SUZLON ENERGY LIMITED

CIN: L40100GJ1995PLC025447

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; website: www.suzlon.com; Email id: investors@suzlon.com

NOTICE

NOTICE is hereby given that the Thirty First Annual General Meeting (the "Meeting") of Suzlon Energy Limited (the "Company") will be held on **Friday, September 11, 2026** at 11.00 a.m. IST through Video Conferencing or Other Audio Visual Means ("VC / OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1. To adopt Financial Statements, etc. for the financial year 2025-26

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, on standalone and consolidated basis, and the reports of the Board of Directors and Auditors thereon.

2. To re-appoint Mr. Vinod R.Tanti as Director

To appoint a director in place of Mr. Vinod R.Tanti (DIN: 00002266), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. To approve remuneration of the Cost Auditors for the financial year 2026-27

To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. D.C. Dave & Co., Cost Accountants (Firm Registration No.000611), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company for the financial year 2026-27, be paid a remuneration of ₹7,50,000/- (Rupees Seven Lacs Fifty Thousand Only) per annum plus applicable taxes and reimbursement of out-of-pocket expenses."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and sign agreements, forms, declarations, returns, letters and papers as may be necessary, desirable and expedient to give effect to this resolution."

By order of the Board of Directors
of Suzlon Energy Limited

Geetanjali S.Vaidya,
Company Secretary.
M.No.A18026.

Place: Pune
Date: July 28, 2026

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad 380009.

Notes:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the "Act") in respect of the aforesaid item of Special Business is enclosed herewith as Annexure I.

2. Since the Meeting is being held through VC / OAVM, physical attendance of the members is dispensed with and consequently, the facility for appointment of the proxies is not applicable. Hence the proxy forms, attendance slips and route map are not annexed to this Notice.

3. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 5, 2026 to Friday, September 11, 2026 (both days inclusive) for the purpose of the Meeting.

4. Profile of director seeking re-appointment as stipulated under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") is enclosed herewith as Annexure II.

5. Corporate shareholders intending to authorise their representatives pursuant to Section 113 of the Act to participate in the Meeting and cast their votes through e-voting, are requested to send certified copy of the Board / governing body resolution / authorisation, etc. authorising their representatives to attend and vote on their behalf by email to the Scrutinizer at ram@dsmrassociates.com and a copy be marked to evoting@kfintech.com with the subject line 'Suzlon Energy Limited'.

6. The Securities and Exchange Board of India ("SEBI") has mandated furnishing of Permanent Account Number (PAN), address with pin code, email address, mobile number, bank account details and details of nomination by every participant in the securities market. The shareholders holding shares in electronic form are therefore requested to submit these details to their depository participant and the shareholders holding shares in physical form are required to submit these details to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFin"), Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com; Toll Free No.1-800-309-4001.

7. All documents required to be kept open for inspection, if any, shall be open for inspection at the Registered Office and Corporate Office of the Company between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the website of the Company, www.suzlon.com, to facilitate online inspection till the conclusion of the Meeting.

8. The Company has appointed Mr. D S M Ram (Membership No.A14939 and Certificate of Practice No.4239), Proprietor of DSMR & Associates, Company Secretaries, Hyderabad, as the Scrutinizer to scrutinize remote e-voting process and e-voting at the Meeting in a fair and transparent manner. The Scrutinizer shall immediately after the conclusion of the Meeting unblock the votes cast at the Meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, within two working days of conclusion of the Meeting to the Chairman of the Company. The Chairman, or any other person authorised by the Chairman, shall declare the result of the voting forthwith. The resolutions will be deemed to be passed on the date of the Meeting subject to receipt of the requisite number of votes in favour of the resolutions. The results declared along with the Scrutinizer's Report(s) will be communicated to the National Stock Exchange of India Limited and BSE Limited immediately after it is declared by the Chairman, or any other person authorised by the Chairman, and the same shall also be available on the website of the Company, www.suzlon.com, and on KFin's weblink, https://evoting.kfintech.com, as also displayed at the Registered Office and Corporate Office of the Company.

