Date: 26.11.2026

The Manager
Listing Department-Wholesale Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir/Ma'am,

Subject: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Non-Executive Director

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the directors of the Company appointed Mr. Kailash Chandra Pandey (DIN: 11086659) as a Non-Executive Director of the Company with effect from 25th November 2026.

You are requested to take note of the above submission.

For and on behalf of
ReNew Akshay Urja Limited

Parul Agrawal
Digitally signed by Parul Agrawal
Date: 2026.11.26 13:50:32 +05'30'

Parul Agrawal
DIN: 08452687
Managing Director

Place: Gurugram
Date: 26.11.2026