Date: 08-09-2026

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

Subject: Intimation of Annual General Meeting of ReNew Wind Energy (Jath) Limited ("the Company") pursuant to Regulation 50(2) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir / Ma'am,

We wish to inform you that the 14th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held, on Wednesday, the 30th day of September, 2026 at 11:00 AM 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 LODR, the Notice of AGM is enclosed.

Kindly note that the Notice also available on website of the Company.
https://www.renew.com/renew-wind-energy-limited-jath/financial-information

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

Thanking you.

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

Sonali Tripathi
Sonali Tripathi
2026.09.08
13:55:58
+05'30'

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

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
W www.renew.com T +91 124 489 6670 F +91 124 489 6699

RENEW WIND ENERGY (JATH) LIMITED ("THE COMPANY")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 14th (Fourteenth) Annual General Meeting of **ReNew Wind Energy (Jath) Limited** ('Company') will be held on Wednesday, September 30, 2026 at 11:00 A.M. at 138, Ansal Chambers II, Bhikaji Cama Place, Delhi - 110066, the Registered Office of the Company to transact the following business:

- **ORDINARY BUSINESS:**

1. **TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

*To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:*

"**RESOLVED THAT** the audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. **TO APPOINT MR. VIVEK JASWAL, DIRECTOR (DIN: 03580286) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

*To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:*

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Vivek Jaswal, Director (DIN:03580286), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

- **SPECIAL BUSINESS:**

3. **TO APPROVE THE APPOINTMENT OF MR. RAVINDER SINGH (DIN: 11320393) AS A DIRECTOR**

*To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:*

"RESOLVED THAT in accordance with the provisions of Sections 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Article of Association, Mr. Ravinder Singh (DIN: 11320393), who was appointed as an Additional Director of the Company with effect from February 10, 2026 and who holds office as such up to this (14th) Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the all the Directors of Company, be and are hereby authorized severally and / or jointly, to vary, alter and modify the terms and conditions of appointment of Mr. Ravinder Singh and further authorized to do all such acts, deeds, and things, as it may, in its absolute discretion deem necessary, expedient or desirable to give effect to this resolution."

4. **TO APPROVE THE APPOINTMENT OF MR. PARITOSH SRIVASTAVA (DIN: 10766784) AS A DIRECTOR**

*To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution***:

"**RESOLVED THAT** in accordance with the provisions of Sections 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Article of Association, Mr. Paritosh Srivastava (DIN: 10766784), who was appointed as an Additional Director of the Company with effect from July 8, 2026 and who holds office as such up to this (14^{th}) Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the all the Directors of Company, be and are hereby authorized severally and / or jointly, to vary, alter and modify the terms and conditions of appointment of Mr. Paritosh Srivastava and further authorized to do all such acts, deeds, and things, as it may, in its absolute discretion deem necessary, expedient or desirable to give effect to this resolution."

5. **TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2026-27**

*To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:*

"**RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, the Company hereby ratifies the remuneration (plus applicable tax and out of pocket expenses) finalized by the Board of Directors to M/s. Sanjay Arya & Associates (Firm Registration No. 102619), who have been appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2027."

By order of the Board
For ReNew Wind Energy (Jath) Limited

Sonali Tripathi
Sonali Tripathi 2026.09.08 13:56:16 +05'30'

Sonali Tripathi
Company Secretary
M. No.: A71498

Place: Gurugram
Date: 08-09-2026

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of himself. such proxy need not be a member of the company. proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the meeting.

2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed**.**

4. In terms of the provisions of Section 152 of the Act, Mr. Vivek Jaswal, Director, retire by rotation at the Meeting. The Board of Directors of the Company commends his re-appointment.

5. Details of Directors retiring by rotation / seeking appointment / re-appointment at this Meeting are provided in the "Annexure" to the Notice.

6. Entry to the place of meeting will be regulated by an Attendance Slip which is annexed to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.

7. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative(s) pursuant to Section 113 of the Companies Act, 2013 to attend and vote on their behalf at the Annual General Meeting.

8. The documents related to matters set out in the notice shall be open for inspection at the registered office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days up to and including the date of meeting.

9. Route map and land mark details for the venue of Annual General Meeting is annexed to the notice**.**

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

Item No. 3

To approve the regularization of the appointment of Mr. Ravinder Singh (DIN: 11320393) Director.

Mr. Ravinder Singh (DIN: 11320393) was appointed as an Additional Director of the Company with effect from 10th February, 2026. As per the provisions of Section 161 of the Companies Act 2013, his office shall expire at the ensuing Annual General Meeting.

The Board places the proposal for his appointment to the members as Director liable to retire by rotation at the Annual General Meeting.

Therefore, Board recommends the Resolution in Item No. 3, as an Ordinary Resolution for your approval.

