



**Date: May 23, 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 & 975559  
ISIN: INE0AY207020 & INE0AY207038 & INE0AY207012 & INE0AY207046 & INE0AY207053**

**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, May 28, 2024 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 along with the Auditors’ 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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