9. For registering complaints / grievances, investors / shareholders can first reach out to KFin at Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com; Toll Free No.1-800-309-4001 or the Company's Investor Relation Department at the Company's Corporate Office situated at One Earth, Hadapsar, Pune-411028, Maharashtra, India; Email: investors@suzlon.com / investorrelations@suzlon.com; Contact No.020-67022000. In case the investor / shareholder is not satisfied with the resolution provided by the KFin / Company, he / she may opt

for review of the complaint through SEBI Complaints Redress System ("SCORES") which can be accessed at https://scores.sebi.gov.in/. If the investor / shareholder is still dissatisfied after the review process, he / she can opt for the Securities Markets Online Dispute Resolution (ODR) mechanism by visiting https://smartodr.in/login. The investors / shareholders may refer to the SEBI circular no.SEBI/HO/OIAE/OIAE-IAD-1/P/CIR/2023/131 dated July 31, 2023, issued by SEBI in this regard.

10. **DISPATCH OF NOTICE ALONG WITH ANNUAL REPORT**

The Ministry of Corporate Affairs has permitted holding of the annual general meeting through VC / OAVM in terms of Circular No.03/2025 dated September 22, 2025, read with Circular Nos.14/2020 dated April 8, 2020 17/2020 dated April 13, 2020, and 20/2020 dated May 5, 2020 (collectively the "Circulars") and accordingly, in compliance with the applicable provisions of the Act read with the Circulars:

a. the Meeting is being conducted through VC / OAVM. The attendance of the shareholders attending the Meeting through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

b. The Notice along with the Annual Report comprising of the Financial Statements, Board's Report, Auditors' Report and other documents are being sent only through electronic mode to those shareholders whose name appear on the Register of Members / List of Beneficial Owners as on Friday, August 7, 2026 (being the Cut-off Date for determining eligibility of the shareholders for sending the annual report) and who have registered their email address in respect of electronic holdings with the Depositories through the concerned Depository Participants and in respect of physical holdings with Kfin and physical copies will not be sent. In terms of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link and exact path for accessing the Notice and the Annual Report is being sent to those shareholders who have not registered their email address(es).

c. Any person who acquires shares of the Company and becomes a Shareholder after despatch of the Notice of the Meeting and holding shares as on Friday, September 4, 2026 being the Cut-off Date for ascertaining entitlement of Shareholders for e-voting ("Cut-off Date for e-voting") may obtain the User ID and Password by following instructions given at Point No.1.5 (PROCESS AND MANNER FOR REMOTE E-VOTING INCLUDING PROCESS AND MANNER FOR OBTAINING USER ID AND PASSWORD, REGISTERING EMAILS, ETC.)

d. The Notice, Annual Report and Instructions for e-voting / attending the Meeting are available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

11. **INFORMATION ABOUT REMOTE E-VOTING, JOINING THE MEETING THROUGH VC / OAVM AND E-VOTING AT THE MEETING**

a. In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 relating to 'e-voting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company through Kfin is providing the facility to the shareholders to exercise their right to vote on the proposed resolutions electronically ("Remote e-voting"). Remote e-voting is optional.

b. Shareholders are requested to attend and participate at the Meeting through VC / OAVM and cast their vote either through Remote e-voting facility or through e-voting facility provided during the Meeting. The shareholders attending the Meeting and who have not already cast their vote by Remote e-voting shall be able to exercise their right to vote at the Meeting. Shareholders, who have cast their vote by Remote e-voting prior to the Meeting, may attend the Meeting through VC / OAVM, but shall not be entitled to cast their vote once again on the resolutions. If a shareholder casts votes by both modes, i.e. voting at Meeting and remote e-voting, voting done through Remote e-voting shall prevail and vote at the Meeting shall be treated as invalid.

c. The detailed instructions for E-voting / Joining the Meeting are enclosed herewith as Annexure III. The shareholders opting to vote through Remote e-voting are requested to follow the instructions given at POINT NO.1 (REMOTE E-VOTING) of, "INSTRUCTIONS FOR E-VOTING / JOINING THE MEETING", for casting their vote through remote e-voting. The shareholders joining the Meeting and opting to vote at the Meeting are requested to follow the instructions given at POINT NO.2 (JOINING THE MEETING AND E-VOTING AT THE MEETING) of, “INSTRUCTIONS FOR E-VOTING / JOINING THE MEETING”, for joining and e-voting at the Meeting.

