

21st January 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.: 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 Tuesday, 28th January 2025 to, inter alia, consider and approve the Unaudited Financial Results of the Company on Standalone and Consolidated basis for the quarter and nine months ended on 31st December 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 Wednesday, 1st January 2025 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 Thursday, 30th January 2025 and shall reopen on Friday, 31st January 2025.

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.