

Date: May 26, 2026

The Manager
Listing Department-Wholesale Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir/Ma'am,

Subject: Intimation of Outcome of Board meeting under Regulation 51 of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors at the 2nd (Second) Board Meeting of the Financial Year 2026-27 of ReNew Akshay Urja Limited (‘the Company’) held on Tuesday, May 26, 2026 which commenced at 01:00 P.M. and concluded at 09:38 P.M., have approved the following:

1. The financial results of the Company for the quarter and Financial Year ended March 31, 2026.
2. Convening of Extra ordinary General meeting of the Company.
3. Appointment of Mr. Nishant Anand as Company Secretary and Compliance Officer of the Company w.e.f. May 26, 2026.

The financial results along with the Auditor Report issued by the Statutory Auditors of the Company under regulation 52 and other submissions required to be made under the Listing Regulations are enclosed herewith.

We request you to take the same on record.

**For and on behalf of
ReNew Akshay Urja Limited**

**Parul Agrawal
Managing Director
DIN- 08452687
Place: Gurugram**



ReNew Akshay Urja Limited

CIN: U40300DL2015PTC275651

Corporate Office: ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram – 122009

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