

**VIA E-MAIL****NOTICE OF 2<sup>nd</sup> BOARD MEETING FOR FY 2022-23**

**To**  
**The Board of Directors**  
**ReNew Akshay Urja Limited**

**Sub: Notice of 2<sup>nd</sup> Board Meeting of the Board of Directors of ReNew Akshay Urja Limited for FY 2022-23**

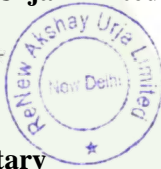
**Dear Directors,**

NOTICE is hereby given that the 2<sup>nd</sup> Board Meeting of the Board of Directors of ReNew Akshay Urja Limited for the FY 2022-23 will be held on Wednesday, August 10, 2022 at 06:00 P.M. at ReNew Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram – 122009, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2022 of the financial year 2022-23. 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 and on behalf of**  
**ReNew Akshay Urja Limited**

  
**Sai Krishnan**  
**Company Secretary**



**Date: August 3, 2022**

ReNew Akshay Urja Limited  
(Formerly known as ReNew Akshay Urja Private Limited)  
CIN: U40300DL2015PLC275651

**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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