

November 4, 2022

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

**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 unaudited financial results of ReNew Sun Waves Private Limited for the quarter and half year ended September 30, 2022.**

Dear Madam/ Sir,

Pursuant to Regulation 50(1) 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 Sun Waves Private Limited (‘Company’) is scheduled to be held on Friday, November 11, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2022 along with Limited Review Report thereon issued by the Statutory Auditors of the Company.

You are requested to kindly take the same on record.

**For and on behalf of  
ReNew Sun Waves Private Limited**

**Garima Khurana  
Company Secretary**

**ReNew Sun Waves Private Limited**

CIN: U40300DL2019PTC347300

**Corporate Office**

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