

January 08, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051
<b>Scrip Code: 542760</b>	<b>Symbol: SWSOLAR</b>

**Sub.: Intimation of Board Meeting**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 15, 2026** *inter alia*, to consider and approve the Unaudited (Consolidated and Standalone) Financial Results of the Company for the quarter and nine months ended December 31, 2025 ("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 January 01, 2026, will continue to remain closed till 48 hours after declaration of the said results.

This intimation will also be available on the Company's website i.e. [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com).

The above is for your information and record.

Thanking you.

Yours faithfully,  
For **Sterling and Wilson Renewable Energy Limited**

**Ajit Ppratap Singh**  
**Chief Financial Officer**

**Sterling and Wilson Renewable Energy Limited**

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