

February 8, 2022

**Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051**

Subject: Board Meeting Notice - Financial Results for the quarter ended December 31, 2021 for the Financial Year 2021-22

Dear Madam/ Sir,

Pursuant to Regulation 50 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 Saturday, February 12, 2022 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2021 along with Limited Review Report thereon issued by the Auditors of the Company.

You are requested to kindly take the same on record.

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


**Sai Krishnan
Company Secretary**



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
138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980