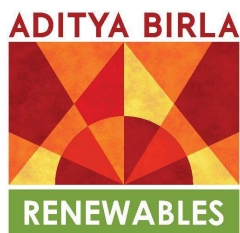


ADITYA BIRLA RENEWABLES LIMITED

**9TH (NINTH) ANNUAL GENERAL
MEETING NOTICE**

WEDNESDAY, AUGUST 14, 2024



July 23, 2024

Dear Sir(s)/Madam,

You are cordially invited to attend the 9th (ninth) Annual General Meeting (AGM) of the Members of Aditya Birla Renewables Limited ('the Company') scheduled through video conferencing on Wednesday, August 14, 2024, at 5:30 p.m.

The Microsoft Teams Invite for attending the meeting through Video Conferencing will be shared in due course.

The notice of the 9th (ninth) Annual General Meeting containing the business to be transacted, is enclosed herewith.

You are requested to kindly make it convenient to attend the meeting.

Thanking you,
For Aditya Birla Renewables Limited

(Jayant Dua)
Director
DIN: 00629213
Email: abrel@adityabirla.com

Notice sent to:

- (1) All the Members of the Company;
- (2) All the Directors of the Company;
- (3) Statutory Auditors of the Company;
- (4) Secretarial Auditors of the Company

Aditya Birla Renewables Limited

Registered Office: A-4 Aditya Birla Centre, S K Ahire Marg, Worli, Mumbai – 400 030, Maharashtra, India

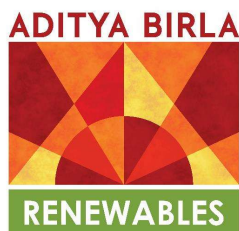
T: +91 22 2499 5000 / 6652 5000 | F: +91 22 2499 5821, 6652 5821

E: abrel@adityabirla.com | W: www.adityabirlarenewables.com

Administrative Office: Birla Aurora, 11th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030, Maharashtra, India

T: +91 22 2439 9220 / 6110 9720

Corporate Identity Number: U40300MH2015PLC267263



NOTICE OF THE 9TH (NINTH) ANNUAL GENERAL MEETING

Notice is hereby given that the 9th (ninth) Annual General Meeting (AGM) of the Members of Aditya Birla Renewables Limited ('the Company') is scheduled through video conferencing on Wednesday, August 14, 2024, at 5:30 p.m. to transact the following business:

ORDINARY BUSINESS:

ITEM NO. AGM/2024-25/01

To receive, consider and adopt the Audited Ind AS Financial Statements comprising Balance Sheet, as at March 31, 2024, Statement of Profit and Loss (including Other Comprehensive Income), Cash Flow Statement and the Statement of Changes in Equity (hereinafter referred as Financial Statements) of the Company for the financial year ended on March 31, 2024 together with the Directors' Report and Auditors' Report thereon

ITEM NO. AGM/2024-25/02

To appoint a Director in place of Mrs. Pinky Atul Mehta (DIN: 00020429), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

ITEM NO. AGM/2024-25/03

TO RATIFY THE REMUNERATION OF M/S. JITENDRAKUMAR & ASSOCIATES, COST & MANAGEMENT ACCOUNTANTS (FIRM REGN. NO. 101561) COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

To consider and, if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to provisions of section 148(3) of the Companies Act 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the members of the Company hereby ratify the remuneration of Rs. 85,000 (Rupees Eighty Five Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses, if any, payable to M/s. Jitendrakumar & Associates, Cost & Management Accountants (Firm Regn. No. 101561) who have been appointed as the Cost Auditor for conducting the audit of cost records made and maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time

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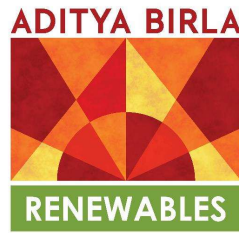
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to time, for the financial year ending March 31, 2025, and for issuing the Cost Audit Report thereon.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby, authorized to do all such acts, deeds and things including filing of necessary forms/ returns with the Ministry of Corporate Affairs and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO. AGM/2024-25/04

