

LATUR RENEWABLE PRIVATE LIMITED

October 12, 2022

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051

Dear Sir/ Madam,

Re: Intimation for Board Meeting to be held on October 19, 2022

Ref: Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 19, 2022, *inter alia*, to consider and approve, the Unaudited Financial Results for the quarter and half year ended September 30, 2022.

We request you to take the same on record.

Thanking you,

For Latur Renewable Private Limited

Rahul Shah
Company Secretary & Compliance Officer