

September 08, 2022

The BSE Ltd.

1st Floor, New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001

corp.relations@bseindia.com

Security Code No.: 531260

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

Subject: Submission of Annual Report for the financial year 2021-22, including Notice of the 28th Annual General Meeting.

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III and Regulation 34 of the SEBI Listing Regulations, we hereby submit a copy of the **Annual Report of the Company for the financial year 2021-22, including Notice of the 28th Annual General Meeting (“AGM”)** of the members of the Company, scheduled to be held on **Friday, the 30th day of September, 2022 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means (“VC” / “OAVM”) facility.

The same are also available on the website of the Company at <http://www.sunedisoninfra.com>.

Please note that the Notice of the 28th AGM along with the Annual Report for the financial year 2021-22, has been sent to the eligible shareholders of the Company, **only through electronic mode on the e-mail IDs** registered with the Depositories/ Depository Participants/ Company/ RTA and will also be disseminated on the websites of the Company and the Stock Exchange, i.e., the BSE Limited (**BSE**).

For ease of participation of the members at AGM, the key details with respect to AGM are provided below: -

S. No.	Particulars	Details
1.	Cut-off Date	Friday, 23rd September, 2022
2.	Time Period for Remote e-Voting	<u>Commencement of remote e-Voting:</u> 09:00 A.M. IST on Tuesday, 27 th September, 2022 <u>End of remote e-Voting:</u> 05:00 P.M. IST on Thursday, 29 th September, 2022
3.	Book Closure Period	Saturday, 24 th September, 2022 To Friday, 30 th September, 2022 (both days inclusive) (for the purpose of AGM)
4.	Process for updating the e-mail id	Physical Mode - Write to: Company at cscpliance@sunedisoninfra.com ; and/or RTA at sta@gnsaindia.com .

5.	Contact details of participation through VC or remote e-Voting / e-Voting	Mr. Rakesh Dalvi, Sr. Manager Central Depository Services (India) Limited A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 Maharashtra Designated email address: helpdesk.evoting@cDSLindia.com Toll Free No. 1800 22 55 33
6.	Company's Contact details	Mr. Vinay Aggarwal Company Secretary & Compliance Officer 11 th Floor, Bascon Futura IT Park, New No. 10/2, Old No. 56L, Venkat Narayana Road, T Nagar, Chennai – 600017, Tamil Nadu Tel: +91 44 4340 5950 Email: cscpliance@refex.co.in
7.	Scrutinizer to scrutinize remote e-Voting process and e-Voting during the AGM	Mr. Mohan Kumar Practicing Company Secretary FCS-4347 / CoP No. 19145

In view of the COVID-19 pandemic, the 28th AGM of the Company is being held through VC/OAVM on Friday, 30th September, 2022 at 11:00 a.m. (IST), without the physical presence of the members at a common venue, in compliance of the various directions issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

This intimation will also be made available on the Company's website at <http://www.sunedisoninfra.com>.

You are requested to take the above information on records and disseminate the same on respective website.

Thanking you.

Yours faithfully,

For SunEdison Infrastructure Limited

Vinay Aggarwal

Company Secretary & Compliance Officer

ACS-39099

Encl.: Annual Report 2021-22 along with Notice of 28th AGM.