

September 26, 2020

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.: Corrigendum to the Notice of the 3rd Annual General Meeting of Sterling and Wilson Solar Limited (“the Company”)

Dear Sir/ Ma’am,

Please find enclosed herewith the Corrigendum to the Notice of the 3rd Annual General Meeting of the Company scheduled to be held on **Wednesday, September 30, 2020 at 11:30 a.m. (IST)** through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM).

The said Corrigendum is being sent only by electronic mode to those Shareholders of the Company whose email addresses are registered with the Depository Participants.

The same is also available on the website of the Company at www.sterlingandwilsonsolar.com under the tab “Investor Relations”.

Request you to take the same on records.

Thanking you.

Yours faithfully,
For Sterling and Wilson Solar Limited

Jagannadha Rao Ch. V.
Company Secretary & Compliance Officer

Encl.: As above

CORRIGENDUM TO THE NOTICE OF THE THIRD ANNUAL GENERAL MEETING

Sterling and Wilson Solar Limited (“**Company**”) had issued a notice dated June 23, 2020 (“**AGM Notice**”) for convening the 3rd Annual General Meeting of the members of the Company which is scheduled to be held on Wednesday September 30, 2020 at 11.30 a.m., through Video Conferencing /Other Audio-Visual means. The Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

We refer to the explanatory statement pursuant to Section 102 of the Companies Act, 2013 to **Item No. 6** of the AGM Notice which pertains to seeking approval of the shareholders for Material Related Party Transactions entered into or to be into with Shapoorji Pallonji and Company Pvt. Ltd. and its group companies.

After the last sentence in the first paragraph under the explanatory statement to Item no. 6, the following sentences shall be inserted: *“Further, hybrid projects are a growth area for the SPCPL group and there are numerous growth opportunities wherein the Company would be strongly poised to offer its services at a competitive margin. SPCPL group has also invested a huge amount in creating a very strong energy storage team. With a number of global projects coming with energy storage requirements, we are likely to benefit from having this expertise within the group. Hence, the proposed limit in the shareholders resolution has been set out in order to enable the Company to capitalise on all such possible growth opportunities and to avoid the possibility of not being able to participate in a bid on account of the value of such transaction crossing the limit prescribed under law.”*

Further, there has been a typographical error in the explanatory statement to Item no. 6 annexed to the AGM Notice. Please note that the first sentence in the fifth paragraph under the explanatory statement to Item no. 6 shall stand replaced with *“Further, the aggregate value of RPTs during the financial year ended March 31, 2020, pursuant to the said omnibus approval is INR 250.74 Crore which does not cross the materiality threshold to be considered as material RPTs.”*

This Corrigendum shall form an integral part of the AGM Notice which has already been circulated to the shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (in English) and Navshakti (in Marathi) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.sterlingandwilsonsolar.com). All other contents of the AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors

Sd/-

Jagannadha Rao Ch. V.
Company Secretary
M. No - FCS 2808

Place: Mumbai
Dated: September 26, 2020

Sterling and Wilson Solar Limited
An Associate of Shapoorji Pallonji Group

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