

14th August 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 54,33,037 equity shares pursuant to exercise of stock options under Grant 1 of 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 14th August 2024, has approved allotment of 54,33,037 (Fifty Four Lacs Thirty Three Thousand Thirty Seven) equity shares of the Company having a face value of Rs.2/- (Rupees Two Only) each 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.2,71,65,185/- (Rupees Two Crores Seventy One Lacs Sixty Five Thousand One Hundred Eighty Five Only) in dematerialised form bearing distinctive numbers from 13943263098 to 13948696134 to the option grantees, pursuant to exercise of the options granted to the eligible employees of the Company and its subsidiaries as part of Grant 1 under 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.)	54,33,037
2.	Exercise Price (Rs.)	5.00 per Option
3.	Money realised by exercise of options (Rs.)	2,71,65,185/-
4.	Total number of shares arising as a result of exercise of option (Nos.)	54,33,037

Note: There is no variation of the terms of Options or subsequent changes or cancellation or exercise of such Options.

Post aforesaid allotment, the paid-up capital of the Company is Rs.2728,10,04,142/- (Rupees Two Thousand Seven Hundred Twenty Eight Crores Ten Lacs Four Thousand One Hundred Forty Two Only) divided into 1364,05,02,071 (One Thousand Three Hundred Sixty Four Crores Five Lacs Two Thousand Seventy One) 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.