

24<sup>th</sup> 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.: Outcome of the meeting of the Securities Issue Committee of the Board of Directors of the Company dated 24<sup>th</sup> February 2023.**

**Ref.: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.**

This is to inform that the Securities Issue Committee of the Board of Directors of the Company, at its meeting held on 24<sup>th</sup> February 2023 (which commenced at 9.30 a.m. and concluded at 9.40 a.m.), has approved the making of first and final call of Rs.2.50 (out of which Re.1.00 will be adjusted towards face value and Rs.1.50 will be adjusted towards securities premium) on the outstanding 240,00,00,000 (Two Hundred Forty Crores) partly paid-up equity shares of the Company having a face value Rs.2/- each with Re.1/- paid-up (“Rights Equity Share(s)”) which were allotted on 31<sup>st</sup> October 2022 on a right basis pursuant to the Letter of Offer dated 28<sup>th</sup> September 2022 read with addendum dated 10<sup>th</sup> October 2022:

Record Date	<b>Thursday, 2<sup>nd</sup> March 2023</b> has been fixed as the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be sent for payment of the call
Call money payment period	The call money payment period will open on <b>Thursday, 9<sup>th</sup> March 2023</b> and will close on <b>Thursday, 23<sup>rd</sup> March 2023</b> (both days inclusive) or such other extended date as may be decided by the Securities Issue Committee from time to time
First and Final call amount	Rs.2.50 per Rights Equity Share (out of which Re.1.00 will be adjusted towards face value and Rs.1.50 will be adjusted towards securities premium) amounting to Rs.600,00,00,000/-
Bankers for first and final call	IndusInd Bank Limited
Acceptable modes of payment	Online and Physical ASBA.

Further, details in relation to the call will be included in the first and final call notice that will be sent to the eligible equity shareholders of partly paid-up equity shares in due course.

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

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