TO APPROVE THE APPOINTMENT OF MR. ANIL AGARWAL (DIN: 10049262), AS A DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr. Anil Agarwal (DIN: 10049262), who was appointed as an Additional Director of the Company with effect from May 28, 2024, by the Board of Directors and who holds office upto the date of this Annual General Meeting, in terms of provisions of Section 161 of the Companies Act, 2013, (**‘the Act’**) and other applicable provisions of the Act read with Companies (Appointment and Qualification of Directors) Rules, 2014, and being eligible offers himself for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member signifying the intention to propose Mr. Anil Agarwal’s candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company and shall be liable to retire by rotation.”

By Order of the Board of Directors
For Aditya Birla Renewables Limited

Place: Mumbai

Date: July 23, 2024

Registered Office:

A-4, Aditya Birla Centre, S. K. Ahire Marg, Worli
Mumbai – 400030, Maharashtra, India

(Jayant Dua)

Director

DIN: 00629213

Email: abrel@adityabirla.com

Aditya Birla Renewables Limited

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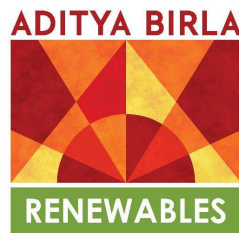
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Notes for member's attention:

1. Pursuant to Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022, Circular No.10/2022, dated December 28, 2022 and Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (collectively referred to 'MCA Circulars'), the Company is convening its 9th (ninth) Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Since, the AGM is being conducted through VC, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

2. Corporate Member intending to send its authorized representative to attend the Meeting in terms of Section 113 of the Companies Act, 2013 are requested to email to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting on company's email id: abrel@adityabirla.com.
3. All documents referred to in the Notice and the Explanatory Statement are open for inspection by the Members at the Registered Office of the Company during business hours on all working days, up to the date of the AGM and will also be kept open at the venue of the AGM till the conclusion of the AGM. They are also available for inspection in electronic mode. Members can inspect the same by sending an email to abrel@adityabirla.com upto the date of AGM.
4. The Notice of AGM and Annual Report are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s). Members (Physical / Demat) who have not registered their email addresses with the company can get the same registered with the company by requesting for same by sending an email to abrel@adityabirla.com. The Notice of AGM will be available on the website (www.adityabirlarenewables.com) of the Company.
5. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company at A-4, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai -400030, Maharashtra, India. Since the AGM will be held through VC, the route map of the venue of the AGM is not annexed hereto.

Aditya Birla Renewables Limited

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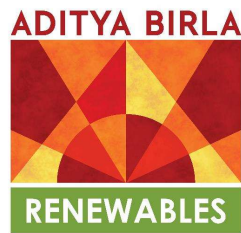
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6. The Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013, in respect of the Special business is annexed hereto.
7. As required under the Secretarial Standard - 2 the relevant information in respect of a Director(s) seeking re-appointment/appointment at this AGM is enclosed as **Annexure - A**.
8. The attendance of the Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
9. The Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013 will be available for inspection by the Members electronically during the AGM. Members seeking to inspect such documents can send an email to abrel@adityabirla.com.

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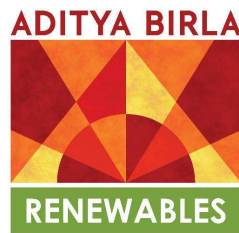
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PROCEDURE TO VOTE:

- 1) The Company is providing facility for attending the 9th (ninth) Annual General Meeting (AGM) through VC/OAVM via Microsoft Teams platform. Members may join the AGM through VC Facility by following the procedure as mentioned below.
- 2) The invitation/link to join the AGM will be sent to the Members on their registered email IDs.

