

VIA E-MAIL

NOTICE OF 1st BOARD MEETING FOR FY 2022-23

To
The Board of Directors
ReNew Akshay Urja Limited

Sub: Notice of 1st Board Meeting of the Board of Directors of ReNew Akshay Urja Limited for FY 2022-23

Dear Directors,

NOTICE is hereby given that the 1st Board Meeting of the Board of Directors of ReNew Akshay Urja Limited for the FY 2022-23 will be held on Friday, May 27, 2022 at 03:50 P.M. at ReNew Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram – 122009, inter alia, to consider and approve the audited financial results of the Company for the year ended March 31, 2022. 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: May 18, 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 City Phase-V, Gurugram - 122009,
Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

Registered Office

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