

Date: September 08, 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-400 051

Subject: Intimation of Annual General Meeting of ReNew Akshay Urja Limited ('the Company') pursuant to Regulation 50(2) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that the 11th (Eleventh) Annual General Meeting ('AGM') of Members of the Company is scheduled to be held on Wednesday 30th day of September, 2026 at 03:00 PM at the registered office of the Company situated at 138, Ansal Chambers-II, Bhikaji Cama Place, New Delhi-110066 to transact the businesses as specified in the notice of AGM.

Pursuant to the provisions of regulation 50(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of AGM is enclosed.

Kindly note that the Notice is also available on website of the Company.

[Akshay-Urja-Limited - ReNew](#)

We hereby request you to take the above information on your record.

Thanking you,

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

**Parul Agrawal
Managing Director
DIN: 08452687**

**Date: 08.09.2026
Place: Gurugram**



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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