12. **INSTRUCTIONS FOR THE SHAREHOLDERS WHO HAVE NOT REGISTERED THEIR EMAIL IDS**

    a. The shareholders, who have not registered their email address and consequently the Notice, Annual Report and Instructions for e-voting / attending the Meeting could not be serviced, are requested to follow the instructions given at POINT NO.1.5 (PROCESS AND MANNER FOR REMOTE E-VOTING INCLUDING PROCESS AND MANNER FOR OBTAINING USER ID AND PASSWORD, REGISTERING EMAILS, ETC.) of, “INSTRUCTIONS FOR E-VOTING / JOINING THE MEETING”, for obtaining a copy of the same.

    b. Such shareholders are also requested to permanently register their email address by following instructions given at POINT NO.3 (PROCESS AND MANNER FOR PERMANENT REGISTRATION OF THE EMAIL ADDRESS) of, “INSTRUCTIONS FOR E-VOTING / JOINING THE MEETING”, to enable the Company to send in future the documents such as notices, annual reports, and other documents in electronic form.

    c. Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / KFin to enable servicing of notices, annual reports, other documents in electronic form.

    d. Please note that as a valued shareholder of the Company, you are always entitled to request and receive all such communication in physical form free of cost. Further, the documents served through email are available on the Company’s website (www.suzlon.com) and are also available for inspection at the Registered Office and Corporate Office of the Company during specified business hours.

13. **PROCEDURE FOR SPEAKER REGISTRATION:**

    a. The shareholders, holding shares as on Friday, September 4, 2026 being the Cut-off Date for ascertaining entitlement of shareholders for e-voting (“Cut- off Date for e-voting”) and who would like to speak or express their views or ask questions during the Meeting may register themselves as speakers at https://emeetings.kfintech.com and clicking on “Speaker Registration” during the period **from 9.00 a.m. of Tuesday, September 8, 2026 upto 5.00 p.m. of Thursday, September 10, 2026.**

    b. Those shareholders who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the Meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting.

    c. Alternatively, shareholders holding shares as on the Cut-off Date for e-voting may also visit https://emeetings.kfintech.com and click on the tab ‘Post Your Queries’ and post their queries / views / questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 5.00 p.m. (IST) on Thursday, September 10, 2026.

    d. The shareholders may also send their questions by email to investors@suzlon.com.

14. Shareholders who need assistance before or during the Meeting relating to use of technology, can contact KFin at 1-800-309-4001 or write to KFin at evoting@kfintech.com.

15. KPRISM- Mobile service application by Kfin: Shareholders are requested to note that Kfin has launched a mobile application, KPRISM and website https://kprism.kfintech.com, for online service to members. Members can download the mobile application, register themselves (one time) for availing host of services, viz., consolidated portfolio view serviced by Kfin, dividend status and send requests for change of address, change / update bank mandate. Through the mobile application, members can download annual reports, standard forms and keep track of upcoming general meetings and dividend disbursements. The mobile application is available for download from Android Play Store and Google Play Store.

Annexure I to the Notice

EXPLANATORY STATEMENT

[Pursuant to Section 102 of the Act]

Agenda Item No.3: To approve remuneration of the Cost Auditors for the financial year 2026-27

At the recommendation of the Audit Committee, the Board of Directors has approved the appointment and remuneration of M/s. D.C.Dave & Co., Cost Accountants (Firm Registration No.000611), to conduct the audit of the Cost Records of the Company for the financial year 2026-27. In terms of Section 148 and other applicable provisions, if any, of the Act and the Rules made thereunder, the remuneration payable to the Cost Auditors has to be approved / ratified by the shareholders of the Company.

The Board of Directors recommend approving the remuneration of the Cost Auditors for the financial year 2026-27. In light of above, you are requested to accord your approval to the Ordinary Resolution as set out at Agenda Item No.3 of the accompanying Notice.

None of the Directors and Key Managerial Personnel of the Company and their relatives has any concern or interest, financial or otherwise, in the proposed resolution.

By order of the Board of Directors of
Suzlon Energy Limited

Geetanjali S.Vaidya,
Company Secretary.
M.No. A18026.

