

Date: 19.05.2026

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

Dear Sir/Ma'am,

Subject: Intimation of Board meeting under Regulation 50(1) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 50(1) 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 Tuesday, May 26, 2026 inter alia to consider and approve the Audited Financial results of ReNew Akshay Urja Limited for the year ended 31st, March 2026.

Thanking you,

Yours faithfully,

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

Parul
Agrawal

Digitally signed
by Parul Agrawal
Date: 2026.05.19
13:02:23 +05'30'

**Parul Agrawal
Managing Director
DIN- 08452687**

**Place: Gurugram
Date: 19.05.2026**



ReNew Akshay Urja Limited

CIN: U40300DL2015PTC275651

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

Registered Office: 138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066

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