

September 08, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 542760</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051  <b>Symbol: SWSOLAR</b>
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**Sub.: Newspaper publication with respect to the 4<sup>th</sup> Annual General Meeting (“4<sup>th</sup> AGM”) of the Company**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed the newspaper publication with respect to information on the 4<sup>th</sup> AGM of the Company published on September 08, 2021.

The above is for your information and record.

Thanking you.

Yours faithfully,  
For **Sterling and Wilson Solar Limited**



**Jagannadha Rao Ch. V.**  
**Company Secretary and Compliance Officer**

Encl.: As above

**Sterling and Wilson Solar Limited**  
**An Associate of Shapoorji Pallonji Group**

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