

12th January 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.: Conversion of 1,75,96,117 partly paid-up equity shares in to fully paid-up equity shares on receipt of call money in respect of unpaid first and final call (“First and Final Call”) on the outstanding partly paid-up equity shares of the Company allotted on 31st October 2022 on a rights basis pursuant to the Letter of Offer dated 28th September 2022 read with addendum dated 10th October 2022.

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

This is to inform that the Securities Issue Committee of the Board of Directors of the Company, by way of circular resolution passed on 12th January 2024, approved conversion of **1,75,96,117 (One Crore Seventy Five Lacs Ninety Six Thousand One Hundred Seventeen)** partly paid-up equity shares having a face value of Rs.2.00 each with Re.1.00 paid-up and bearing ISIN IN9040H01011 in to fully paid-up equity shares having a face value of Rs.2.00 each with Rs.2.00 paid-up bearing ISIN INE040H01021 on receipt of First and Final Call aggregating to **Rs.4,39,90,292.50/- (Rupees Four Crores Thirty Nine Lacs Ninety Thousand Two Hundred Ninety Two and Paise Fifty Only)** (hereinafter referred to as the “Converted Rights Equity Shares”).

The Company is in process of completing necessary formalities for corporate actions / obtaining listing and trading approvals in respect of the Converted Rights Equity Shares.

As on date, the paid-up capital of the Company is Rs.2720,88,25,570/- (Rupees Two Thousand Seven Hundred Twenty Crores Eighty Eight Lacs Twenty Five Thousand Five Hundred Seventy Only) divided into 1361,26,88,222 (One Thousand Three Hundred Sixty One Crores Twenty Six Lacs Eighty Eight Thousand Two Hundred Twenty Two) equity shares comprising of 1359,61,37,348 (One Thousand Three Hundred Fifty Nine Crores Sixty One Lacs Thirty Seven Thousand Three Hundred Forty Eight) fully paid-up equity shares having a face value of Rs.2.00 (Rupees Two Only) each bearing ISIN INE040H01021 and 1,65,50,874 (One Crore Sixty Five Lacs Fifty Thousand Eight Hundred Seventy Four) partly paid-up equity shares having a face value of Rs.2.00 (Rupees Two Only) each with Re.1.00 (Rupee One Only) each paid-up bearing ISIN IN9040H01011.

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.