

SHORTER NOTICE OF 2ND (F.Y. 2022-23) BOARD MEETING

To
The Board of Directors
ReNew Wind Energy (Jath) Limited

Sub: Shorter Notice of 2nd (F.Y. 2022-23) of the Board of Directors of ReNew Wind Energy (Jath) Limited

Dear Directors,

NOTICE is hereby given that the 2nd (F.Y. 2022-23) Meeting of Board of Directors of ReNew Wind Energy (Jath) Limited will be held on shorter notice 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 to transact the business(es) as set out in the Agenda of the meeting, as enclosed herewith. 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 RENEW WIND ENERGY (JATH) LIMITED

A handwritten signature in black ink, appearing to read 'Nitish Kumar', with a circular stamp or mark to the left.

NITISH KUMAR
Company Secretary
M. No. A33380

Date: August 5, 2022

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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