

Date: August 03, 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: 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 Monday, August 10, 2026 inter alia, to consider and/or approve the following businesses:

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

You are requested to take the above information on your records.

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

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

**Date: August 03, 2026
Place: Gurugram**



ReNew Wind Energy (Jath) Limited

CIN: U40101DL2012PLC236227

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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