The concern or interest, financial or otherwise in respect of agenda no. 3 under Special Business of:

i.	Director and Manager	- None
ii.	Every other Key Managerial Personnel	- None
iii.	Relatives of persons mentioned in (i) and (ii)	- None

ReNew

Pursuant to the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India, below mentioned are the details of Director, seeking regularization of appointment at the Annual General Meeting:

Name of the Director	Mr. Ravinder Singh
DIN	11320393
Date of Birth	19/03/1970
Qualification	Mr. Ravinder Singh is MBA in Project Management and a BE in Electronics & Communication, providing a strong academic foundation that complements his extensive industry expertise.
Experience (including experience in specific function areas)	Renewable energy professional with 19+ years of diverse experience spanning asset management, mergers & acquisitions, digital transformation, performance analytics, contracts management, and technical support. He has played a pivotal role in shaping India's renewable energy landscape through leadership positions in ReNew Pvt. Ltd., Suzlon Energy, Enercon India, and Metro Wireless Engineering.
Date of first appointment	February 10, 2026
Shareholding in the Company	NIL
Terms and Conditions of appointment/ reappointment	Liable to retire by rotation
Remuneration last drawn (including sitting fees, if any)	NIL
Relationship with other Directors / Key Managerial Personnel	None
Number of meetings of the Board attended during F.Y. 2025-26	02
Directorships of other Boards	➢ ReNew Wind Energy (Rajasthan One) Private Limited ➢ Ostro Raj Wind Private Limited ➢ ReNew Wind Energy (Karnataka 3) Private Limited ➢ ReNew Wind Energy (TN 2) Private Limited ➢ Ostro Rann Wind Private Limited ➢ Ostro Bhesada Wind Private Limited

	➢ ReNew Wind Energy (MP One) Private Limited ➢ Ostro Alpha Wind Private Limited ➢ Badoni Power Private Limited ➢ Ostro Madhya Wind Private Limited ➢ ReNew Wind Energy (Karnataka Two) Private Limited ➢ ReNew Wind Energy (AP 3) Private Limited
Membership/Chairmanship of Committees of other Boards	NIL

Item No. 4

To approve the regularization of the appointment of Mr. Paritosh Srivastava (DIN: 10766784) Director.

Mr. Paritosh Srivastava (DIN: 10766784) was appointed as an Additional Director of the Company with effect from 8th July, 2026. As per the provisions of Section 161 of the Companies Act 2013, his office shall expire at the ensuing Annual General Meeting.

The Board places the proposal for his appointment to the members as Director liable to retire by rotation at the Annual General Meeting.

Therefore, Board recommends the Resolution in Item No. 4, as an Ordinary Resolution for your approval.

The concern or interest, financial or otherwise in respect of agenda no. 4 under Special Business of:

i.	Director and Manager	- None
ii.	Every other Key Managerial Personnel	- None
iii.	Relatives of persons mentioned in (i) and (ii)	- None

Pursuant to the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India, below mentioned are the details of Director, seeking regularization of appointment at the Annual General Meeting:

Name of the Director	Mr. Paritosh Srivastava
DIN	10766784
Date of Birth	10/12/1980
Qualification	B.E. (Electrical & Electronics) and MBA
Experience (including experience in specific function areas)	Mr. Paritosh Srivastava has over 22 years of experience and is skilled in Project Management, Construction, Strategic Planning, People Management, Vendor Management, Budgeting and Cost Management, Project Development, Govt & Stakeholders Relation Management, Quality and EHS Management.
Date of first appointment	July 8, 2026
Shareholding in the Company	NIL
Terms and Conditions of appointment/ reappointment	Liable to retire by rotation
Remuneration last drawn (including sitting fees, if any)	NIL
Relationship with other Directors / Key Managerial Personnel	None
Number of meetings of the Board attended during F.Y. 2025-26	NIL
Directorships of other Boards	➢ ReNew Green Shakti Private Limited ➢ ReNew Solar (Shakti Five) Private Limited ➢ ReNew Solar (Shakti Two) Private Limited ➢ ReNew Solar (Shakti One) Private Limited ➢ ReNew Solar (Shakti Eight) Private Limited ➢ ReNew Solar (Shakti Six) Private Limited ➢ ReNew Solar (Shakti Seven) Private Limited ➢ ReNew Solar (Shakti Eleven) Private Limited ➢ ReNew Solar (Shakti Thirteen) Private Limited ➢ ReNew Saur Shakti Private Limited

	➢ ReNew Wind Energy (Rajasthan) Private Limited ➢ ReNew Solar (Shakti Twelve) Private Limited ➢ Tarun Kiran Bhoomi Private Limited
Membership/Chairmanship of Committees of other Boards	NIL

ITEM NO. 5

TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2026-27

In accordance with the provisions of Section 148 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint Cost Auditors to audit the cost records of the applicable products of the Company relating to the business.

