

ReNew Energy Global Plc
(the Company or ReNew)

Results of 2023 Annual General Meeting

12 September 2023

GURUGRAM, India, September 12, 2023 ReNew Energy Global Plc ("ReNew" or "the Company") (NASDAQ: RNW) (NASDAQ: RNWWW) is pleased to announce that all resolutions proposed at its annual general meeting held at 11:00 a.m. (BST) on September 12, 2023, as set out in the notice of the meeting dated August 14, 2023, were passed.

All the resolutions were passed on a poll, numbers 1 to 13 as ordinary resolutions and numbers 14 and 15 as special resolutions. As at the date of the meeting, the total voting rights attaching to shares in the Company (excluding treasury shares) was 273,571,343. No independent assessor was appointed to report on the poll.

The results of the poll were as follows. Abstentions are not votes in law and are not counted in determining whether a resolution has been passed.

Resolution no. and text	For			Against			Abstain		Total votes cast (excl. abstain)	Total votes cast (incl. abstain)	Votes cast (incl. abstain) as % of total voting rights at AGM date
	No.	% of votes cast (excl. abstain)	% of votes cast (incl. abstain)	No.	% of votes cast (excl. abstain)	% of votes cast (incl. abstain)	No.	% of votes cast (incl. abstain)			
1. THAT the annual accounts and reports of the Company for the financial year ended March 31, 2023 (the "2023 Annual Reports and Accounts") be received.	175,125,223	99.99	99.97	16,853	0.01	0.01	42,754	0.02	175,142,076	175,184,830	64.04
2. THAT the directors' remuneration report of the Company for the financial year ended March 31, 2023, as set forth on pages 63 to 78 of the 2023 Annual Reports and Accounts, be approved.	151,520,417	87.95	86.49	20,751,140	12.05	11.85	2,913,273	1.66	172,271,557	175,184,830	64.04
3. THAT the re-appointment of Manoj Singh as a director be approved.	175,103,591	99.98	99.95	36,724	0.02	0.02	44,515	0.03	175,140,315	175,184,830	64.04
4. THAT the re-appointment of Sir Sumantra Chakrabarti as a director be approved.	174,089,110	99.40	99.37	1,051,903	0.60	0.60	43,817	0.03	175,141,013	175,184,830	64.04

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5. THAT the re-appointment of Vanitha Narayanan as a director be approved.	175,106,391	99.98	99.96	35,346	0.02	0.02	43,093	0.02	175,141,737	175,184,830	64.04
6. THAT the appointment of Paula Gold-Williams as a director be approved.	173,532,222	99.08	99.06	1,609,749	0.92	0.92	42,859	0.02	175,141,971	175,184,830	64.04
7. THAT the appointment of Nicoletta Giadrossi as a director be approved.	173,531,406	99.08	99.06	1,610,818	0.92	0.92	42,606	0.02	175,142,224	175,184,830	64.04
8. THAT the appointment of Philip Graham New as a director be approved.	173,529,690	99.08	99.06	1,611,527	0.92	0.92	43,613	0.02	175,141,217	175,184,830	64.04
9. THAT KNAV Limited ('KNAV') be re-appointed as auditor of the Company, to hold office from the conclusion of this AGM until the conclusion of the next general meeting at which the Company's annual accounts and reports are laid before the Company.	189,502,467	99.89	99.85	199,353	0.11	0.11	88,176	0.05	189,701,820	189,789,996	69.37
10. THAT the Board and its Audit Committee be severally authorized to determine the auditor's remuneration.	189,334,251	99.85	99.76	282,725	0.15	0.15	173,020	0.09	189,616,976	189,789,996	69.37

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11. THAT the amendment to the ReNew Energy Global Plc 2021 Incentive Award Plan (the “2021 Incentive Plan”) produced to the meeting to increase the Overall Share Limit from 65,030,161 Shares to 88,000,000 Shares (each term as defined in the 2021 Incentive Plan) be approved and that the Board be authorised to do all such acts and things as it may consider appropriate to implement the aforesaid amendment to the 2021 Incentive Plan, including the making of any amendments to the Plan, rules and the adoption or establishment of appendices, schedules, procedures or sub-plans to the rules to operate the amended 2021 Incentive Plan or to introduce tax-qualifying awards in any jurisdiction in which employees of the Company and its subsidiaries are based.	166,574,922	96.69	95.09	5,695,150	3.31	3.25	2,914,758	1.66	172,270,072	175,184,830	64.04

