

17<sup>th</sup> May 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.: Board Meeting.**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Friday, 24<sup>th</sup> May 2024 to, inter alia, consider and approve the Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter and financial year ended on 31<sup>st</sup> March 2024.

This is to further inform that as per the Company’s Code of Conduct to regulate, monitor and report trading by Insiders as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company has been closed from Monday, 1<sup>st</sup> April 2024 till 48 (Forty Eight) hours after the declaration of the financial results of the Company (both days inclusive). Accordingly, the Trading Window shall remain closed till Sunday, 26<sup>th</sup> May 2024 and shall reopen on Monday, 27<sup>th</sup> May 2024.

This is to further inform that a conference call for the analysts and investors on financial results is scheduled to be held on Friday, 24<sup>th</sup> May 2024 at 5.00 p.m. Please find enclosed the details of the Call Invite. A copy of the presentation would be sent to the stock exchanges as also will be available on the website of the Company ([www.suzlon.com](http://www.suzlon.com)) on conclusion of the Board Meeting.

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.**



is pleased to invite you to the

**Q4FY24 results conference call**

of

**Suzlon Energy Ltd.**

Represented by

**Mr. JP Chalasani**, Group Chief Executive Officer

**Mr. Himanshu Mody**, Group Chief Financial Officer

on

**Friday, May 24, 2024**

**at 17:00 hrs India Standard Time**

**Universal Access:**

+91 22 6280 1144 / +91 22 7115 8045

**Toll Free Numbers:**

|           |             |
|-----------|-------------|
| Singapore | 8001012045  |
| Hong Kong | 800964448   |
| UK        | 08081011573 |
| USA       | 18667462133 |

**Diamond Pass registration link:**

Copy this Link in your browser: [Link](#)

*Call Coordinator*

**Mr. Mohit Kumar:** Phone: +91 22 6807 7419; Email: [kumar.mohit@icicisecurities.com](mailto:kumar.mohit@icicisecurities.com)

**Mr. Nikhil Abhyankar:** Phone: +91 22 6807 7230, Email: [nikhil.abhyankar@icicisecurities.com](mailto:nikhil.abhyankar@icicisecurities.com)

*For any clarification, please contact:*

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