Date: 01st October, 2026

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

Dear Sir,

Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to the Regulation 51 read with Part B Schedule III of Listing Regulations, please find enclosed herewith as Annexure-A, the proceedings of the 11th Annual General Meeting ('AGM') of the Company held physically on Wednesday, 30th September, 2026 at 3:00 PM at 138, Ansal Chambers II, Bhikaji Cama Place, Delhi-110066, the Registered Office of the Company.

We wish you to take the above on record.

For and on behalf of
ReNew Akshay Urja Limited

Parul Agrawal
Digitally signed by Parul Agrawal
Date: 2026.10.01 12:28:36 +05'30'

Parul Agrawal
Managing Director
DIN: 08452687

Place: Gurugram
Date: 01.10.2026

ANNEXURE A
PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING

The 11th (Eleventh) Annual General Meeting ('AGM' or 'Meeting') of the Members of ReNew Akshay Urja Limited (The 'Company') was held physically on Wednesday, 30th September, 2026 at 3:00 PM at 138, Ansal Chambers II, Bhikaji Cama Place, Delhi-110066, the Registered Office of the Company.

Mr. Gaurav Wadhwa was elected as the Chairperson of the Meeting ('Chairperson'). He welcomed the Board Members and shareholders attending the AGM. The requisite quorum being present, the Chairperson called the meeting to Order.

It was also stated that the Statutory Auditors being exempt were not present in the Meeting. The Secretarial Auditors, citing pre-occupation, had requested for exemption from attending the meeting, and which was granted.

The Chairperson further stated that statutory registers / records and other applicable documents were available for inspection.

The Chairperson informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2026 and the Notice convening the 11th AGM were taken as read as the same had already been circulated to the Members and the Auditors' Report on the financial statements of the Company for the financial year ended March 31, 2026 forming part of the Annual Report do not contain any qualification, reservation, adverse remark or disclaimer, which have any adverse effect on the functioning of the company. Accordingly, the Reports were not required to be read out, as provided in the Companies Act, 2013.

The Chairperson further informed the Members that no observation was raised by secretarial auditor in secretarial audit report.

The Members were provided an opportunity to cast their votes through show of hands at the meeting. The following items of business as stated in the notice of AGM, were put to vote at the Meeting:

ORDINARY BUSINESSES		
Item no.	**Details of Agenda Items**	**Resolutions required**
1.	To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary
2.	To appoint Ms. Parul Agrawal (DIN: - 08452687), Managing Director who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
3.	To approve the appointment of M/s. BDG & Co. LLP as the statutory auditors of the Company	Ordinary
SPECIAL BUSINESS		
4.	To ratify the remuneration of Cost Auditors for the Financial Year 2026-27	Ordinary

The Meeting that commenced at 03:00 P.M. and concluded at 03:24 P.M. The Chairperson concluded the meeting with vote of thanks to all the members and invitees for attending and participating in the meeting.

All the aforesaid resolutions were passed unanimously.

For and on behalf of
ReNew Akshay Urja Limited

Parul Agrawal
Digitally signed by Parul Agrawal
Date: 2026.10.01 12:28:54 +05'30'

Parul Agrawal
Managing Director
DIN: 08452687

Place: Gurugram
Date: 01.10.2026