

**Date: September 6, 2022**

Listing Department  
Wholesale Debt Market  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

Dear Sir,

***Subject: Notice convening 10<sup>th</sup> (Tenth) Annual General Meeting (AGM) of Shareholders of the Company, along with Annual Report for the financial year 2021-22.***

***Ref: Disclosure under Regulation 50(2) and 53 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)***

Pursuant to Regulation 50(2) and 53(2) of the Listing Regulations, please find enclosed the following documents for financial year 2021-22, as circulated to the Shareholders of the Company through electronic mode:

1. Notice of 10<sup>th</sup> (Tenth) Annual General Meeting scheduled to be held on Thursday, September 29<sup>th</sup>, 2022, at 11:00 a.m. at the Registered office of the Company; and
2. Annual Report for financial year 2021-22.

The aforesaid Annual Report along with Notice has also been uploaded on the website of the Company.

We request you to take the above information on your records.

**For and on behalf of  
ReNew Wind Energy (Jath) Limited**

**Nitish Kumar  
Company Secretary & Compliance Officer  
M.No.: A33380**

**ReNew Wind Energy (Jath) Limited**

CIN: U40101DL2012PLC236227

**Corporate Office**

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

Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

**Registered Office**

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980