

12 October 2023

2023 AGM – Notification of Dates

In accordance with ASX Listing Rule 3.13.1, ReNu Energy Limited (**ASX:RNE**) (**ReNu Energy**) advises that its 2023 Annual General Meeting (**AGM**) will be held on Thursday 30 November 2023.

Details of the time, format and agenda for the AGM will be provided in the Notice of Meeting which is expected to be released on or about 31 October 2023.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 19 October 2023.

This market announcement has been authorised for release to the ASX by the CEO and Company Secretary. For more information, please contact:

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