

13<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,

**Sub.: Extra Ordinary General Meeting of the Company (“EGM”).**

In continuation to our letter dated 7<sup>th</sup> April 2020 in the subject matter, we once again wish to inform all concerned that the EGM, which was originally scheduled on Tuesday, 24<sup>th</sup> March 2020 at Ahmedabad, has been 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.

Further, to meet to any kind of adverse eventuality, it is also proposed to offer video link to the shareholders to facilitate them to participate at the EGM, the process of which is as under:

Please go to <https://zoom.us/join> from your web browser and provide the below Meeting ID and Password. Alternatively, you may download Zoom App on your smart mobile handset / iPad / personal computer and join from there.

Meeting ID: 247 234 202

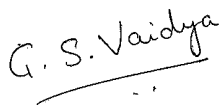
Password: 027110

Further, especially in the given circumstances of pandemic on account of COVID-19, to facilitate the Company to effectively communicate to the shareholders, we request all the shareholders who have still not registered their email addresses to register their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants, and in respect of physical holdings with the Company’s Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, India, Toll Free No.1800-3454-001; Email: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants to enable servicing of notices / documents / Annual Reports electronically to their email address.

Thanking you,

Yours faithfully,

**For Suzlon Energy Limited**



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