



Date: 19.01.2026

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 Board meeting under Regulation 50(1) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Akshay Urja Limited (“Company”) is scheduled to be held on Monday, February 09, 2026 inter alia, to consider & approve the following businesses;

The unaudited financial results of the Company for the quarter ended December 31, 2025 along with Limited Review Report thereon issued by the Auditors of the Company & allied matters.

Thanking you,

Yours faithfully,

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

Sachin Kumar
Digitally signed
by Sachin Kumar
Date: 2026.01.19
17:12:21 +05'30'

**Sachin Kumar
Company Secretary
ACS: 31353**

Place: Gurugram

Date: 19.01.2026



ReNew Akshay Urja Limited

CIN: U40300DL2015PTC275651

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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