Members who are desirous of attending the AGM through VC and whose email IDs are not registered with the company, may get their email IDs registered with the Company by sending an email to abrel@adityabirla.com.
- 3) The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
- 4) The AGM Link will appear as a calendar invite on your registered email id. Click and select – Join Teams Meeting to join the 9th AGM. Members can join through any web browser or through Microsoft Team Application, the meeting room will open in the application itself. Alternatively, the Members can click on Join the web option and they will be redirected to Meeting Room via commonly used browsers. The members have the option to create their login account with their email Id and password in Microsoft Teams Application or alternatively they can join as a guest user as well. Type in your name and turn-on the Camera and Microphone before joining the AGM, then select join now and you will now enter the meeting.
- 5) Members are encouraged to join the Meeting through Laptops/Desktops for better experience.
- 6) Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use a stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 7) The Members will be allowed to pose questions during the course of the Meeting. The queries can also be given in advance at abrel@adityabirla.com.
- 8) If poll is taken at the meeting then the members can send their vote on abrel@adityabirla.com.

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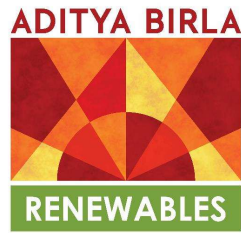
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- 9) The members may call on +91 9664196720 or alternatively can send an email at abrel@adityabirla.com for assistance if any, required on attending and voting at the meeting.

By Order of the Board of Directors
For Aditya Birla Renewables Limited

Place: Mumbai

Date: July 23, 2024

Registered Office:

A-4, Aditya Birla Centre, S. K. Ahire Marg, Worli
Mumbai – 400030, Maharashtra, India

(Jayant Dua)

Director

DIN: 00629213

Email: abrel@adityabirla.com

Aditya Birla Renewables Limited

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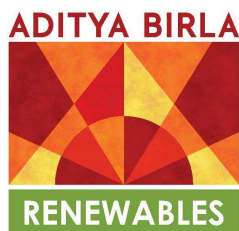
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ANNEXURE TO THE NOTICE OF THE 9TH (NINTH) ANNUAL GENERAL MEETING

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT,
2013**

The following statement sets out the material facts concerning the Special business to be transacted at the 9th (ninth) Annual General Meeting.

ITEM NO. AGM/2024-25/03

The Members are informed that pursuant to the relevant provisions of Section 148 of the Companies Act, 2013 read with The Companies (Cost Records and Audit) Rules 2014, the Company was required to appoint a cost auditor for the financial year 2024-25 for auditing the cost records of the Company.

The Members are further informed that the turnover of the Company exceeds fifty crore rupees as on March 31, 2024, therefore as per rule 4 of the Companies (Cost Records and Audit) Rules, 2014, the Board of Directors at their meeting held on May 17, 2024 appointed of M/s. Jitendrakumar & Associates, Cost & Management Accountants (Firm Regn. No. 101561), as the Cost Auditor of the Company for the financial year 2024-25 for auditing the cost and related records of the Company for the relevant period at a remuneration of Rs. 85,000 (Rupees Eighty Five Thousand Only) plus applicable taxes, and reimbursement of out of pocket expenses, if any, incurred in connection with Cost Audit.

In accordance with the provisions of section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, made thereunder, Members of the Company are required to ratify the remuneration to be paid to the cost auditors of the Company.

Accordingly, consent of the Members is sought for ratification of the remuneration payable to the Cost Auditors for conducting the audit of the cost and related records of the Company for the financial year ending March 31, 2025.

The Board recommends the resolution set forth in **ITEM NO. AGM/2024-25/03** for Members' approval as an **Ordinary Resolution**.

