

10<sup>th</sup> April 2026.

**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.: Intimation of Postal Ballot Process initiated by the Company for obtaining approval of the shareholders for appointment of Mr. Girish Vanvari as an Independent Director for a term of five years.**

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

This is to inform that pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (collectively the “Act”) read with General Circular Nos.03/2025 dated 22<sup>nd</sup> September 2025, 14/2020 dated 8<sup>th</sup> April 2020 and 17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), read with the equity listing agreement executed with the stock exchanges on which the equity shares of the Company are listed, the Company is seeking approval of the shareholders by conducting postal ballot for matter as considered in the Resolution of the Postal Ballot Notice dated 10<sup>th</sup> April 2026 (“Notice” or “Postal Ballot Notice”) by way of remote e-voting only. KFin Technologies Limited, the Company’s Registrar and Share Transfer Agent (“KFin”), will provide the remote e-voting facility to enable the shareholders to exercise their right to vote by electronic means.

**A copy of the Postal Ballot Notice, explanatory statement and remote e-voting instructions are enclosed herewith.**

The Postal Ballot Notice has been sent on 10<sup>th</sup> April 2026 only through electronic mode to those shareholders whose name appear on the Register of Members / List of Beneficial Owners as on Friday, 3<sup>rd</sup> April 2026 (being the Cut-off Date for ascertaining entitlement of shareholders for e-voting) 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. A person who is not a shareholder as on the Cut-off Date should treat the Postal Ballot Notice for information purpose only. **In compliance with the requirements of the MCA Circulars, the hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent for the Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.** The instructions for remote e-voting including process and manner for e-voting, obtaining User ID and password, registering emails etc. (“remote e-voting instructions”) are appended to the Postal Ballot Notice.

The details for remote e-voting are as under:

Cut-off date for ascertaining entitlement of shareholders for e-voting	:	Friday, 3 <sup>rd</sup> April 2026
Remote e-voting period	:	30 days as given below
Date and time of commencement of remote e-voting period	:	Sunday, 12 <sup>th</sup> April 2026 (9.00 a.m. IST)

Date and time of end of remote e-voting period	:	Monday, 11 <sup>th</sup> May 2026 (5.00 p.m. IST) <b>The remote e-voting module shall be disabled by Kfin immediately thereafter and voting shall not be allowed beyond this date and time.</b>
Contact details of person responsible to address the grievances connected with remote e-voting	:	Mr. Dnyanesh Gharote, Vice President Kfin Technologies Limited Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> ; Toll Free No.1-800-309-4001
Weblink / website where Postal Ballot Notice, explanatory statement and remote e-voting instructions are available	:	A copy of the Postal Ballot Notice, explanatory statement and remote e-voting instructions are available on the Company's website ( <a href="http://www.suzlon.com">www.suzlon.com</a> ), KFin's weblink at ( <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> ) and also on the website of National Stock Exchange of India Limited ( <a href="http://www.nseindia.com">www.nseindia.com</a> ) and BSE Limited ( <a href="http://www.bseindia.com">www.bseindia.com</a> ).

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** 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 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.**

**Instructions for shareholders whose email IDs are not registered with the Company / DP(s), and consequently the Postal Ballot Notice and remote e-voting instructions cannot be serviced**

- Members, who have not registered their email address may send an email request at the email id [einward.ris@kfintech.com](mailto: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 Postal Ballot Notice and remote e-voting instructions.
- After receiving the remote e-voting instructions, please follow all the steps mentioned therein to cast vote by electronic means.

It is clarified that for permanent registration of the email address, the shareholders are requested to follow the process and manner given below.

**Process and manner for permanent registration of the email address:**

- 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.
- 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 16<sup>th</sup> March 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/>. Form ISR-1 and the supporting documents can be provided by any one of the following modes:
  - 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;
  - Through hard copies which are self-attested, which can be shared on the address of KFin;
  - Through electronic mode with e-sign by following the link <https://ris.kfintech.com/clientservices/isc/default.aspx>.
- Detailed FAQs are available on KFin's weblink <https://ris.kfintech.com/faq.html>.

