Date: 2 November, 2026

The Manager - Listing Department
Wholesale Debt Market
The National Stock Exchange of India Limited ("NSE")
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra

Reference: ISIN - INE269O07011

Subject: Prior Intimation of Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

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 Wind Energy (Jath) Limited is scheduled to be held on Thursday, November 05, 2026 inter alia, to consider and/or approve the following business:

a. The unaudited financial results of the Company for the quarter and half year ended September 30, 2026 along with Limited Review Report thereon issued by the Auditors of the Company & allied matters.

Thanking You

For and on behalf of
ReNew Wind Energy (Jath) Limited

Sonali Tripathi
Sonali Tripathi
2026.11.02
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+05'30'

Sonali Tripathi
Company Secretary and Compliance Officer
Membership No.: A71498

Date: 2 November, 2026
Place: Gurugram