Place: Pune
Date: July 28, 2026

Regd. Office: “Suzlon”, 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad 380009.

Annexure II to the Notice

Profile of Director seeking re-appointment at the Thirty First Annual General Meeting as stipulated under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) is as under:

Mr. Vinod R.Tanti (DIN: 00002266)

Brief Resume: Mr. Vinod R.Tanti is one of the founding members of Suzlon Energy Limited. He has a Bachelor's Degree in Civil Engineering and has over three decades of extensive experience in managing various key functions at Suzlon. With a strong techno-commercial background, he has handled diverse portfolios, like wind resource assessment, acquisition, product design, prototyping, comprehensive supply management, project execution, and lifecycle management through operations and maintenance services. Mr. Vinod Tanti brings to Suzlon his vast experience of the complete wind energy value chain as well as his process-centricity and drive for innovation. Suzlon established and continues to maintain its technology and service leadership in India under his supervision.

The details of Mr. Vinod R.Tanti are given below:

S.N.	Particulars	Details of Director
1.	Name of Director	Mr. Vinod R.Tanti (DIN: 00002266)
2.	Age	64 years
3.	Qualifications	Degree in Civil Engineering
4.	Experience	Over 3 decades of experience in various fields including manufacturing and supply chain
5.	Details of remuneration to be paid, if any	The details have been provided in the Corporate Governance Report forming part of the Annual Report.
6.	Date of first appointment to the Board	• First Director since incorporation, i.e. April 10, 1995, till July 1, 2005 • Appointed as an Additional Director and also as an Executive Director w.e.f. November 1, 2010, for a period of 3 years • Regularised at the Sixteenth AGM dated September 27, 2011 • Resigned as Wholetime Director (Executive Director) w.e.f. June 1, 2012; however continued as Non-Executive Director • Appointed as Wholetime Director & Chief Operating Officer w.e.f. October 1, 2016 for a period of 3 years • Re-appointed as Wholetime Director & Chief Operating Officer w.e.f. October 1, 2019 for a period of 3 years • Re-appointed as Wholetime Director & Chief Operating Officer w.e.f. October 1, 2022 for a period of 3 years • Ceased as Wholetime Director & Chief Operating Officer w.e.f. October 6, 2022 • Appointed as Chairman & Managing Director w.e.f. October 7, 2022 for a period of 3 years • Re-appointed as Chairman & Managing Director w.e.f. October 7, 2025 for a period of 5 years
7.	Shareholding in the Company	30,267,000 fully paid-up equity shares aggregating to 0.22% of the paid-up capital of the Company as on date of this Notice.
8.	Relationship with other Directors / KMPs	Mr. Vinod R.Tanti is brother of Mr. Girish R.Tanti, the Executive Vice Chairman, and is related to Mr. Pranav T.Tanti, the Non-Executive Director
9.	No. of meetings attended during the year	Mr. Vinod R.Tanti has attended all 8 (eight) meetings held during FY26
10.	In case of Independent Directors, justification for choosing the appointee	Not Applicable
11.	Listed entities from which the appointee has resigned in past three years	None

S.N.	Particulars	Details of Director
12.	Skills and capabilities required for the role as an independent director	Not Applicable
13.	Disclosure of Debarment statement regarding appointment of Director	As confirmed by Mr. Vinod R.Tanti, he has not been restrained, debarred or disqualified from being appointed or continuing as a director of any company by Securities and Exchange Board of India or Ministry of Corporate Affairs or any other Statutory Authorities. He is not disqualified from being appointed as a director in terms of Section 164 of the Act.
14.	Directorships, Memberships / Chairmanship of Committees	
	Name of domestic companies in which director	Name of committees in which member / chairman
	Suzlon Energy Limited	Audit Committee, Member
		Stakeholders Relationship Committee, Member
		Securities Issue Committee, Chairman
		CSR & ESG Committee, Member
		Risk Management Committee, Chairman
		Executive Committee, Chairman
	Tanti Holdings Private Limited	None
	Samanvaya Holdings Private Limited	None
	Silectro Enterprise Private Limited	None
	Skeiron Green Energy Private Limited	None
	Skeiron Equipment Private Limited	None
	Silectro Renewables Private Limited	None
	Gensparx Enterprise Private Limited	None
	Renom Energy Services Private Limited	Corporate Social Responsibility Committee, Member

By order of the Board of Directors of
Suzlon Energy Limited

Geetanjali S.Vaidya,
Company Secretary.
M.No. A18026.