In case of any queries, shareholders may refer the 'Frequently Asked Questions' ("FAQs") and e-voting User Manual available in the download section at <https://evoting.kfintech.com> or call on KFin Toll Free No. 1-800-309-4001 or send email to [evoting@kfintech.com](mailto:evoting@kfintech.com).

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 for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman within two working days from the last date specified for remote e-voting. The Chairman, or any other person authorised by the Chairman, shall declare the result of the voting forthwith and the same will be communicated to the National Stock Exchange of India Limited and the BSE Limited and shall also be available on the Company's website ([www.suzlon.com](http://www.suzlon.com)) and on KFin's web link (<https://evoting.kfintech.com>) as also displayed at the Registered Office and the Corporate Office of the Company. The resolution, if assented by the requisite majority, shall be deemed to be passed on the last date specified for remote e-voting, i.e. Monday, 11<sup>th</sup> May 2026, in terms of SS-2.

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.**

Encl.: As above.

**Notice of Postal Ballot ("Notice" or "Postal Ballot Notice")**  
**(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below))**

To,  
The Shareholders,  
Suzlon Energy Limited.

NOTICE is hereby given to the shareholders of Suzlon Energy Limited (the "Company") that pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (collectively the "Act") read with General Circular Nos.03/2025 dated 22<sup>nd</sup> September 2025, 14/2020 dated 8<sup>th</sup> April 2020 and 17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), read with the equity listing agreement executed with the stock exchanges on which the equity shares of the Company are listed, the Company is seeking approval of the shareholders by way of special resolution for matter as considered in the Resolution appended below through postal ballot ("Postal Ballot") by way of remote e-voting only. KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ("KFin"), will provide the remote e-voting facility to enable the shareholders to exercise their right to vote by electronic means.

In terms of the MCA Circulars and in compliance with Regulation 44 of the Listing Regulations and provisions of Sections 108 and 110 of the Act, the manner of voting on the proposed resolution is restricted only to remote e-voting, i.e. by casting votes electronically instead of submitting postal ballot forms.

Accordingly, the Postal Ballot Notice is being sent only through electronic mode to those shareholders whose name appear on the Register of Members / List of Beneficial Owners as on Friday, 3<sup>rd</sup> April 2026 (being the Cut-off Date for ascertaining entitlement of shareholders for e-voting) 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. A person who is not a shareholder as on the Cut-off Date should treat this Postal Ballot Notice for information purpose only. **In compliance with the requirements of the MCA Circulars, the hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.** The instructions for remote e-voting including process and manner for e-voting, obtaining User ID and password, registering emails etc. ("remote e-voting instructions") are appended to this Postal Ballot Notice.

The Board of Directors of the Company recommends approval of the shareholders for the Resolution appended below. The Explanatory Statement pursuant to Section 102 of the Act pertaining to the said Resolution setting out material facts and the reason for the Resolution is annexed hereto. You are requested to peruse the proposed Resolution along with its Explanatory Statement and thereafter record your assent or dissent **on or before Monday, 11<sup>th</sup> May 2026 (5.00 p.m. IST)** by means of remote e-voting facility.

**1. To appoint Mr. Girish Vanvari as an Independent Director for a term of five years**

To consider and if thought fit, to give ASSENT / DISSENT to the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (collectively referred to as the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as the "Listing Regulations"), and as recommended by the Nomination and Remuneration Committee of the Board of Directors and as approved by the Board of Directors of the Company at their respective meetings held on 24<sup>th</sup> February 2026, Mr. Girish Vanvari (DIN: 07376482), who was appointed as an Additional Director in the capacity of an Independent Director with effect from 24<sup>th</sup> February 2026 and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, be and is hereby appointed as the Director in the capacity of and as an Independent Director of the Company for a term of 5 (five) years with effect from 24<sup>th</sup> February 2026 to 23<sup>rd</sup> February 2031, and whose period of office shall not be liable to determination by retirement of directors by rotation."

