

12th June 2024.

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 2,10,23,500 equity shares pursuant to exercise of stock options under Grant 1 of ESOP 2022.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing 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 12th June 2024, approved allotment of 2,10,23,500 (Two Crores Ten Lacs Twenty Three Thousand Five Hundred) equity shares of the Company in dematerialised form having a face value of Rs.2/- (Rupees Two Only) each bearing distinctive numbers from 13912688223 to 13933711722, for cash at an exercise price of Rs.5/- (Rupees Five Only) per equity share, i.e. at a premium of Rs.3/- (Rupees Three Only) per equity share, aggregating to Rs.10,51,17,500/- (Rupees Ten Crores Fifty One Lacs Seventeen Thousand Five Hundred Only) to the option grantees, pursuant to exercise of the options granted to the eligible employees of the Company and its subsidiaries under the Employee Stock Options Plan 2022 (ESOP 2022).

The disclosures in terms of Regulation 30 of the SEBI Listing Regulations to the extent applicable are given below:

Sr. No.	Particulars	Options Granted on 22 nd May 2023 (Grant 1)
1.	Options Exercised (Nos.)	2,10,23,500
2.	Exercise Price (Rs.)	5.00 per option
3.	Money realised by exercise of options (Rs.)	10,51,17,500/-
4.	Total number of shares arising as a result of exercise of option (Nos.)	2,10,23,500
5.	Diluted earnings per share as on 31 st March 2024 (after exceptional items) (Rs.)	0.07 per share.

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.