

September 08, 2022

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 542760 | National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SWSOLAR |
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Sub.: Annual Report of Sterling and Wilson Renewable Energy Limited (“the Company”) for the Financial Year 2021-22 along with the Notice of the 5th Annual General Meeting (“5th AGM”)

Ref.: Intimation under Regulation 30 and 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 34 of the SEBI Listing Regulations, please find enclosed herewith the Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the 5th AGM of the Members of the Company. The Notice of the 5th AGM is given on Page Nos. 22 to 36 of the Annual Report.

Further, in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), we wish to inform you that:

- 1) The 5th AGM of the Company will be held on **Friday, September 30, 2022 at 03:00 p.m. (IST)** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”);
- 2) The Notice of the 5th AGM along with the Annual Report is being sent today, only by electronic mode to those Shareholders whose email address is registered with the Depository Participant(s)/ the Company/ the Company’s Registrar and Share Transfer Agent; and
- 3) Pursuant to Regulation 44 of SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has provided e-voting facility to enable the Members to cast their votes electronically.

The Notice of the 5th AGM of the Company *inter alia* indicates the process and manner of remote e-voting/ e-voting at the 5th AGM and instructions for participation at the 5th AGM through VC/ OAVM.

The said Annual Report along with the Notice of 5th AGM is also available on the website of the Company at www.sterlingandwilsonre.com

Sterling and Wilson Renewable Energy Limited

(Formerly known as Sterling and Wilson Solar Limited)

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