By order of the Board of Directors of  
Suzlon Energy Limited

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

Place : Pune  
Date : 10<sup>th</sup> April 2026

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

**Notes:**

1. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts of the aforesaid item is annexed hereto as **Annexure I** and which forms part of this Postal Ballot Notice.
2. 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 Company's website ([www.suzlon.com](http://www.suzlon.com)) to facilitate online inspection till the date of announcement of the results of this Postal Ballot.
3. 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, email: [ram@dsmrassociates.com](mailto:ram@dsmrassociates.com), as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman within two working days from the last date specified for remote e-voting. The Chairman, or any other person authorised by the Chairman, shall declare the result of the voting forthwith and the same shall be communicated to the National Stock Exchange of India Limited and the BSE Limited and shall also be available on the Company's website ([www.suzlon.com](http://www.suzlon.com)) and on KFin's weblink (<https://evoting.kfintech.com>) as also displayed at the Registered Office and the Corporate Office of the Company. The Resolution, if assented by the requisite majority, shall be deemed to be passed on the last date specified for remote e-voting, i.e. **Monday, 11<sup>th</sup> May 2026**, in terms of SS-2.
4. In terms of Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the advertisement pertaining to this Postal Ballot is being published in one English national daily newspaper circulating throughout India (in English language) and one Gujarati daily newspaper circulating in Ahmedabad (in vernacular language, i.e. Gujarati).

**REMOTE E-VOTING**

5. 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 9<sup>th</sup> December 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 Resolution electronically ("remote e-voting").
6. **The instructions for remote e-voting (including process and manner for e-voting, obtaining User ID and password, registering emails etc.) are annexed hereto as Annexure II and which form part of this Postal Ballot Notice.**

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

7. The shareholders, who have not registered their email address and consequently the Postal Ballot Notice, Explanatory Statement and remote e-voting instructions cannot be serviced, are requested to refer to Annexure II and follow the instructions given at point no.5 (PROCESS AND MANNER FOR REMOTE E-VOTING (INCLUDING PROCESS AND MANNER FOR OBTAINING USER ID AND PASSWORD, REGISTERING EMAILS, ETC.) for obtaining a copy of the same. Such shareholders are also requested to permanently register their email address by following instructions given in Annexure II at point no.6 (PROCESS AND MANNER FOR PERMANENT REGISTRATION OF THE EMAIL ADDRESS) to enable the Company to send in future the documents such as notices, annual reports, and other documents in electronic form. 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.
8. 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](http://www.suzlon.com)) and are also available for inspection at the Registered Office and Corporate Office of the Company during specified business hours.

## Annexure I to the Postal Ballot Notice dated 10<sup>th</sup> April 2026

### Explanatory Statement

[Pursuant to Section 102 of the Companies Act, 2013]

#### Agenda Item No.1: To appoint Mr. Girish Vanvari as an Independent Director for a term of five years

Mr. Girish Vanvari is a Chartered Accountant with more than three decades of experience across taxation, corporate finance, M&A, valuations, corporate restructuring, and corporate governance. In the boardroom, he is known for bringing financial discipline and oversight, regulatory insight, practical business judgment, contributing across audit committee deliberations, risk management, capital allocation, RPT reviews, and governance frameworks.

Considering the skills, expertise and competencies possessed by Mr. Girish Vanvari, the Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held on 24<sup>th</sup> February 2026 considered and approved his appointment as an Additional Director in the capacity of an Independent Director on the Board of the Company for a term of five years with effect from 24<sup>th</sup> February 2026 till 23<sup>rd</sup> February 2031, subject however to approval of the shareholders of the Company by way of a special resolution.

In the opinion of the Board, Mr. Girish Vanvari fulfils the conditions specified in the Act and the Listing Regulations for appointment of and as an independent director and the Board is of the view that Mr. Girish Vanvari is independent of the management of the Company.

Mr. Girish Vanvari has given a declaration that he meets the criteria of independence as provided under Section 149(6) of Act and Regulation 16(1)(b) of the Listing Regulations and that he has not been restrained, debarred or disqualified from being appointed or continuing as a director of any company by virtue of any order passed by the 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.