The Board has appointed M/s. Sanjay Arya & Associates as the Cost Auditors of the Company for the financial year 2026-27 on remuneration as decided by Directors of the Company plus applicable tax and out of pocket expenses that may be incurred.

In terms of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to the Cost Auditors has to be approved / ratified by the shareholders of the Company.

The concern or interest, financial or otherwise in respect of agenda no. 5 under Special Business of:

i. Director and Manager - None
ii. Every other Key Managerial Personnel - None
iii. Relatives of persons mentioned in (i) and (ii) - None

Your Directors recommend the Resolution in Item No. 5 as Ordinary Resolution for your approval.

By order of the Board
For ReNew Wind Energy (Jath) Limited

Sonali Tripathi
Sonali Tripathi 2026.09.08 13:56:36 +05'30'

Sonali Tripathi
Company Secretary
M. No.: A71498

Place: Gurugram
Date: 08-09-2026

ANNEXURE TO ITEM NO. 2 OF THE NOTICE

Pursuant to the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India, below mentioned are the details of Directors seeking appointment / reappointment at the 14th Annual General Meeting.

Name of the Director	Mr. Vivek Jaswal
Directors Identification Number	03580286
Date of Birth	25/12/1969
Qualification	1. Technical and Strategic Education Vivek Jaswal holds a B.Tech from CME and a Master's degree in Strategy from the Defence Services Staff College, providing him with a strong foundation in engineering, leadership, and strategic planning. 2. Management and Executive Education He also earned an MBA from NMIMS and has attended executive education programs at Stanford University and MIT, strengthening his expertise in business management, innovation, and global leadership.
Experience	Vivek Jaswal has over 30 years of leadership experience across renewable energy, large-scale infrastructure development, and international operations. He currently serves as Executive Vice President and Business Head of Green Fuels & Hydro PSP Business, International Projects, and PMO at ReNew. His career includes senior leadership positions at GE Renewable Energy, Senvion, and Enercon India, along with serving as Founder and CEO of Z20 Technologies. He has also undertaken strategic and operational assignments with the Indian Army and the United Nations.
Date of first appointment	31/03/2026
Shareholding in the Company	Nil
Terms and Conditions of appointment/ reappointment	Managing Director liable to retire by rotation without remuneration.
Remuneration last drawn (including sitting fees, if any)	NIL
Remuneration Proposed to be paid	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	NIL
The number of Meetings of the Board attended during the year	NIL

List of Directorship in other Companies	➢ Harit Molecules Foundation ➢ ReNew Wind Energy (Karnataka) Private Limited ➢ Z2O Technologies Private Limited ➢ Sungold Energy Private Limited ➢ ReNew Wind Energy (Shivpur) Private Limited ➢ ReNew Solar (Shakti One) Private Limited ➢ Ostro Alpha Wind Private Limited ➢ ReNew Samir Urja Private Limited ➢ ReNew Wind Energy (Karnataka 4) Private Limited ➢ Rajat Renewables Limited ➢ ReNew Wind Energy (MP Four) Private Limited ➢ ReNew Wind Energy (Rajasthan One) Private Limited ➢ ReNew Wind Energy (Devgarh) Private Limited
Membership / Chairmanship of Committees of other Boards	NA

Form No. MGT-11
Proxy form
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	U40101DL2012PLC236227
Name of the company	ReNew Wind Energy (Jath) Limited
Registered office	138, Ansal Chamber – II, Bhikaji Cama Place, New Delhi-110066

Name of the member(s):
Registered address:
Email Id:
Folio No./Client Id:
DP ID:

I/We, being the member (s) of..................shares of the above-named company, hereby appoint

1.	**Name:**	
	Address:	
	E-mail Id:	
	Signature:	

2.	**Name:**	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General meeting of the Company, to be held on Wednesday, September 30, 2026 at 11:00 A.M. at 138, Ansal Chamber – II, Bhikaji Cama Place, New Delhi-110066 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1.	To consider and adopt the audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon
2.	To appoint Mr. Vivek Jaswal, Director (DIN: 03580286) who retires by rotation and being eligible, offers himself for re-appointment.
3.	To approve the appointment of Mr. Ravinder Singh (DIN: 11320393) as a director
4.	To approve the appointment of Mr. Paritosh Srivastava (DIN: 10766784) as a director
5.	To ratify the remuneration of Cost Auditors for the financial year 2026-27.

Signed this…… day of.............2026

Affix INR 1 Revenue Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the meeting.

