

24th 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.: Allotment of 2,51,67,000 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 24th May 2025, has approved allotment of 2,51,67,000 (Two Crores Fifty One Lacs Sixty Seven Thousand) fully paid-up equity shares of the Company having a face value of Rs.2/- (Rupees Two Only) each, aggregating to Rs.39,08,23,750/- (Rupees Thirty Nine Crores Eight Lacs Twenty Three Thousand Seven 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)	1,28,05,250	Rs.5.00 (premium of Rs.3.00)	6,40,26,250	1,28,05,250	13957143573 to 13969948822
23-05-2024 (Grant 2)	50,19,250	Rs.30.00 (premium of Rs.28.00)	15,05,77,500	50,19,250	13969948823 to 13974968072
23-05-2024 (Grant 3)	73,42,500	Rs.24.00 (premium of Rs.22.00)	17,62,20,000	73,42,500	13974968073 to 13982310572
Total	2,51,67,000	-	39,08,23,750	2,51,67,000	-

Post aforesaid allotment, the paid-up capital of the Company is Rs.2734,82,33,018/- (Rupees Two Thousand Seven Hundred Thirty Four Crores Eighty Two Lacs Thirty Three Thousand Eighteen Only) divided into 1367,41,16,509 (One Thousand Three Hundred Sixty Seven Crores Forty One Lacs Sixteen Thousand Five Hundred 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.