**The details of Mr. Girish Vanvari as required to be given in terms of Regulation 36 of the Listing Regulations are as under:**

S. N.	Particulars	Details of Director
1.	Name of Director	Mr. Girish Vanvari (DIN: 07376482)
2.	Age	54 years
3.	Qualifications	Chartered Accountant
4.	Experience	More than three decades of experience across taxation, corporate finance, M&A valuations, corporate restructuring and corporate governance
5.	Details of remuneration to be paid, if any	No remuneration is proposed to be paid except sitting fees for attending the meetings of the Board and / or committees, if any within the limits prescribed by the Act
6.	Date of first appointment to the Board	24 <sup>th</sup> February 2026
7.	Shareholding in the Company (either by self or as beneficial owner)	Nil
8.	Relationship with other Directors / KMPs	Mr. Girish Vanvari is not related to any of the Directors of the Company
9.	No. of meetings attended during the year	Mr. Girish Vanvari has attended 1 (one) out of 1 (one) Board meeting held during the period from 24 <sup>th</sup> February 2026 till the date of this Notice
10.	Skills and capabilities required for the role as an independent director and the manner in which the appointee meets such requirement	Mr. Girish Vanvari possesses necessary skills and capabilities including but not limiting to business and strategic acumen, financial, board service and governance, sustainability, HSE, CSR and ESG, which are met on the basis of his qualification and experience as detailed above.
11.	In case of Independent Directors, justification for choosing the appointee	Considering the skills, expertise and competencies possessed by Mr. Girish Vanvari, it is felt that the Company would be benefitted by his rich experience and expertise
12.	Listed entities from which the appointee has resigned in past three years	Tarsons Products Limited (resigned w.e.f. 6 <sup>th</sup> February 2026)
13.	Directorships, Memberships / Chairmanship of Committees	
	Name of domestic companies in which director	Name of committees in which member / chairman
	1) Suzlon Energy Limited (Listed Company)	None
	2) Aurobindo Pharma Limited (Listed Company)	Audit Committee – Chairman Risk Management Committee – Chairman Nomination & Remuneration Committee – Member Stakeholders Committee – Member

**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](http://www.suzlon.com); email id: [investors@suzlon.com](mailto:investors@suzlon.com)

S. N.	Particulars	Details of Director
		CSR Committee – Member
	3) Himadri Specialty Chemical Limited (Listed Company)	Audit Committee – Chairman Nomination & Remuneration Committee – Member
	4) Rategain Travel Technologies Limited (Listed Company)	Audit Committee – Chairman Nomination & Remuneration Committee – Chairman Risk Management Committee – Chairman
	5) Kolte-Patil Developers Limited (Listed Company)	Audit Committee – Member Nomination & Remuneration Committee – Member Stakeholders Relationship Committee – Member Corporate Social Responsibility Committee – Chairman Debenture Allotment Committee – Member Risk Management Committee – Member
	6) Blue Jet Healthcare Limited (Listed Company)	Audit Committee – Chairman Risk Management Committee – Member Nomination & Remuneration Committee – Member
	7) Menon And Menon Limited	Audit Committee – Member Nomination & Remuneration Committee – Member CSR Committee – Member
	8) CMR Green Technologies Limited	Audit Committee – Member Nomination & Remuneration Committee – Member IPO Committee – Member.
	9) Rungta Greentech Limited	None

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Girish Vanvari as an Independent Director is now being placed before the shareholders for their approval. The Board of Directors recommend appointment of Mr. Girish Vanvari as an Independent Director for a term of five years. In light of above, you are requested to accord your approval to the Special Resolution as set out at Agenda ItemNo.1 of the accompanying Notice.

A copy of the draft letter of appointment of the Independent Director setting out the terms and conditions for appointment shall be open for inspection at the Company's Registered office and Corporate office between 2.00 p.m. and 5.00 p.m. on all working days (excepts Saturdays, Sundays and Holidays). The same shall also be made available on the Company's website ([www.suzlon.com](http://www.suzlon.com)) to facilitate online inspection till the date of announcement of the results of this Postal Ballot.

Except for Mr. Girish Vanvari, being the appointee, 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

Place : Pune  
Date : 10<sup>th</sup> April 2026

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

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

## Annexure II to the Postal Ballot Notice dated 10<sup>th</sup> April 2026

### Instructions for remote e-voting including process and manner for e-voting, obtaining User ID and password, registering emails etc. ("remote e-voting instructions")

#### 1. Details for remote e-voting

In terms of the MCA Circulars and in compliance with the provisions of Sections 108 and 110 of the Act read with Regulation 44 of the Listing Regulations, the manner of voting on the Resolution proposed through **Postal Ballot Notice dated 10<sup>th</sup> April 2026** is restricted only to remote e-voting, i.e. by casting votes electronically instead of submitting postal ballot forms. KFin Technologies Limited ("Kfin") will provide the remote e-voting facility to enable the shareholders to exercise their right to vote by electronic means.