RENEW WIND ENERGY (JATH) LIMITED
CIN No: U40101DL2012PLC236227
(Registered office: 138, Ansal Chamber - II, Bhikaji Cama Place, New Delhi - 110066)

ANNUAL GENERAL MEETING
ATTENDANCE SLIP

Name of the Attending Member/Proxy (in Block Letters): ________________________

Folio No.: __________________ No. of shares: __________________

I hereby record my presence at the ANNUAL GENERAL MEETING of the Company being held on Wednesday, September 30, 2026 at 11:00 A.M. at 138, Ansal Chambers-II, Bhikaji Cama Place, New Delhi-110066.

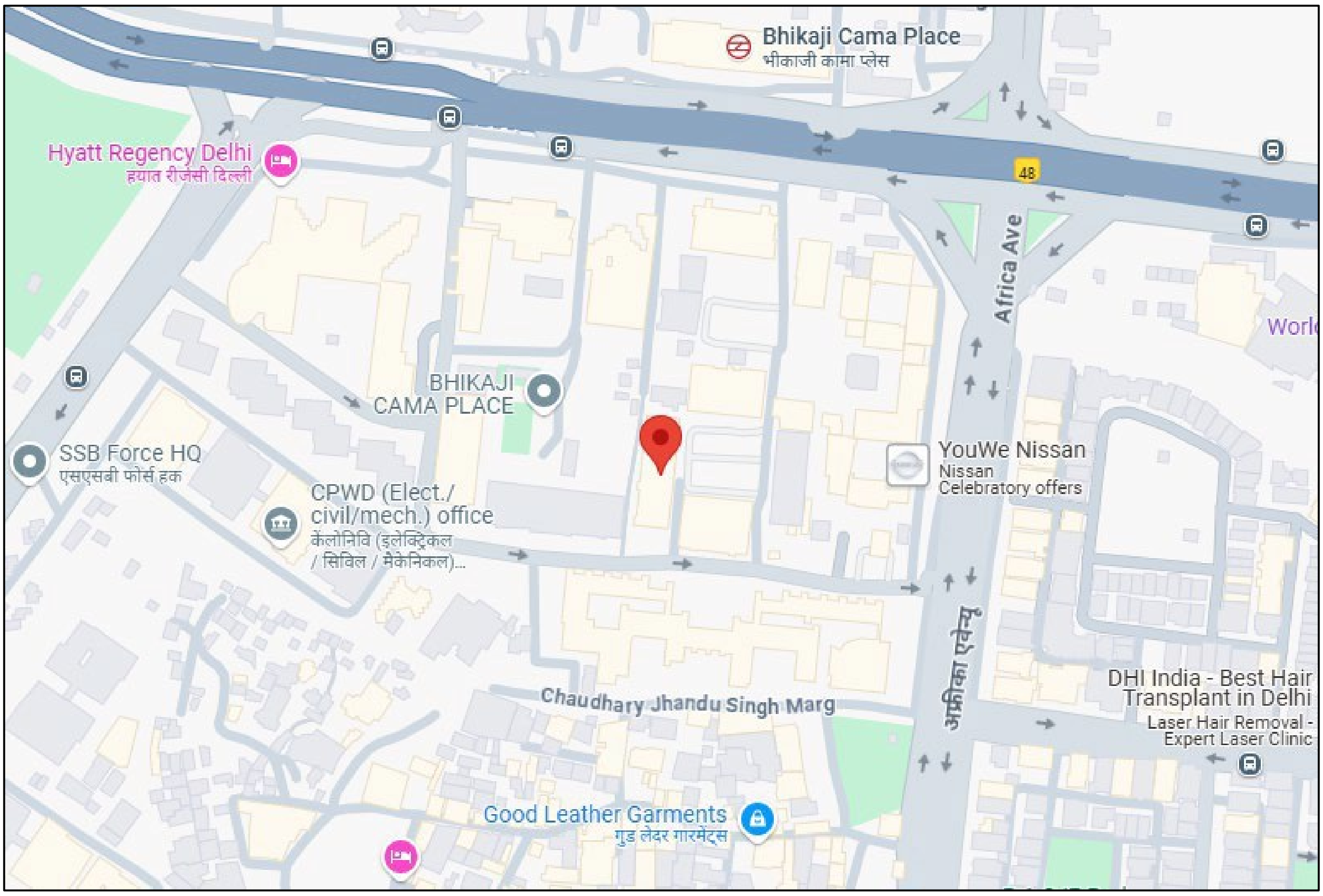
____
Signature of the Attending Member / Proxy/ Authorized Representative

Notes:

1. A Member/Proxy/ Authorised representative attending the meeting must fill in and sign this Attendance Slip and hand it over at the entrance.

2. Member intending to appoint a proxy, should complete the Proxy Form given below and deposit it at the Company's Registered Office before the commencement of the meeting.

ROUTE MAP



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

W www.renew.com T +91 124 489 6670 F +91 124 489 6699