



Date: November 30, 2023

**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”)

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 RenServ Global Private Limited (formerly known as ReNew Services Private Limited) (‘Company’) is scheduled to be held on Tuesday, December 05, 2023 inter alia, to consider and approve the issue and allotment of upto 70,000 listed, secured, redeemable, non-convertible debentures, aggregating to not more than INR 700,00,00,000 (Rupees Seven Hundred Crores) in one or more tranches in a dematerialised form, to be issued on private placement basis.

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)**

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



**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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