Aditya Birla Renewables Limited

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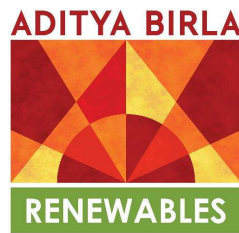
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None of the Directors or Key Managerial Personnel of the Company or relatives of Directors and Key Managerial Personnel are interested or concerned financially or otherwise in this resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO. AGM/2024-25/04

The Members are informed pursuant to the provision of Section 149(1) of the Companies Act, 2013, ('the Act'), every Company shall have a Board of Directors consisting of Individuals as Directors and shall have a minimum number of three Directors in case of a public company, two Directors in case of a private company and one director in case of a One Person Company. Consequent to the cessation of Mr. Rajesh Shrivastava (DIN: 08757239) as an Executive Director of the Company with effect from May 31, 2024 and in order to maintain the minimum number of Directors as prescribed under the Act (i.e. 3 Directors), the Board vide Circular Resolution No.CR/24-25/02 passed on May 29, 2024 appointed Mr. Anil Agarwal (DIN: 10049262) as an Additional Director with effect from May 28, 2024, to hold office upto the date of this Annual General Meeting, in terms of provisions of Section 161 of the Companies Act, 2013.

The Members are further informed that Mr. Anil Agarwal holds Master degree in Marketing Studies (MMS) from BITS Pilani. Mr. Agarwal is a certified professional in designing and implementing "Development and Assessment Centre" and "Competency Mapping" through TVRLS and is certified on MBTI and Thomas Profiling Assessment. He has been associated with the Aditya Birla Group for over 22 years. Mr. Agarwal has previously worked with leading organizations like Duncans Industries (erstwhile ICI India Ltd), Pasupati Acrylon and Mantec Consultants. Currently Mr. Anil Agarwal is the CHRO for Aditya Birla Management Corporation Private Limited, Renewables Business and Applause Entertainment.

Taking into account the experience and exposure, it is recommended for the appointment of Mr. Anil Agarwal as a Director of the Company who shall be liable to retire by rotation.

The Company has also received consent from Mr. Anil Agarwal to act as a Director of the Company along with a declaration to the effect that he is not disqualified from being appointed as a Director under section 164 of the Companies Act, 2013. The Members are further informed that the Company has received a Notice under Section 160(1) of the Companies Act 2013, from a Member signifying the intention to propose appointment of Mr. Anil Agarwal as a Director of the Company.

Mr. Anil Agarwal is not related to any Director or Key Managerial Personnel of the Company and the details of Mr. Anil Agarwal in pursuance of Clause 1.2.5 of SS-2 - Secretarial Standard on General Meetings are given in the **Annexure - A**.

The Board recommends the resolution set forth in **ITEM NO. AGM/2024-25/04** for Members approval as an **Ordinary Resolution**.

Aditya Birla Renewables Limited

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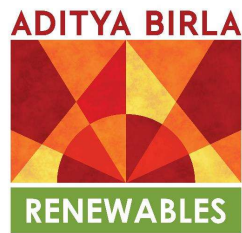
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Except Mr. Anil Agarwal and his relatives, being an appointee to whom the resolution relates, no other Directors or Key Managerial Personnel of the Company or relatives of Directors and Key Managerial Personnel are interested or concerned financially or otherwise in this resolution, except to the extent of their shareholding, if any, in the Company.

By Order of the Board of Directors
For Aditya Birla Renewables Limited

Place: Mumbai
Date: July 23, 2024
Registered Office:
A-4, Aditya Birla Centre, S. K. Ahire Marg, Worli
Mumbai – 400030, Maharashtra, India

(Jayant Dua)
Director
DIN: 00629213
Email: abrel@adityabirla.com

Aditya Birla Renewables Limited

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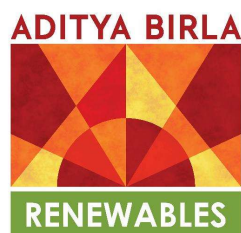
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ANNEXURE – A

The details of Director(s) in pursuance of Clause 1.2.5 of SS-2 - Secretarial Standard on General Meetings are as follows: -

