Suzlon Energy Ltd.

One Earth, Hadapsar, Pune - 411 028, India



Phone : +91.20.61356135 / 67022000 Fax : +91.20.67022100 / 67022200

E-mail: pune@suzlon.com URL: www.suzlon.com

9th August 2023.

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol: SUZLON-EQ

BSE Limited

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai 400001</u> Security code no.: 532677

Dear Sirs,

Sub.: Qualified institutions placement of equity shares of face value Rs.2/- each (the "Equity Shares") by Suzlon Energy Limited (the "Company") under the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), and Sections 42 and 62 of the Companies Act, 2013, as amended, including the rules made thereunder (the "Issue").

In terms of Regulation 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations"), we wish to inform you that a meeting of the Securities Issue Committee of the board of directors of the Company is scheduled to be held on Monday, 14th August 2023 to, *inter alia*, consider and approve the Issue price, including a discount, if any thereto, as permitted under the SEBI ICDR Regulations, for the Equity Shares to be allotted to qualified institutional buyers, pursuant to the Issue.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI LODR Regulations.

This is to further inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company shall remain closed from Thursday, 10th August 2023 until Wednesday, 16th August 2023 (both days inclusive) and shall re-open on Thursday, 17th August 2023.

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 and Compliance Officer.