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1st July 2021.

National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai-400051. **BSE Limited,** P.J. Towers, Dalal Street, <u>Mumbai-400001.</u>

Dear Sirs,

Sub.: Intimation of Book Closure and cut-off date.

Ref.: <u>Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").</u>

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th September 2021 to Friday, 24th September 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the Twenty Sixth Annual General Meeting to be held on Friday 24th September 2021.

Symbol / ISIN	Typeof	Book Closure		Record	Purpose
	security	(both days inclusive)		Date	
		From	То		
SUZLON (NSE) /	Equity	Saturday,	Friday, 24 th	Not	Twenty Sixth Annual
532667 (BSE)	Shares of	18^{th}	September	applicable	General Meeting of the
INE040H01021	Rs.2/-	September	2021		Company to be held on
	each	2021			Friday, 24 th September
					2021

This is to further inform that the remote evoting period commences from Tuesday, 21st September 2021 (9.00 a.m. IST) till Thursday, 23rd September 2021 (5.00 p.m. IST) and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the Twenty Sixth Annual General Meeting is Friday, 17th September 2021.

Kindly take the same on your record and display the same on your website.

Thanking you,

Yours faithfully, For Suzlon Energy Limited

G.S. Vaid

Geetanjali S.Vaidya, Company Secretary.

Corporate Identification Number (CIN) L40100GJ1995PLC025447