Place: Pune
Date: July 28, 2026

Regd. Office: “Suzlon”, 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad 380009.

Annexure III to the Notice

INSTRUCTIONS FOR E-VOTING / JOINING THE MEETING

(including process and manner for remote e-voting, joining the Meeting, e-voting at the Meeting, obtaining User ID and password, registering emails etc.)

1. REMOTE E-VOTING

1.1 Details for remote e-voting

Event Number (EVEN)	:	9971
Cut-off date for ascertaining entitlement of shareholders for e-voting	:	Friday, September 4, 2026 (“Cut- off Date for e-voting”)
Remote e-voting period	:	3 days as given below
Date and time of commencement of remote e-voting period	:	Tuesday, September 8, 2026 (9.00 a.m. IST)
Date and time of end of remote e-voting period	:	Thursday, September 10, 2026 (5.00 p.m. IST) **The remote e-voting module shall be disabled by Kfin immediately thereafter and voting shall not be allowed beyond this date and time.**
Contact details of person responsible to address the queries / grievances connected with remote e-voting	:	Mr. Dnyanesh Gharote, Vice President Kfin Technologies Limited (“Kfin”) Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: evoting@kfintech.com; Toll Free No.1-800-309-4001
Weblink / website where Notice, Annual Report and remote e-voting instructions are available	:	A copy of the Notice, Annual Report and remote e-voting instructions are available on the Company’s website (www.suzlon.com), KFin’s weblink at (https://evoting.kfintech.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

1.2 During the remote e-voting period specified above, the shareholders of the Company holding shares, either in physical or in demat form, as on the Cut-off Date for e-voting may cast their vote by remote e-voting. Once the vote on a resolution is cast by the shareholder, whether partially or otherwise, the shareholder shall not be allowed to change it subsequently or cast the vote again. The Shareholders who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions. A person who is not a shareholder as on the Cut-off Date for e-voting should treat this Notice for information purpose only.

1.3 **The voting rights of the shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date for e-voting.**

1.4 In terms of SEBI e-voting Circular, e-voting process has been enabled for all the ‘individual demat account holders’ by way of a single login credential, through their demat accounts / websites of the Depositories / Depository Participant(s) (“DP”). Individual shareholders having demat account(s) would be able to cast their vote without having to register again with the e-voting service provider (“ESP”), i.e. KFin, thereby not only facilitating seamless authentication but also ease and convenience of participating in the e-voting process. The shareholders are advised to update their mobile number and email ID with their DPs to access the e-voting facility.

1.5 PROCESS AND MANNER FOR REMOTE E-VOTING (INCLUDING PROCESS AND MANNER FOR OBTAINING USER ID AND PASSWORD, REGISTERING EMAILS, ETC.)

I. Method of login / access to Depositories (NSDL / CDSL) e-voting system in case of individual shareholders holding shares in demat mode