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	No.	% of votes cast (excl. abstain)	% of votes cast (incl. abstain)	No.	% of votes cast (excl. abstain)	% of votes cast (incl. abstain)	No.	% of votes cast (incl. abstain)			
12. THAT the amendment to the ReNew Energy Global Plc Non-Employee 2021 Incentive Award Plan (the "Non-Employee 2021 Incentive Plan") produced to the meeting to increase the overall share limit from 300,000 Shares to 1,300,000 Shares (each term as defined in the Non-Employee 2021 Incentive Plan) be approved and that the Board be authorised to do all such acts and things as it may consider appropriate to implement the aforesaid amendment to the Non-Employee 2021 Incentive Plan, including the making of any amendments to the rules and the adoption or establishment of appendices, schedules, procedures or sub-plans to the rules to operate the amended Non-Employee 2021 Incentive Plan or to introduce tax qualifying awards in any jurisdiction in which persons eligible to participate in the Non-Employee 2021 Incentive Plan are based.	166,836,929	96.84	95.23	5,437,261	3.16	3.10	2,910,640	1.66	172,274,190	175,184,830	64.04

<p>13. THAT (in accordance with section 551 of the Companies Act) the authority granted to the Directors pursuant to resolution 8 ('Authorisation for the allotment and issue of Class A Shares in connection with the 2021 Incentive Plan and the Non-Employee 2021 Incentive Plan') passed at the general meeting of the Company held on August 20, 2021 be renewed and varied so that the Directors are generally and unconditionally authorised to exercise all the powers of the Company to allot Class A Ordinary Shares in the Company and to grant rights to subscribe for or to convert any security into Class A Ordinary Shares in the Company ("Rights") up to an aggregate nominal value of US\$ 8,800.00 (including any Class A Ordinary Shares which have been allotted or in respect of which Rights have been granted pursuant to the aforementioned authority as at the date on which this resolution is passed) in connection with the 2021 Incentive Plan and the Non-Employee 2021 Incentive Plan for a period expiring (unless the authority is previously renewed, varied or revoked by the Company) on the fifth anniversary of the date on which this resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors may allot shares or grant Rights in pursuance of any such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities and without prejudice to all other unexercised authorities previously granted to the Directors.</p>	152,285,256	88.40	86.93	19,984,260	11.60	11.41	2,915,314	1.66	172,269,516	175,184,830	64.04
<p>14. THAT, subject to the passing of Resolution 13 above, the power granted</p>	155,060,513	88.56	88.51	20,024,930	11.44	11.43	99,387	0.06	175,085,443	175,184,830	64.04

<p>to the Directors pursuant to resolution 15 ('Disapplication of pre-emption rights for the allotment and issue of equity securities in connection with the 2021 Incentive Plan and the Non-Employee 2021 Incentive Plan') passed at the general meeting of the Company held on August 20, 2021 be renewed and varied so that the Directors are generally empowered, in accordance with sections 570 and 573(2) of the Companies Act, to allot equity securities (as defined in section 560 of the Companies Act) pursuant to the authority conferred by Resolution 13 and to sell ordinary shares held by the Company as treasury shares up to an aggregate nominal value equal to the aggregate nominal value in respect of which authority is conferred by Resolution 13 in connection with the 2021 Incentive Plan and the Non-Employee 2021 Incentive Plan as if section 561 of the Companies Act 2006 did not apply to any such allotment or sale for a period expiring on the fifth anniversary of the date on which this resolution is passed (unless the power is previously revoked, varied or extended), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted or treasury shares to be sold after such expiry and the Directors may allot equity securities and sell treasury shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.</p>											
<p>15. THAT with effect from the conclusion of the meeting the Company's articles of association be amended to the form produced to the meeting.</p>	175,006,682	99.95	99.90	86,996	0.05	0.05	91,152	0.05	175,093,678	175,184,830	64.04