

10th May 2025.

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.: Amendment to the Memorandum of Association of the Company pursuant to the scheme of amalgamation involving merger by absorption of Suzlon Global Services Limited (the “Transferor Company” or “SGSL”), a wholly owned subsidiary of the Company, with Suzlon Energy Limited (the “Company” or the “Transferee Company” or “SEL”), their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (the “Scheme”).

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

Further to our disclosure dated 9th May 2025 and in accordance with the Scheme, this is to inform that with the filing of the certified copy of order passed by the Honourable National Company Law Tribunal, Ahmedabad Bench, with the Registrar of Companies, Gujarat, on 10th May 2025, the Scheme has become effective from the Appointed Date of 15th August 2024.

With the Scheme having become effective, the Memorandum of Association of the Company stands altered and amended as under:

a) Amendment to the Main Object Clause of the Memorandum of Association – in accordance with Clause 14.1 of the Scheme, the Main Object Clause of the Object Clause of the Memorandum of Association of the Company stands altered by addition of Clause nos.2 to 6 after existing Main Object Clause No.1 and thus the Main Object Clause of the Memorandum of Association now reads as under:

1. To carry on business of manufacturing, producing, processing, generating, accumulating, distributing, transferring, preserving, mixing, supplying contracting, as consultants, importers, exporters, buyers, sellers, assemblers, hirers, repairers, dealers, distributors, stockists, wholesalers, retailers, jobbers, traders, agents, brokers, representatives, collaborators, of merchandising, marketing, managing, leasing, renting, utilising of electricity, steam, power, solar energy, wind energy, biomass energy, geothermal energy, hydel energy, tidal and wave energy, and other conventional, non-conventional and renewable energy sources, waste treatment plants of all kinds, and equipments thereof in India and outside India.
2. To carry on, in India and abroad, the business as manufacturer, assembler, repairer, fabricator, processor, producer, buyer, seller, dealer, wholesaler, retailer, consignor, consignee, agent, importer, exporter, consultants of and in engineering and non-engineering products of metallic or non-metallic materials of mechanical, electrical, electronic, instrumentation, hydraulic, plastic or any other nature or combination thereof, including engineering products and components like steel structures, towers of any kind and nature, transformers, generators, control panels, pitch panels, power panels, solar panels, batteries, nacelle cover, gear and gear box, compressor, rotor blades, reinforced fibre glass products, used for renewable and green energy sector or otherwise and general engineering products.
3. To engage in operation and maintenance of conventional and nonconventional power projects including distributing, transferring, preserving, mixing, supplying, contracting, consulting, importing, exporting, buying, selling, assembling, hiring, repairing, dealing, distributing, stocking, trading, broking, representing, collaborating, managing, maintaining, leasing, renting, servicing, dealing in all kind and type, nature and description of power projects, power sources, equipments and infrastructure.

4. To carry on in India and anywhere else in the World the business of and as an independent power project company and for the purpose to establish, develop, install, commission, acquire, operate and maintain, either independently and / or in association with and / or through one or more subsidiary / joint venture / associate / such person or persons, nonconventional, renewable and green power projects including solar, wind, hydro, biomass, geothermal; tidal, wave energy and for the purpose do all such acts and deeds including acquiring and developing land, utilizing, undertaking, laying out, developing, re-erecting, altering, repairing, remodelling, setting-up and / or arranging, on behalf of clients as well as for its own, in connection with any infrastructure development including civil construction, electrical, laying of evacuation and transmission facility, setting up of sub-stations, erection, installation & commissioning of solar power projects, wind power projects, windmills, power plants, renewable and green energy projects, power supply works or any other structural or architectural Page 45 of 49 work of any kind whatsoever, and marketing, buying, selling and / or dealing in power.
 5. To engage in the business of evacuation, transmission, distribution of power generated from any conventional or non-conventional energy sources including but not limiting to wind energy, thermal, solar, hydro, tidal, wave, steam, biomass, geothermal, atomic, waste energy sources and for the purpose to utilizing, undertake, layout, develop, construct, build, erect, demolish, re-erect, alter, repair, remodel, modify, augment for and on its own behalf or for and on behalf of other person or persons including but not limiting to individuals, organisations, bodies corporate, associations, unincorporated bodies, State Electricity Boards, State Nodal Agencies, private / semi government / government companies – power generation, power transmission, power distribution, power trading companies or otherwise, all infrastructure development activities including transmission lines, substations, power houses, power stations, etc.
 6. To organise, undertake, layout, develop, construct, build, erect, demolish, re-erect, alter, repair, remodel on behalf of clients as well as on its own in connection with any infrastructure development like civil construction, electrical, laying of evacuation and transmission facility, erection, installation & commissioning of windmills, building or building scheme, roads, highways. Docks, ships, sewers, bridges, canals, wells, springs, series, dams, power plants, wind power projects, solar power projects, renewable and green energy projects, boars, wharves, ports, reservoirs, embankments, tramway, railways, irrigations, reclamations, improvements, sanitary, water, gas, electric light, telephonic, telegraphic and power supply works or any other structural or architectural work of any kind whatsoever and for such purpose to prepare reports, estimates, designs, plants, specification or models as may be requisite thereof and for the purpose or otherwise carry on the business as and of contractors and engineers and consultants in all its branches.”
- b) Amendment to the Capital Clause of the Memorandum of Association – in accordance with Clause 14.2 of the Scheme, the authorised share capital of the Transferor Company has got merged with the authorised share capital of the Transferee Company and accordingly, Clause V of the Memorandum of Association of the Company stand amended to read as under:

“The Authorised Share Capital of the Company is Rs.21053,00,00,000/- (Rupees Twenty One Thousand Fifty Three Crores Only) divided into 10526,50,00,000 (Ten Thousand Five Hundred Twenty Six Crores Fifty Lacs) Equity Shares of Rs.2/- (Rupees Two Only) each.”

For Suzlon Energy Limited

Geetanjali S.Vaidya,
Company Secretary.