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.