

Date: February 12, 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: (1) Intimation of outcome of Board Meeting and submission of Unaudited Financial Results of ReNew Wind Energy (Jath) Limited for the quarter and nine months ended December 31, 2021 along with Limited Review Report of the Statutory Auditors
(2) Disclosure under Regulation 51, 52 and 54 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations")

Ref.: 1. ISIN: INE269O07011

Pursuant to Regulation 51(2) and 52 read with Part B of Schedule III of the Listing Regulations, we wish to inform your good self that the Board of Directors of the Company in their meeting held today i.e. February 12, 2022, have, inter alia, considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021 and, in this regard, please find attached herewith the following documents and information:

1. Unaudited Financial Results for the Quarter and nine months ended December 31, 2021 along with the Limited Review Report
2. Extent and Nature of security created pursuant to Regulation 54(2) of the Listing Regulations
3. Asset cover certificate issued by a Chartered Accountant.

The line items as provided in the Regulation 52(4) of Listing Regulations duly forms part of the financial results. Further, pursuant to Regulation 52(7) & 52(7A) of Listing Regulations, we hereby confirm that, the proceeds of the issue of Non-Convertible Debentures (NCDs) raised by the Company, were utilised by the Company for the purpose for which the amounts were raised, as mentioned in the offer document of issue of NCDs and there have been no material deviation in the use of proceeds as compared to the objects of the issue.

Kindly note that the Company shall be publishing the un-audited financial results in one English national daily newspaper in accordance with Regulation 52(8) of the Listing Regulations.

The Board Meeting commenced at 01:00 P.M. and concluded at 01:40 P.M.

We request you to take the above information on your records, and treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

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

Nitish Kumar
Company Secretary and Compliance Officer
M.No.: A33380
Encl.: As above.

ReNew Wind Energy (Jath) Limited
CIN: U40101DL2012PLC236227

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