

Date: 30-09-2026

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 under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Ma'am,

Pursuant to the Regulation 51 read with Part B Schedule III of Listing Regulations, please find enclosed herewith as Annexure-A, the proceedings of the 14th Annual General Meeting ('AGM') of the Company held physically 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.

We request you to take the same on record.

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

Sonali
Tripathi

Sonali Tripathi
2026.09.30
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**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

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ANNEXURE A

PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING

The 14th Annual General Meeting ('AGM' or 'Meeting') of the Members of ReNew Wind Energy (Jath) Limited (The 'Company') was held physically 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.

Mr. Ravinder Singh was elected as the Chairperson of the Meeting ('Chairperson'). He welcomed the Board Members and shareholders attending the AGM. The requisite quorum being present, the Chairperson called the meeting to Order.

It was also stated that the Statutory Auditors being exempt were not present in the Meeting.

The Chairperson further stated that statutory registers/ records and other applicable documents were available for inspection.

The Chairperson informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2026 and the Notice convening the 14th AGM were taken as read as the same had already been circulated to the Members and the Auditors' Reports on the financial statements of the Company for the financial year ended March 31, 2026 forming part of the Annual Report do not contain any qualification, reservation, adverse remark or disclaimer, which have any adverse effect on the functioning of the company. Accordingly, the Reports were not required to be read out, as provided in the Companies Act, 2013.

The Members were provided an opportunity to cast their votes through show of hands at the meeting.

The following items of business as stated in the notice of AGM, were put to vote at the Meeting:

Item No	Details of agenda items	Resolutions Required
ORDINARY BUSINESSES:		
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	Ordinary
2	To appoint Mr. Vivek Jawal, Director (DIN: 03580286) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
SPECIAL BUSINESSES:		
3	To approve the appointment of Mr. Ravinder Singh (DIN:11320393) as a director	Ordinary
4	To approve the appointment of Mr. Paritosh Srivastava (DIN:10766784) as a director	Ordinary
5	To ratify the remuneration of Cost Auditors for the financial year 2026-27	Ordinary

All the aforesaid resolutions were passed unanimously.



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The Meeting that commenced at 11:00 A.M. concluded at 11: 20 A.M. The Chairperson concluded the meeting with vote of thanks to all the members and invitees for attending and participating in the meeting.

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

Sonali Sonali Tripathi
2026.09.30
Tripathi 16:39:42
+05'30'

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



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