

Date: February 8, 2022

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

Dear Sir/Ma’am,

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 Wind Energy (Jath) Limited for the quarter and nine months ended December 31, 2021.

Ref.: ISIN: INE269O07011

Pursuant to Regulation 50(1) of the SEBI LODR, we wish to inform your good self that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 12, 2022 inter alia to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2021 along with Limited Review Report thereon issued by the Statutory Auditors of the Company.

We request you to take the above information on your records.

**For and on behalf of
ReNew Wind Energy (Jath) Limited**

**Nitish Kumar
Company Secretary and Compliance Officer
M.No.: A33380**

ReNew Wind Energy (Jath) Limited

CIN: U40101DL2012PLC236227

Corporate Office

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

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