Suzlon Energy Ltd.
One Earth, Hadapsar, Pune - 411 028, India

SUZLON
POWERING A GREENER TOMORROW

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

21st February 2023.

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.: Prior intimation of the Meeting of the Securities Issue Committee.

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation dated 10th August 2022 informing approval of the Board of Directors of the Company for issuance of the equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, the Letter of Offer dated 28th September 2022 read with addendum dated 10th October 2022 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Securities Issue Committee of the Board of Directors of the Company will be held on Friday, 24th February 2023 to consider making of subsequent call(s) on the outstanding 240,00,00,000 (Two Hundred Forty Crores) partly paid-up equity shares of the Company.

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 Wednesday, 22nd February 2023 till Sunday, 26th February 2023 (both days inclusive), and re-open on Monday, 27th February 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 SANTOSH VAIDYA

Digitally signed by GEETANJALI SANTOSH VAIDYA
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Date: 2023.02.21 20:29:07 +05'30'

Geetanjali S.Vaidya,
Company Secretary.