1. Mrs. Pinky Atul Mehta

Name of the Director	Mrs. Pinky Atul Mehta	
DIN of the Director	00020429	
Date of Birth	21/04/1967	
Date of First Appointment on the Board	07/08/2015	
Relationship with other Directors and Key Managerial Personnel of the Company	She is not related to any Director or Key Managerial Personnel of the Company	
Qualification	Commerce Graduate and Chartered Accountant	
Expertise in Specific functional areas	Over 3 (three) decades of diversified experience in Finance, Accounts, Banking, Secretarial, Taxation, MIS, Mergers, Restructuring, Acquisitions and Fund Raising as well as the ongoing development and monitoring of control systems and reporting of Financial Performance.	
Board Membership of other Companies	Names of the Companies / bodies corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern
	Aditya Birla Capital Limited	Chief Financial Official
	Aditya Birla Money Limited	Director
	Aditya Birla Sun Life Insurance Company Limited	Director
	Aditya Birla Capital Digital Limited	Director
	Aditya Birla Renewables SPV 1 Limited	Director
	Aditya Birla Money Mart Limited	Director
	Aditya Birla ARC Limited	Director
	Aditya Birla Capital Technology Services Limited	Director

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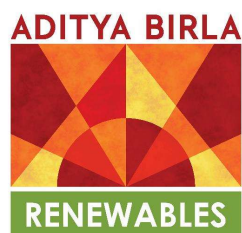
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	Aditya Birla PE Advisors Private Limited		Director
	Bombay Chamber of Commerce and Industry		Director
	Aditya Birla Health Insurance Company Limited		Additional Director
Chairman/Member of the Committee of the Board of directors of other Companies in which she is a Director.	Aditya Birla Capital Limited	Asset- Liability Management Committee	Member
		PIT Regulations Committee	Member
		IT Strategy Committee	Member
	Aditya Birla Money Limited	Corporate Social Responsibility Committee	Member
	Aditya Birla ARC Limited	Asset Acquisition and Resolution Committee	Member
		Audit Committee	Member
		Information Technology Strategy Committee	Member
		Corporate Social Responsibility Committee	Member
	Aditya Birla Sun Life Insurance Company Limited	Asset- Liability Management Committee	Member
		Investment Committee	Member
		Policy Holder Protection Committee	Member
		Finance Committee	Member
Number of Shares held in the Company	Nil		

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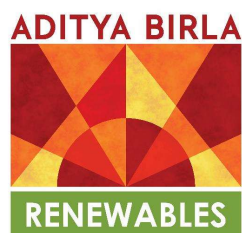
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Number of Board Meetings attended during the year (Financial Year ended on March 31, 2024)	10 out of 10
Terms and conditions of appointment or re-appointment	Non-Executive Director liable to retire by rotation
Remuneration sought to be paid	Nil
Remuneration last drawn	Nil

2. Mr. Anil Agarwal

Name of the Director	Mr. Anil Agarwal	
DIN of the Director	10049262	
Date of Birth	01/03/1965	
Date of first Appointment on the Board	28/05/2024	
Relationship with other Directors and Key Managerial Personnel of the Company	He is not related to any Director or Key Managerial Personnel of the Company	
Qualification	Holds Master degree in Marketing Studies.	
Expertise in Specific functional area	Rich experience in Human Resource and development areas	
Board Membership of other Companies	Names of the Companies / bodies corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern
	Applause Entertainment Private Limited	Director
Chairman/Member of the Committee of the Board of directors of other Companies in which he is a Director.	Nil	
Number of Shares held in the Company	Nil	
Number of Board Meetings attended during the year (Financial Year ended on March 31, 2024)	N.A.	
Terms and conditions of appointment or re-appointment	Proposed to be appointed as a Non- Executive Director liable to retire by rotation	
Remuneration sought to be paid	Nil	
Remuneration last drawn	Nil	

Aditya Birla Renewables Limited

Registered Office: A-4 Aditya Birla Centre, S K Ahire Marg, Worli, Mumbai – 400 030, Maharashtra, India

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Administrative Office: Birla Aurora, 11th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030, Maharashtra, India

T: +91 22 2439 9220 / 6110 9720

Corporate Identity Number: U40300MH2015PLC267263