

29th July 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 Book Closure and cut-off date.

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 5th September 2026, to Friday, 11th September 2026 (both days inclusive), for taking record of the Members of the Company for the purpose of the Thirty First Annual General Meeting to be held on Friday, 11th September 2026.

Symbol / ISIN	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
SUZLON (NSE) / 532667 (BSE) INE040H01021	Equity Shares of Rs.2/-	Saturday, 5 th September 2026	Friday, 11 th September 2026	Not applicable	Thirty First Annual General Meeting of the Company to be held on Friday, 11 th September 2026.

This is to further inform that the remote evoting period commences from Tuesday, 8th September 2026 (9.00 a.m.), till Thursday, 10th September 2026 (5.00 p.m.), and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the Thirty First Annual General Meeting is Friday, 4th September 2026.

Kindly take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,
For Suzlon Energy Limited

Geetanjali S.Vaidya,
Company Secretary.