

October 14, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 542760 (Equity) Scrip Code: 725032 (CP)	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SWSOLAR
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Sub.: Intimation of Board Meeting

Ref.: Our intimation dated October 10, 2023

Dear Sir/ Madam,

With reference to the above, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, October 21, 2023**, *inter alia*, to consider and approve the Unaudited (Consolidated and Standalone) Financial Results of the Company for the quarter and half year ended September 30, 2023 (“said results”).

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by the Designated Persons and their immediate relatives which was closed from October 01, 2023, will continue to remain closed till 48 hours after declaration of the said results. Accordingly, the trading window shall re-open from October 24, 2023.

This intimation of notice of the Board meeting will be available on the Company’s website i.e. www.sterlingandwilsonre.com.

The above is for your information and record.

Thanking you.

Yours faithfully,

For **Sterling and Wilson Renewable Energy Limited**

Jagannadha Rao Ch. V.

Company Secretary and Compliance Officer

Sterling and Wilson Renewable Energy Limited

(Formerly known as Sterling and Wilson Solar Limited)

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