Type of shareholder	Login Method
Individual shareholders holding securities in demat mode with NSDL	**A. Instructions for existing Internet-based Demat Account Statement ("IDeAS") facility Users:** i. Visit the e-services website of NSDL https://eservices.nsdl.com. ii. On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. iii. A new page will open, Enter the existing user id and password for accessing IDeAS. iv. After successful authentication, shareholders will be able to see e-voting services under 'Value Added Services'. Please click on "Access to e-voting" under e-voting services, after which the e-voting page will be displayed. v. Click on company name, i.e. 'Suzlon Energy Limited', or e-voting service provider, i.e. KFin. vi. Shareholders will be re-directed to KFin's website for casting their vote during the remote e-voting period. **B. Instructions for those shareholders who are not registered under IDeAS:** i. Visit https://eservices.nsdl.com for registering. ii. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. iii. Visit the e-voting website of NSDL https://www.evoting.nsdl.com/. iv. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open. v. Shareholders will have to enter their User ID (i.e. the sixteen digits demat account number held with NSDL), password / OTP and a Verification Code as shown on the screen. vi. After successful authentication, shareholders will be redirected to NSDL Depository site wherein they can see e-voting page. vii. Click on company name, i.e. Suzlon Energy Limited, or e-voting service provider name, i.e. KFin, after which the shareholder will be redirected to e-voting service provider website for casting their vote during the remote e-voting period. **C. NSDL Mobile APP** i. Shareholders can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Type of shareholder	Login Method
Individual shareholders holding securities in demat mode with CDSL	**A. Instructions for existing users who have opted for Electronic Access to Securities Information ("Easi / Easiest") facility:** i. Visit https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com ii. Click on New System MyEasi. iii. Login to MyEasi option under quick login. iv. Enter the registered user ID and password for accessing Easi / Easiest. v. Shareholders will be able to view the e-voting Menu. vi. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast vote without any further authentication. **B. Instructions for users who have not registered for Easi / Easiest** i. Visit https://web.cdslindia.com/myeasitoken/home/login for registering. ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. iii. After successful registration, please follow the steps given in point no.A above to cast vote. **C. Alternatively, instructions for directly accessing the e-voting website of CDSL** i. Visit www.cdslindia.com ii. Provide demat account number and PAN iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat account. iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz., 'Suzlon Energy Limited' or select KFin. v. Shareholders will be re-directed to the e-voting page of KFin to cast vote without any further authentication.
Individual shareholders login through their demat accounts / Website of DP(s)	**A. Instructions for login through demat account / website of DP** i. Shareholders can also login using the login credentials of their demat account through their DP registered with the Depositories for e-voting facility. ii. Once logged-in, shareholders will be able to view e-voting option. iii. Upon clicking on e-voting option, shareholders will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. iv. Click on options available against Suzlon Energy Limited or KFin. v. Shareholders will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.

Important note: Shareholders who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual shareholders holding securities in demat mode for any technical issues related to login through NSDL / CDSL:

Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or contact at **022-48867000 and 022-24997000.**
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at **022-23058738** or **022-23058542-43.**

II. Method of login / access to KFin e-voting system in case of individual shareholders holding shares in physical mode and non-individual shareholders in demat mode

Type of shareholder	Login Method
Shareholders whose email IDs are registered with the Company / DP(s)	**A. Instructions for shareholders whose email IDs are registered with the Company / DP(s)** Shareholders whose email IDs are registered with the Company / DP(s) will receive an email from KFin which will include details of E-voting Event Number (EVEN), USER ID and password. They will have to follow the following process: i. Launch internet browser by typing the URL: https://evoting.kfintech.com/ ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number), followed by folio number. In case of demat account, User ID will be DP ID and Client ID. However, if a shareholder is registered with KFin for e-voting, they can use their existing User ID and password for casting the vote. iii. After entering these details appropriately, click on "LOGIN". iv. Shareholders will now reach password change Menu wherein they are required to mandatorily change the password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt the shareholder to change their password and update their contact details viz. mobile number, email ID etc. on first login. Shareholders may also enter a secret question and answer of their choice to retrieve their password in case they forget it. It is strongly recommended that shareholders do not share their password with any other person and that they take utmost care to keep their password confidential. v. Shareholders would need to login again with the new credentials. vi. On successful login, the system will prompt the shareholders to select the "EVEN", i.e. 'Suzlon Energy Limited and click on "Submit" for e-voting. vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date for e-voting under "FOR/AGAINST" or alternatively, a shareholder may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed the total shareholding as mentioned herein above. A shareholder may also choose the option ABSTAIN. If a shareholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head. viii. Shareholders holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account. ix. Voting has to be done for each item of the Notice separately. In case shareholders do not desire to cast their vote on any specific item, it will be treated as abstained. x. Shareholders may then cast their vote by selecting an appropriate option and click on "Submit". xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once shareholders have voted on the resolution, they will not be allowed to modify their vote. During the voting period, shareholders can login any number of times till they have voted on the resolution. xii. Corporate/ Institutional shareholders (corporate / FIs / FIIs / trust / mutual funds / banks, etc.) are required to send scanned copy (pdf format) of the relevant board resolution to the Scrutinizer through e-mail to ram@dsmrassociates.com with a copy to evoting@kfintech.com. The file scanned image / pdf file of the board resolution should be in the naming format "Suzlon Energy Limited".

