

August 3, 2022

**Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051**

Subject: Board Meeting Notice - Financial Results for the quarter ended June 30, 2022 for the Financial Year 2022-23

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 a meeting of the Board of Directors of ReNew Akshay Urja Limited (**‘Company’**) is scheduled to be held on Wednesday, August 10, 2022 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2022 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 Akshay Urja Limited**



**Sai Krishnan
Company Secretary**

ReNew Akshay Urja Limited
(Formerly known as ReNew Akshay Urja Private Limited)
CIN: U40300DL2015PLC275651

Corporate Office
ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,
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