

SHORTER NOTICE OF 1ST (F.Y. 2023-24) BOARD MEETING

To
The Board of Directors
ReNew Wind Energy (Jath) Limited

Sub: Shorter Notice of 1st (F.Y. 2023-24) of the Board of Directors of ReNew Wind Energy (Jath) Limited

Dear Directors,

NOTICE is hereby given that the 1st (F.Y. 2023-24) Meeting of Board of Directors of ReNew Wind Energy (Jath) Limited will be held on shorter notice on Tuesday, May 30, 2023 at 11:00 P.M. at ReNew Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram – 122009 to transact the business(es) as set out in the Agenda of the meeting, as enclosed herewith. You may attend the Meeting through Electronic Mode, the details of which will follow.

Kindly make it convenient to attend the Meeting. Please convey leave of absence to the undersigned if in case you will not be in a position to attend the meeting.

For **RENEW WIND ENERGY (JATH) LIMITED**



SHIVANI SINGLA
Company Secretary
M. No. A51349

Date: May 25, 2023



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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