



ReNew Energy Global Plc to Hold Its Third Annual General Meeting on September 20, 2024

August 5, 2024

GURUGRAM, India--(BUSINESS WIRE)--Aug. 5, 2024-- ReNew Energy Global Plc ("ReNew" or "the Company") (NASDAQ: RNW, RNWWW) today announced that it will hold its third Annual General Meeting (AGM) of shareholders in London, United Kingdom, on September 20, 2024.

The Company will propose the following resolutions at the AGM:

Resolution No. 1	To receive the U.K. Companies Act annual reports and accounts of the Company for the financial year ended March 31, 2024;
Resolution No. 2	To approve the directors' remuneration report of the Company for the financial year ended March 31, 2024;
Resolution No. 3	To re-appoint KNAV Limited as the U.K. statutory auditors of the Company; and
Resolution No. 4	To authorise the Board and Audit Committee to determine the remuneration of the auditors.

Only shareholders of record at 23:59 (Eastern Daylight Time) on August 8, 2024 (the "Record Date") will be entitled to attend and vote at the AGM. Changes to the register of members after the Record Date will be disregarded in determining the rights of any person to attend and vote at the meeting. Beneficial shareholders, for whom shares in the Company are held in a stock brokerage account or by a broker, bank or other nominee, will be sent information on how they can give instructions for voting of their shares at the meeting.

The AGM notice and the Company's U.K. Companies Act annual accounts and reports for the financial year ended March 31, 2024 (containing the directors' report, strategic report, directors' remuneration report, annual accounts, and auditor's report for the financial year ended March 31, 2024) are expected to be published on or around August 12, 2024, and will then be available in the Investor Relations Section on ReNew's website at <https://investor.renew.com>. Shareholders can request hard copies of documents free of charge by submitting a written request at the registered office of the Company.

About ReNew

ReNew is a leading decarbonization solutions company listed on Nasdaq (Nasdaq: RNW, RNWWW). ReNew's clean energy contracted portfolio of ~15.6 GW as of May 31, 2024, is one of the largest globally. In addition to being a major independent power producer in India, we provide end-to-end solutions in a just and inclusive manner in the areas of clean energy, value-added energy offerings through digitalization, storage, and carbon markets that increasingly are integral to addressing climate change. For more information, visit www.renew.com and follow us on [LinkedIn](#), [Facebook](#), [Twitter](#) and [Instagram](#).

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Source: ReNew Energy Global Plc