The details for remote e-voting are as under:

Event Number (EVEN)	:	9551
Cut-off date for ascertaining entitlement of shareholders for e-voting	:	Friday, 3 <sup>rd</sup> April 2026
Remote e-voting period	:	30 days as given below
Date and time of commencement of remote e-voting period	:	Sunday, 12 <sup>th</sup> April 2026 (9.00 a.m. IST)
Date and time of end of remote e-voting period	:	Monday, 11 <sup>th</sup> May 2026 (5.00 p.m. IST) <b>The remote e-voting module shall be disabled by Kfin immediately thereafter and voting shall not be allowed beyond this date and time.</b>
Contact details of person responsible to address the grievances connected with remote e-voting	:	Mr. Dnyanesh Gharote, Vice President Kfin Technologies Limited Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> ; Toll Free No.1-800-309-4001
Weblink / website where Postal Ballot Notice, explanatory statement and remote e-voting instructions are available	:	A copy of the Postal Ballot Notice, Explanatory Statement and remote e-voting instructions are available on the Company's website ( <a href="http://www.suzlon.com">www.suzlon.com</a> ), KFin's weblink at ( <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> ) and also on the website of National Stock Exchange of India Limited ( <a href="http://www.nseindia.com">www.nseindia.com</a> ) and BSE Limited ( <a href="http://www.bseindia.com">www.bseindia.com</a> ).

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** 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.
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.**
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 members 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. Members are advised to update their mobile number and email ID with their DPs to access the e-voting facility.
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 members holding shares in demat mode

Type of member	Login Method
Individual members holding securities in	<b>A. Instructions for existing Internet-based Demat Account Statement ("IDeAS") facility Users:</b> <ol style="list-style-type: none"> <li>i. Visit the e-services website of NSDL <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>.</li> </ol>

Type of member	Login Method
demat mode with NSDL	<p>ii. On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section.</p> <p>iii. A new page will open, Enter the existing user id and password for accessing IDeAS.</p> <p>iv. After successful authentication, members 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.</p> <p>v. Click on company name, i.e. 'Suzlon Energy Limited', or e-voting service provider, i.e. KFin.</p> <p>vi. Members will be re-directed to KFin's website for casting their vote during the remote e-voting period.</p> <p><b>B. Instructions for those Members who are not registered under IDeAS:</b></p> <p>i. Visit <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> for registering.</p> <p>ii. Select "Register Online for IDeAS Portal" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a>.</p> <p>iii. Visit the e-voting website of NSDL <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>.</p> <p>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.</p> <p>v. Members 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.</p> <p>vi. After successful authentication, members will be redirected to NSDL Depository site wherein they can see e-voting page.</p> <p>vii. Click on company name, i.e. Suzlon Energy Limited, or e-voting service provider name, i.e. KFin, after which the member will be redirected to e-voting service provider website for casting their vote during the remote e-voting period.</p> <p><b>C. NSDL Mobile APP</b></p> <p>i. Members can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code for seamless voting experience.</p> <div data-bbox="683 1160 1157 1370" style="text-align: center;"> <p><b>NSDL Mobile App is available on</b></p>    </div>
Individual members holding securities in demat mode with CDSL	<p><b>A. Instructions for existing users who have opted for Electronic Access to Securities Information ("Easi / Easiest") facility:</b></p> <p>i. Visit <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a></p> <p>ii. Click on New System MyEasi.</p> <p>iii. Login to MyEasi option under quick login.</p> <p>iv. Enter the registered user ID and password for accessing Easi / Easiest.</p> <p>v. Members will be able to view the e-voting Menu.</p> <p>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.</p> <p><b>B. Instructions for users who have not registered for Easi / Easiest</b></p> <p>i. Visit <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> for registering.</p> <p>ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc.</p> <p>iii. After successful registration, please follow the steps given in point no.A above to cast vote.</p> <p><b>C. Alternatively, instructions for directly accessing the e-voting website of CDSL</b></p> <p>i. Visit <a href="http://www.cdslindia.com">www.cdslindia.com</a></p> <p>ii. Provide demat account number and PAN</p> <p>iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat account.</p> <p>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.</p>

