

Date: February 7, 2023

Listing Department
National Stock Exchange of India Limited (“NSE”)
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir/Ma’am,

Subject: Intimation of Board Meeting pursuant to Regulation 50(1) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015” (as amended) (‘SEBI LODR’) for consideration and approval of limited reviewed financial results of ReNew Wind Energy (Jath) Limited for the quarter ended December 31, 2022.

Ref.: ISIN: INE269O07011

Pursuant to Regulation 50(1) of the SEBI LODR, we wish to inform your good self that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2023 inter alia, to consider and approve the financial results of the Company for the quarter ended December 31, 2022 along with Limited Review Report thereon issued by the Statutory Auditors of the Company.

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

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

**Shivani Singla
Company Secretary and Compliance Officer
M.No.: A51349**

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

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