

Date: February 06, 2024

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

Dear Sir/Ma'am,

Scrip Code: 974823 & 974855 & 974821 & 975287

ISIN: INE0AY207020 & INE0AY207038 & INE0AY207012 & INE0AY207046

<u>Subject: Intimation under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').</u>

In due compliance with and pursuant to Regulation 50 of the SEBI (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 Tuesday, February 13, 2024 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2023 along with Limited Review Report thereon issued by the Auditors of the Company.

You are requested to take note of the above submission.

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

Bharat Bahl Director DIN: 07644015

