

VIA E-MAIL**NOTICE OF 3rd BOARD MEETING FOR FY 2022-23**

To
The Board of Directors
ReNew Akshay Urja Limited

Sub: Notice of 3rd Board Meeting of the Board of Directors of ReNew Akshay Urja Limited for FY 2022-23

Dear Directors,

NOTICE is hereby given that the 3rd Board Meeting of the Board of Directors of ReNew Akshay Urja Limited for the FY 2022-23 will be held on Friday, November 11, 2022 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 and half year ended September 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: November 4, 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 CityPhase-V, Gurugram - 122009,
Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

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