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11<sup>th</sup> August 2022.

National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400051.</u> **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</u> <u>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 Friday, 23<sup>rd</sup> September 2022 to Thursday, 29<sup>th</sup> September 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of the Twenty Seventh Annual General Meeting to be held on Thursday, 29<sup>th</sup> September 2022.

Symbol / ISIN	Typeof	Book Closure		Record	Purpose
	security	(both days inclusive)		Date	
		From	То		
SUZLON (NSE) /	Equity	Friday, 23 <sup>rd</sup>	Thursday,	Not	Twenty Seventh Annual
532667 (BSE)	Shares of	September	29 <sup>th</sup>	applicable	General Meeting of the
INE040H01021	Rs.2/-	2022	September		Company to be held on
	each		2022		Thursday, 29 <sup>th</sup> September
					2022

This is to further inform that the remote evoting period commences from Monday, 26<sup>th</sup> September 2022 (9.00 a.m. IST) till Wednesday, 28<sup>th</sup> September 2022 (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 Seventh Annual General Meeting is Thursday, 22<sup>nd</sup> September 2022.

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