

7th July 2023.

National Stock Exchange of India Limited, Scrip Code: SUZLON – EQ “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400051.</u>	BSE Limited, Scrip Code: 532667 P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001.</u>
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Dear Madam / Sir,

Sub.: Outcome of the Board Meeting dated 7th July 2023.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”).

This is to inform that the Board of Directors of the Company (the “**Board**”), at its meeting held on 7th July 2023 (which commenced at 7.00 p.m. IST and concluded at 8.00 p.m. IST), has considered and approved the following:

1. Issuance of such number of fully paid-up equity shares and / or convertible bonds (CBs), and / or non-convertible debt instruments and / or any other instruments and / or combination of instruments with or without detachable warrants with a right exercisable by the warrant holders to convert or subscribe to the equity shares or otherwise, in registered or bearer form (the “**Securities**”), or any combination of the Securities, in one or more tranches, denominated in Indian Rupee, through one or more private offerings or qualified institutions placement and / or any combination thereof, for an aggregate consideration not exceeding Rs.2,000 Crores (Rupees Two Thousand Crores Only), in accordance with the applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, each as amended, subject to receipt of all necessary approvals, if and to the extent required; and
2. Conducting of postal ballot for seeking approval of the shareholders by way of special resolution for approval for issuance of the Securities.

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.**