

8<sup>th</sup> January 2026.

**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.: Allotment of 5,55,250 equity shares pursuant to exercise of stock options under Employee Stock Option Plan 2022 ("ESOP 2022").**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") read with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations").**

This is to inform that the Securities Issue Committee of the Board of Directors of the Company, by way of circular resolution passed on 8<sup>th</sup> January 2026, has approved allotment of 5,55,250 (Five Lacs Fifty Five Thousand Two Hundred Fifty), fully paid-up equity shares of the Company having a face value of Rs.2/- (Rupees Two Only) each, aggregating to Rs.28,26,250/- (Rupees Twenty Eight Lacs Twenty Six Thousand Two Hundred Fifty Only) for cash at a premium in dematerialised form to the option grantees, pursuant to the exercise of the options granted to the eligible employees of the Company and its subsidiaries under ESOP 2022. The details in terms of Regulation 30 of the SEBI Listing Regulations to the extent applicable are given below:

Grant Date	Options exercised (Nos.)	Exercise Price per equity share having a face value of Rs.2.00 each including premium	Money realised by exercise of options (including premium) (Rs.)	Total No. of shares arising as a result of exercise of options	Distinctive Nos.
22-05-2023 (Grant 1)	5,53,250	Rs.5.00 (premium of Rs.3.00)	27,66,250	5,53,250	14020524573 to 14021079822
23-05-2024 (Grant 2)	2,000	Rs.30.00 (premium of Rs.28.00)	60,000	2,000	
<b>Total</b>	<b>5,55,250</b>	-	<b>28,26,250</b>	<b>5,55,250</b>	-

Post aforesaid allotment, the paid-up capital of the Company is Rs.2742,57,71,518/- (Rupees Two Thousand Seven Hundred Forty Two Crores Fifty Seven Lacs Seventy One Thousand Five Hundred Eighteen Only) divided into 1371,28,85,759 (One Thousand Three Hundred Seventy One Crores Twenty Eight Lacs Eighty Five Thousand Seven Hundred Fifty Nine) fully paid-up equity shares having a face value of Rs.2/- (Rupees Two Only) each.

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.**