Date: 02.11.2026

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 51 of the "Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors at the 05th Board Meeting of the Financial Year 2026-27 of ReNew Akshay Urja Limited ('the Company') held on Monday, November 02, 2026 which commenced at 05:40 P.M. and concluded at 06:20 P.M. have approved the Financial Results of the Company for the quarter and half year ended September 30, 2026 along with the Limited Review Report issued by the Statutory Auditors of the Company.

The Financial results along with the limited review report issued by statutory auditors of the company and others submissions required to be made under the Listing Regulations are enclosed herewith.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of
ReNew Akshay Urja Limited

Parul Agrawal
Digitally signed by Parul Agrawal
Date: 2026.11.02 18:38:27 +05'30'

Parul Agrawal
Managing Director
DIN: 08452687

Place: Gurugram
Date: 02.11.2026