

22nd July 2024.

National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs,

Sub.: Allotment of 95,51,375 equity shares pursuant to exercise of stock options under Grant 1 of ESOP 2022.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”) read with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEB Regulations”).

This is to inform that the Securities Issue Committee of the Board of Directors of the Company, at its meeting held on 22nd July 2024 (which commenced at 3.45 p.m. and concluded at 4.00 p.m.), has approved allotment of 95,51,375 (Ninety Five Lacs Fifty One Thousand Three Hundred Seventy Five) equity shares of the Company in dematerialised form having a face value of Rs.2/- (Rupees Two Only) each bearing distinctive numbers from 13933711723 to 13943263097, for cash at an exercise price of Rs.5/- (Rupees Five Only) per equity share, i.e. at a premium of Rs.3/- (Rupees Three Only) per equity share, aggregating to Rs.4,77,56,875/- (Rupees Four Crores Seventy Seven Lacs Fifty Six Thousand Eight Hundred Seventy Five Only) to the option grantees, pursuant to exercise of the options granted to the eligible employees of the Company and its subsidiaries as part of Grant 1 under the Employee Stock Options Plan 2022 (ESOP 2022).

The disclosures in terms of Regulation 30 of the SEBI Listing Regulations to the extent applicable are given below:

Sr. No.	Particulars	Options Granted on 22 nd May 2023 (Grant 1)
1.	Options Exercised (Nos.)	95,51,375
2.	Exercise Price (Rs.)	5.00 per option
3.	Money realised by exercise of options (Rs.)	4,77,56,875/-
4.	Total number of shares arising as a result of exercise of option (Nos.)	95,51,375

Note: There is no variation of the terms of options or subsequent changes or cancellation or exercise of such options

Post aforesaid allotment, the paid-up capital of the Company is Rs.2727,01,38,068/- (Rupees Two Thousand Seven Hundred Twenty Seven Crores One Lac Thirty Eight Thousand Sixty Eight Only) divided into 1363,50,69,034 (One Thousand Three Hundred Sixty Three Crores Fifty Lacs Sixty Nine Thousand Thirty Four Only) fully paid-up equity shares having a face value of Rs.2/- (Rupees Two Only) each.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For Suzlon Energy Limited

Geetanjali S.Vaidya,
Company Secretary.