Type of shareholder	Login Method
Shareholders whose email IDs are not registered with the Company / DP(s)	**B. Instructions for shareholders whose email IDs are not registered with the Company / DP(s), and consequently the Notice, Annual Report and Instructions for e-voting / joining the Meeting cannot be serviced** i. Shareholders, who have not registered their email address may send an email request at the email id einward.ris@kfintech.com along with scanned copy of the request letter, duly signed, providing their email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Notice, Annual Report and Instructions for e-voting / joining the Meeting. ii. After receiving the Instructions for e-voting / joining the Meeting, please follow all the steps mentioned therein to cast vote by electronic means. iii. It is clarified that for permanent registration of the email address, please follow the process and manner specified at point no.3 below.

2. JOINING THE MEETING AND E-VOTING AT THE MEETING

2.1 PROCESS AND MANNER OF JOINING THE MEETING ON KFIN SYSTEM AND TO PARTICIPATE AND VOTE THEREAT

a. Shareholders will be able to attend the Meeting through VC / OAVM or view the live webcast of the Meeting at https://emeetings.kfintech.com/ by using their remote e-voting login credentials and selecting the 'EVEN' for Company's Meeting.

b. Shareholders may join the Meeting through laptop, smartphone, tablet or iPad for better experience. Further, shareholders are requested to use internet with a good speed to avoid any disturbance during the Meeting. Shareholders will need the latest version of Chrome, Safari, MS Edge or Mozilla Firefox.

   Please note that participants connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience audio / video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.

   Shareholders will be required to grant access to the webcam to enable two-way video conferencing.

c. Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout the Meeting. Shareholders will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join the Meeting on a first-come-first-serve basis.

   Large shareholders (i.e. shareholders holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. will not be subject to the aforesaid restriction of first-come first-serve basis.

   Institutional shareholders are encouraged to participate at the Meeting through VC / OAVM and vote thereat.

d. In case of any query and / or assistance required, relating to attending the Meeting through VC / OAVM mode, shareholders may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download section of https://evoting.kfintech.com or contact Mr. Dnyanesh Gharote, Vice President, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1-800-309-4001.

e. The instructions for joining the Meeting and e-voting during the Meeting are as under:

Type of shareholder	Login Method
All shareholders, including Individual, other than Individual and Physical	**Instructions for attending the Meeting of the Company through VC / OAVM and e-voting during the meeting:** i. Shareholders will be able to attend the Meeting through VC / OAVM platform provided by KFin. Shareholders may access the same at https://emeetings.kfintech.com/ by using the e-voting login credentials provided in the email received from the Company / KFin. ii. After logging in, click on the Video Conference tab and select the EVEN of the Company. iii. Click on the video symbol and accept the meeting etiquettes to join the meeting. iv Please note that shareholders who do not have the user id and password for e-voting or have forgotten the same may retrieve them by following the instructions given at Point No. 1.5 (PROCESS AND MANNER FOR REMOTE E-VOTING (INCLUDING PROCESS AND MANNER FOR OBTAINING USER ID AND PASSWORD, REGISTERING EMAILS, ETC.) v. The procedure for e-voting during the Meeting is same as the procedure for remote e-voting since the Meeting is being held through VC / OAVM. vi. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the Meeting. vii. E-voting during the Meeting is integrated with the VC / OAVM platform and no separate login is required for the same.

3. PROCESS AND MANNER FOR PERMANENT REGISTRATION OF THE EMAIL ADDRESS:

a. Shareholders holding shares in electronic mode may reach out to the respective DP(s), where the demat account is being held for updating the email IDs and mobile number.

b. Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, all holders of physical securities in listed companies shall register the postal address along with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email IDs. Shareholders can register / update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

c. Form ISR-1 and the supporting documents can be provided by any one of the following modes:

i. Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials;

ii. Through hard copies which are self-attested, which can be shared on the address of KFin;

iii. Through electronic mode with e-sign by following the link https://ris.kfintech.com/clientservices/isc/default.aspx.

d. Detailed FAQs are available on KFin's weblink https://ris.kfintech.com/faq.html.