Type of member	Login Method
	v. Members will be re-directed to the e-voting page of KFin to cast vote without any further authentication.
Individual members login through their demat accounts / Website of DP(s)	<p><b>A. Instructions for login through demat account / website of DP</b></p> <p>i. Members can also login using the login credentials of their demat account through their DP registered with the Depositories for e-voting facility.</p> <p>ii. Once logged-in, members will be able to view e-voting option.</p> <p>iii. Upon clicking on e-voting option, members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature.</p> <p>iv. Click on options available against Suzlon Energy Limited or KFin.</p> <p>v. Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.</p>
<b>Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.</b>	
<b>Helpdesk for Individual members holding securities in demat mode for any technical issues related to login through NSDL / CDSL:</b>	
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or contact at <b>022-48867000 and 022-24997000</b> .
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at <b>022-23058738 or 022-23058542-43</b> .

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

Type of member	Login Method
Members whose email IDs are registered with the Company / DP(s)	<p><b>A. Instructions for Members whose email IDs are registered with the Company / DP(s)</b></p> <p>Members 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:</p> <p>i. Launch internet browser by typing the URL: <a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a></p> <p>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 member is registered with KFin for e-voting, they can use their existing User ID and password for casting the vote.</p> <p>iii. After entering these details appropriately, click on "LOGIN".</p> <p>iv. Members 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 member to change their password and update their contact details viz. mobile number, email ID etc. on first login. Members 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 members do not share their password with any other person and that they take utmost care to keep their password confidential.</p> <p>v. Members would need to login again with the new credentials.</p> <p>vi. On successful login, the system will prompt the member to select the "EVEN", i.e. 'Suzlon Energy Limited and click on "Submit".</p> <p>vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, a member 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 member may also choose the option ABSTAIN. If a member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.</p> <p>viii. Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account.</p> <p>ix. Voting has to be done for each item of the Notice separately. In case members do not desire to cast their vote on any specific item, it will be treated as abstained.</p> <p>x. Members may then cast their vote by selecting an appropriate option and click on "Submit".</p> <p>xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once members have voted on the resolution, they will not be allowed to modify their vote.</p>

Type of member	Login Method
	<p>During the voting period, members can login any number of times till they have voted on the resolution.</p> <p>xii. Corporate/ Institutional members (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 <a href="mailto:ram@dsmrassociates.com">ram@dsmrassociates.com</a> with a copy to <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a>. The file scanned image / pdf file of the board resolution should be in the naming format "Suzlon Energy Limited".</p>
Members whose email IDs are not registered with the Company / DP(s)	<p><b>B. Instructions for Members whose email IDs are not registered with the Company / DP(s), and consequently the Postal Ballot Notice and remote e-voting instructions cannot be serviced</b></p> <p>i. Members, who have not registered their email address may send an email request at the email id <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> 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 Postal Ballot Notice and remote e-voting instructions.</p> <p>ii. After receiving the remote e-voting instructions, please follow all the steps mentioned therein to cast vote by electronic means.</p> <p>It is clarified that for permanent registration of the email address, please follow the process and manner specified at point no.6 below.</p>

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

- i. 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.
  - ii. 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 16<sup>th</sup> March 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/>. Form ISR-1 and the supporting documents can be provided by any one of the following modes:
    - a) 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;
    - b) Through hard copies which are self-attested, which can be shared on the address of KFin;
    - c) Through electronic mode with e-sign by following the link <https://ris.kfintech.com/clientservices/isc/default.aspx>.
  - iii. Detailed FAQs are available on KFin's weblink <https://ris.kfintech.com/faq.html>.
7. In case of any queries, shareholders may refer the 'Frequently Asked Questions' ("FAQs") and e-voting User Manual available in the download section at <https://evoting.kfintech.com> or call on KFin Toll Free No. 1-800-309-4001 or send email to [evoting@kfintech.com](mailto:evoting@kfintech.com).

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