

Date: 12.08.2026

The Manager
Listing Department-Wholesale Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai-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 3rd (Third) Board Meeting of the Financial Year 2026-27 of ReNew Akshay Urja Limited ('the Company') held on Wednesday, August 12, 2026 which commenced at 01:00 P.M. and concluded at 2:48 P.M. have approved the Financial Results of the Company for the quarter June 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
Managing Director
DIN: 08452687**

**Place: Gurugram
Date: 12.08.2026**



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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