

The Listing Department
BSE Limited,
Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East Mumbai-400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoters of the Company for the year ended on 31st March 2026 for your kind perusal and records.

FOR SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED



R M NENTIN
DIRECTOR
DIN: 00004884
Dated: 3rd April 2026

CC:

Audit Committee
Sterling and Wilson Renewable Energy Limited
9th Floor, Universal Majestic, P. L. Lokhande Marg,
Chembur (W), Mumbai – 400 043.

Shapoorji Pallonji And Company Private Limited

Corporate Office : SP Centre, 41/44, Minoos Desai Marg,
Colaba, Mumbai 400 005. Maharashtra, India.

T: +91 22 6749 0000 F: +91 22 6633 8176 W : www.shapoorjipallonji.com

Regd Office : 70 Nagindas Master Road, Fort, Mumbai 400 001.

CIN : U45200MH1943PTC003812

The Listing Department
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Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

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National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East Mumbai-400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we as Promoters hold 1,62,01,291 equity shares of Rs. 10 each (representing 6.94% of total paid up equity capital) of Sterling and Wilson Renewable Energy Limited(Target Company), on 31st March, 2026 and we have in aggregate encumbered 1,62,01,291 equity shares, representing 6.94% of total paid up equity share capital of Sterling and Wilson Renewable Energy Limited, directly or indirectly, which were duly disclosed to the Exchange during the financial year ended 31st March, 2026.

We hereby declare that we have not made any encumbrances, directly or indirectly, other than the aforesaid encumbered 1,62,01,291 equity shares of Rs. 10 each as disclosed to the Exchange during the financial year ended 31st March 2026.

We hereby further declare that we, along with persons acting in concert viz. Mrs. Rohiqa Mistry and Mr. Pallon Mistry, have not created any encumbrance, directly or indirectly, on the Equity Shares of the Target Company held by us, other than those already disclosed during the financial year 2025-2026.

We request you to take the same on record.

FOR SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED



R M NENTIN
DIRECTOR
DIN: 00004884
Dated: 3rd April 2026

CC:
Audit Committee
Sterling and Wilson Renewable Energy Limited
9th Floor, Universal Majestic, P. L. Lokhande Marg,
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CIN : U45200MH1943PTC003812

To,
Shapoorji Pallonji and Company Private Limited
Shapoorji Pallonji Centre, 41/44
Minoo Desai Marg, Colaba, Mumbai 400005

Dear Sir/Madam,

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations 2011, I hereby declare being a part of the promoter group, that I hold 6,87,062 Equity Shares of Rs. 10 each (representing 0.29% of total paid up equity capital) of Sterling and Wilson Renewable Energy Limited as on 31st March 2026 and I have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March 2026.

I request you to take the same on record.



Rohiqa Cyrus Mistry
Member of Promoter Group of Sterling and Wilson Renewable Energy Limited
3rd April 2026

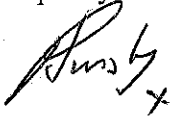
To,
Shapoorji Pallonji and Company Private Limited
Shapoorji Pallonji Centre, 41/44
Minoos Desai Marg, Colaba, Mumbai 400005

Dear Sir/Madam,

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I hereby declare being a part of the promoter group, that I hold 7,20,000 Equity Shares of Rs. 10 each (representing 0.31% of total paid up equity capital) of Sterling and Wilson Renewable Energy Limited (as on 31st March 2026 and I have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March 2026.

Request you to take the same on record.



Mr Pallon S Mistry
Member of Promoter Group of Sterling and Wilson Renewable Energy Limited
3rd April 2026