

Date: May 25, 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 Audited financial results of ReNew Wind Energy (Jath) Limited for the year ended March 31, 2023.

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 ReNew Wind Energy (Jath) Limited is scheduled to be held on Tuesday, May 30, 2023 inter alia, to consider and approve the audited financial results of the Company for the Financial year ended March 31, 2023.

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: U40101DL2012PTC236227

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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