

15<sup>th</sup> April 2020.

**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,

**Ref.: Notice of Extra Ordinary General Meeting (“EGM”) of the shareholders of the Company – Cancellation of EGM.**

In continuation to our letter dated 7<sup>th</sup> April 2020 and 13<sup>th</sup> April 2020, this is to further inform that the EGM originally scheduled to be held on 24<sup>th</sup> March 2020 and subsequently postponed to 7<sup>th</sup> April 2020 on account of force majeure circumstances and further postponed and rescheduled to Wednesday, 15<sup>th</sup> April 2020 at 11.00 a.m. at “Suzlon”, 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009 **now stands cancelled** in light of extension of nationwide lockdown till 3<sup>rd</sup> May 2020 in view of COVID-19 and in light of circulars issued by the Ministry of Corporate Affairs in the matter of conduct of general meetings in the current situation.

The Company would convene a fresh extra ordinary general meeting shortly after following due process of law especially complying with the guidelines and process prescribed in the circulars issued by the Ministry of Corporate Affairs.

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**

*G. S. Vaidya*

**Geetanjali S.Vaidya,**  
**Company Secretary.**