

# LATUR RENEWABLE PRIVATE LIMITED

January 15, 2024

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 of Board Meeting to be held on January 19, 2024.**

**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 Friday, January 19, 2024, *inter alia*, to consider and approve, the Unaudited Financial Results for the quarter ended December 31, 2023.

We request you to take the same on record.

Thanking you,

**For Latur Renewable Private Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**