207020 & INE0AY207038 & INE0AY207012**

***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”) to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2023.***

Dear Madam/ Sir,

Pursuant to Regulation 50 of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of ReNew Services Private Limited (**‘Company’**) is scheduled to be held on Monday, August 14, 2023 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2023 along with 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  
ReNew Services Private Limited**

**Nitish Kumar  
Company Secretary & Compliance Officer  
Membership no: ACS A33380**



**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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