

May 23, 2022

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

Subject: Intimation of Board Meeting pursuant to Regulation 50(1) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015” (as amended) (‘SEBI LODR’) for consideration and approval of audited financial results of ReNew Sun Waves Private Limited for the quarter and year ended March 31, 2022.

Dear Madam/ Sir,

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 Sun Waves Private Limited (‘Company’) is scheduled to be held on Friday, May 27, 2022, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2022 along with Audit Report thereon issued by the Statutory Auditors of the Company.

You are requested to kindly take the same on record.

**For and on behalf of
ReNew Sun Waves Private Limited**

Garima Khurana
**Garima Khurana
Company Secretary**



ReNew Sun Waves Private Limited

CIN: U40300DL2019PTC347300

Corporate Office

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